



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD  
CF4



A12 \*AR5MA2NR\* 632  
COMPANIES HOUSE 07/01/98

MB/ES.  
100010.  
363s  
Annual Return

of company number 01760797

J

company name  
SHOLEPACE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/12/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	1   2	9   7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

2 MOUNTVIEW COURT  
310 FRIERN BARNET LANE  
LONDON  
N20 0YZ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

01760797

**Register of members** (See note 5)

The register is kept at

2 MOUNTVIEW COURT  
310 FRIERN BARNER LANE  
LONDON  
N20 0YZ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

2 MOUNTVIEW COURT  
310 FRIERN BARNER LANE  
LONDON  
N20 0YZ

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBIN RICHARD  
FLINDALL  
RANWORTH  
29 MEADOW WAY  
CHIGWELL  
ESSEX IG7 6LR

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBIN RICHARD  
FLINDALL  
RANWORTH  
29 MEADOW WAY  
CHIGWELL  
ESSEX IG7 6LR

Day	Month	Year

Date of any change.

Date of Birth:- 31/01/38  
Nat:BRITISH  
Occ:DENTAL SURGEON

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~none~~

**Directors - continued**

Particulars.

JOHANNE  
LINDER  
31 TOTTENHAM STREET  
LONDON  
W1P 9PE

Date of Birth:- 23/03/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

JOHANNE LINDER LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01760797

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY15£15**Totals**15£15**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 31/12/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director\*  
\*(delete as appropriate)

Date

28-12-97I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes no continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

HARRIS LIPMAN  
2 MOUNTVIEW COURT  
310 FRIERN BARNET LANE  
WHETSTONE, LONDON N20 0YZ  
TEL: 0181 446 9000  
FAX: 0181 446 9537  
Postcode

Telephone

Ext