



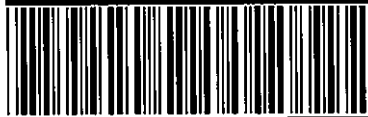
C O M P A N I E S H O U S E

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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *AN50E2FX* 520
COMPANIES HOUSE 30/12/97

of company number 01898603

W

company name
LOWSLEM 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 07/11/97
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
2 2	1 1	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.

SUITE 5 CHALLENGE HOUSE
SHERWOOD DRIVE BLETCHLEY
MILTON KEYNES
MK3 6DP

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.....

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

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01898603

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Company Secretary *(See note 7)*

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

KENNETH BRUCE
ANDERSON
11 PARSLEY CLOSE
WALNUT TREE
MILTON KEYNES
BUCKINGHAMSHIRE MK7 7DA

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.

CAROL MARGARET
DAVIS
SUITE 15E CHALLENGE HOUSE
SHERWOOD DRIVE BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 6DP

Day	Month	Year

 Date of any change.

Date of Birth:— 01/08/52
Nat: BRITISH
Occ: PERSONAL ASSISTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID BERNARD ALEXANDER
DAVIS
SUITE 5 CHALLENGE HOUSE
SHERWOOD DRIVE BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 6DP

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/02/48

Nat: BRITISH

Occ: CHAIRMAN

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD WILLIAM
HASSETT
BOX 75
HYANNIS
MASSACHUSETTE 02368
UNITED STATES

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/07/36

Nat: AMERICAN

Occ: COMPANY PRESIDENT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	100	100.
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

I enclose the fee of **£15.**

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

Signed KBA

Secretary/Director*
*(delete as appropriate)

Date 22/12/97

This return includes 0 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?----->

MR. K.B. ANDERSON
MARGRAM PL; SITES CHALLENGE HOUSE
SHERWOOD DRIVE; BRETCHLEY
Postcode MK3 6DP

Telephone 01908-644553 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]