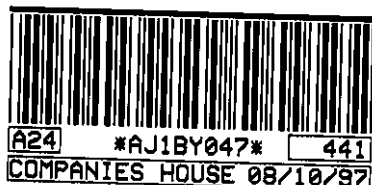




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97

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
30	09	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

L
006261
E15-0 363s

Annual Return

of company number 01994360

H

company name
LUNHALL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01994360

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.

BERYL ELIZABETH
WOOD
25 GLOVER ROAD
PINNER
MIDDLESEX HA5 1LQ

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.

CHRISTINE LOUISE
BUSHELL
25 GLOVER ROAD
PINNER
MIDDLESEX HA5 1LQ

Day	Month	Year

 Date of any change.

Date of Birth:— 16/10/72
Nat:BRITISH
Occ:STUDENT NURSE

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.

ANDREW DAVID
WOOD
25 GLOVER ROAD
PINNER
MIDDLESEX HA5 1LQ

Day	Month	Year

Date of any change.

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Date of Birth:- 05/04/70

Nat:BRITISH

Occ:ASSISTANT (CLERICAL)

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

BERYL ELIZABETH
WOOD
25 GLOVER ROAD
PINNER
MIDDLESEX HA5 1LQ

Day	Month	Year

Date of any change.

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Date of Birth:- 08/04/44

Nat:BRITISH

Occ:BOOK-KEEPER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

CARLE ANTHONY
WOOD
25 GLOVER ROAD
PINNER
MIDDLESEX HA5 1LQ

Day	Month	Year

Date of any change.

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Date of Birth:- 02/08/42

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT

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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.....

01994360
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

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date

1.10.97

This return includes 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?----->

C. ANTHONY WOOD & Co.
CHARTERED CERTIFIED ACCOUNTANTS
REGISTERED AUDITORS

25 GLOVER ROAD
PINNER, MIDDX.

HA5 1LQ

TEL: 0181-868 8232

FAX: 0181-868 4670

postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]