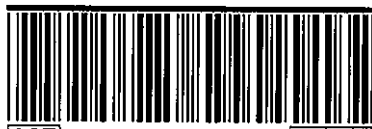




C O M P A N I E S H O U S E

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



A07 *AR730LNJ* 205
COMPANIES HOUSE 18/05/96

RB05 218
000006

363s

Annual Return

of company number 02035893

C

company name
PACEFARE 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 12/03/96

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 1	0 3	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.

JUSTICE HOUSE
3 GRAPPENHALL ROAD
STOCKTON HEATH
WARRINGTON WA4 2AH

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02035893

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.

JOYCE MARION
WOOLFALL
FLAT 3 ABBEY HOUSE
HARTFORD
NORTHWICH
CHESHIRE CW8 1LY

Day Month Year
11 10 95 Date of any change.

Mrs Fiona Anne Bruce
Justice House
3 Crapperhall Rd
Stockton Heath
Warrington
WA4 2AH

(Appointed.) Form 288 enclosed.

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

01.08.95

Form 288 enclosed.

Day Month Year
01 08 95 Date of resignation.

Directors *(See note 7)*

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

MARJORIE DORCAS ELLIS
GRIFFITHS
FLAT 1 ABBEY HOUSE
HARTFORD
NORTHWICH
CHESHIRE CW8 1LY

Day Month Year
Date of any change.

Date of Birth:— 16/05/10

Nat:BRITISH

Occ:HOUSEWIFE

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.

LUCY JEAN
HAMMETT
FLAT 4 ABBEY HOUSE
HARTFORD
NORTHWICH
CHESHIRE CW8 1LY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 07/03/16

Nat:BRITISH

Occ:HOUSEWIFE

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.

NINA
PINDER
FLAT 2 ABBEY HOUSE
HARTFORD
NORTHWICH
CHESHIRE CW8 1LY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/19

Nat:BRITISH

Occ:HOUSEWIFE

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.

JOYCE MARION
WOOLFALL
FLAT 3 ABBEY HOUSE
HARTFORD
NORTHWICH
CHESHIRE CW8 1LY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/04/30

Nat:BRITISH

Occ:HOUSEWIFE

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)
Ord	4.	£4
Totals	4	£4.

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 31/03/95

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.*

☐

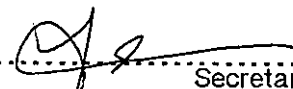
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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.**

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

Signed


Secretary/Director*
(delete as appropriate)

Date 15.5.96

This return includes (enter number) continuation sheets.

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?

Fiona Bruce +60 ref FB
DX 28189
STOCKTON HEATH
Postcode

Telephone 01925 263273 Ext. Ref. FB