



COMPANIES HOUSE

L.B. 18  
000131

363s

## Annual Return

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



of company number 01994360

H

company name  
LUNHALL 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 14/09/96  
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   0	0   9	9   6

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.

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.

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**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.

BERYL ELIZABETH  
WOOD  
25 GLOVER ROAD  
PINNER  
MIDDLESEX HA5 1LQ

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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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.

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.

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.

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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**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)

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 30/09/94

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.

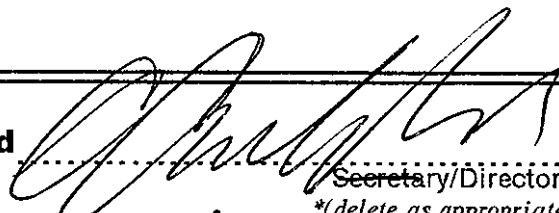
**Certificate**

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

I enclose the fee of ~~£18.~~ £18

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 14-10-96

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.**  
CERTIFIED ACCOUNTANTS  
REGISTERED AUDITORS

**25 GLOVER ROAD**  
**PINNER, MDDX.**

Postcode HA5 1LQ

TEL: 0181-866 8232

FAX: 0181-868 4670

Telephone

Ext