

## COMPANIES HOUSE

M30 (5) 3638

# Annual Return

of company number 019

01906407

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company name

LOCALBALE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

COMPANIES HOUSE 02/04/97

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

The information printed below is taken from Companies House records as at 26/02/97 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	М	onth	Ye	ar
1   8	C	13	9	7

#### 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.

8 CHURCHFIELDS KINGSLEY BORDON HANTS GU35 9PJ

## 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.

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

Month

Year

Day

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01906407 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
MAYHEW 54 BOURTON ROAD BUCKINGHAM BUCKINGHAMSHIRE MK18 1BE	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Para Marita Mari
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
PATRICIA JANE HOLMES 8 CHURCHFIELDS KINGSLEY BORDON HAMPSHIRE GU35 9PJ	
Date of Birth:- 18/08/48 Nat:BRITISH Occ:SECRETARY	Day Mash Vac-
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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* 01906407	If the information shown needs amendment,				
	give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
KATHRYN MAYHEW					
54 BOURTON ROAD					
BUCKINGHAM	<del></del>				
BUCKINGHAMSHIRE MK18 1BE					
Date of Birth:- 04/07/56 Nat:BRITISH					
Occ: COMPANY DIRECTOR	•••••••••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	•••••				
Particulars.	Day Month Year				
i as tiourars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•••••				
	••••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
onow any relevant our ent and previous uneclosemps.					

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			•
01906407 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	511d1 05 155d0d	(ie Number of shares issued multiplied by nominal value per share)
	ord	_ 2	£1.00
	Totals	2	£1.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	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.		1	
Certificate	Signed	InQue	) Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14	3/97	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have compleated all sections on this page.		
	P. J. Ho	LMES	
To whom should Companies House direct any		RCHFIEL	
enquiries about the information shown in this return?>	Kings	Postcode	BorDON GUZT 9PJ
			Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

MSI OF PASI AND PRESENT MEMBERS			
Company Number: 01906407		Account of Share Particulars of shares trans-	S
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
LOCALBALE LIMITED	stock held	incorporation of the	
	by existing members at	<b>i</b>	
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
0	<del>                                     </del>		
P.J. Hounce	1		
8 CHUNCH FIGUDS			
lungs upy			
NR BORDON HANTS			
9035 907			
K. MAYHOW			
C. MAYAEW	<u> </u>		
54 BOUNTON ROME			
Buckingitan			
TK18 IBE			
,			
	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01906407		Particulars of shares trans-		
Company Name:	Number of		the date of the	,
	shares or amount of		or, in the case eturn, since the	
LOCALBALE LIMITED	stock held	incorporation		•
	by existing	company, by	•	
	members at		who are still	
	date of this		s, and	
	return.	(b) persons ceased t	o be members.	
	Number	Nemakan	Date of	
Name and address	currently	Number	Posictrotion	Remarks
	held	Transferred	of Transfer	ricina, its
	neia		Of Fransier	
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