

## COMPANIES HOUSE

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



5055 50558 B

# Annual Return

of company number 01994405

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company name

GREY HOUSE INVESTMENTS 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 18/12/98 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
1.2	Λ .1	919

#### 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. 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.

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Day	Month	Year
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#### Registered Office (See note 3)

This is the address registered by Companies House.

THE GREY HOUSE
DARK LANE KINVER
STOURBRIDGE
WEST MIDLANDS DY7 6JD

### Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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01994405 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  HOYER CAPWELL & CO 23 HIGH STREET QUARRY BANK BRIERLEY HILL WEST MIDLANDS DY5 2JU  Register of debenture holders (See note 6)	HOMER CARELLELL 4(0)			
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.			
SUSAN PATRICIA THOMPSON PAPERMILL COTTAGE BRIDGNORTH ROAD ALVELEY BRIDGNORTH SALOP WV15 GHF				
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.	Day Month Year Date of any change.			
KAREN ANN SPRUCE FAIRVIEW 8 WHITE HILL KINVER STOURBRIDGE WEST MIDLANDS DY7 6AD				
Date of Birth:- 11/01/58 Nat:BRITISH OCC:SECRETARY				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 2				

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<b>C</b> 1994405	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. SUSAN PATRICIA THOMPSON PAPERMILL COTTAGE BRIDGNORTH ROAD ALVELEY BRIDGNORTH SALOP WV15 6HF	Day Month Year Date of any change.
Date of Birth:- 11/12/61 Nat:BRITISH Occ:SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please 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 state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

01994405 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)		(ie Number of shares issued multiplied by nominal value per share)	
	DEDINARY	_ 500	<u> 1200.</u>	
			<u> </u>	
	Totais	200	1200	
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	
	A full list of m	embers is enclose	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 <u>/</u>		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	-00	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable		cludes ONE (enter number	<del>,</del> )	
to Companies House.	Please en all section	sure that you is on this pag	have completed je.	
To subsect the state of the sta		L CAPENELL		
To whorn should Companies House direct any enquiries about the information shown in this return?>		SH STREET SANK BR	માં	
	Postcode DYS 2011			
·	Telephone of	184 253691	Ext	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01994405  Company Name:  GREY HOUSE INVESTMENTS LIMITED  Stock held by existing members at date of this return.  When the stock held by existing members at date of this return.  Number  Number  Number  Number  Number  Number  Date of	T OF PAST AND PRESENT MEMBERS		Account of Shares	TO FORM 500
Company Name:  GREY HOUSE INVESTMENTS LIMITED  GREY HOUSE INVESTMENTS LIMITED  Shares of amount of stock held by existing members at date of this return.  Number Currently held  Name and address  Number Currently held  WAREH ANN SPRICE FAIRULEN  WHITE HILL KINGER, STONERRIDGE  DYT GAD  SUSAN PARIERING PARERMILL COTTAGE  BENGMORTH PO ANNELEY, BRIOGHORTH  SALOR WIS GHE  100	mpany Number: 01994405		Particulars of shares trans-	
Name and address  Currently held  Registration of Transfer  Remarks  Remarks	• •	shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have	
SHATE HILL KINGER. STOURRRIDGE  DYT GAD.  SUSAN PATRICIA THOMPSON PARERMILL COTTAGE  BRIDGHORTH RD ALVELEY BRIDGHORTH  SALOP WUIS GHT  100	Name and address	currently	Registration	Remarks
BRIDGHORTH PD ALVELEY BRIDGHORTH  SALOP MUIS 6HF 100	TREM ANN SPRUCE FRIRVIEW			
SUSAN PATRICIA THOMPSON PARERMILL COTTAGE  BRIDGMORTH PD ALVELEY BRIDGMORTH  SALOP MUIS GHF 100	WHITE HILL KINVER, STOVERRIDGE	=		
BRIDGHORTH RD ALVELEY BRIDGHORTH SALOP HVIS GHF 100	NT 6AD	100		
BRIDGHORTH PD. ALVELEY, BRIDGHORTH SALOP WUIS GHF 100				
SALOP WVIS 6HF 100	SAN PATRICIA THOMPSON PAPERMILL COTTAG	ε		
SALOT WUIS COT	DEMORTH RD ALVELEY BRIDENORTH			
300	ALOP WUIS GHF			
		300		
e la				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01994405 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of GREY HOUSE INVESTMENTS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still . . . . date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held