

COMPANIES HOUSE

100 363s

Annual Return

of company number 01760797

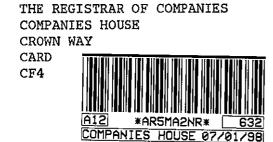
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company name

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

Date of this return (See note 1)

opposite.

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

Day	Month	Year	
3 1 1	1 12	9 17	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

2 MOUNTVIEW COURT 310 FRIERN BARNET LANE LONDON N20 OYZ

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.

it you are making the return up to an earner t	iaie,
show the date here. Please note that the form a	nust
be delivered to Companies House within 28 day	/s of
this earlier date.	

Year

Month

	, in the second
01760797	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
2 MOUNTVIEW COURT	
310 FRIERN BARNER LANE	***************************************
LONDON	
N20 OYZ	
Maniatan of data minus to titous	
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	
N2O OYZ	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
DOD 201 DO	
ROBIN RICHARD	
FLINDALL	•••••
RANWORTH	······
29 MEADOW WAY	***************************************
CHIGWELL	***************************************
ESSEX IG7 6LR	***************************************

A CAMP CONTRACTOR	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of redignation.
Piranian (a	,
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
DODIN DIGUIADO	
ROBIN RICHARD	***************************************
FLINDALL	***************************************
RANWORTH	
29 MEADOW WAY CHIGWELL	***************************************
ESSEX IG7 6LR	***************************************
PPOUV TG: ONL	***************************************
• •	
Date of Birth:- 31/01/38	
Nat:BRITISH	
Occ:DENTAL SURGEON	
COC. DENTING BONGEON	Day Mark W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01760797 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	DRDINARY	16	issued multiplied by nominal value per share)
List of past and present members	Totals	15	<u> </u>
(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.	There were no c	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 31/12/95	A list of change	es is enclosed embers is enclos	on paper paper ed
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	Signed	Willer	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date √ 28/-12	1 -97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	2 MC 310 WHE	RIS LIPMAN DUNTVIEW COUI FRIERN BARNET ETSTONE, LOND 10181 446 9537 Postcod	FLANEON N20 OYZ
	Telephone		Ext