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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



363s

Annual Return

of company number 02119475

C

company name
ABOUTMONEY 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 12/11/97

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
219	11	97

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.

TREE TOPS, HUNTERS RIDE
LAWNSWOOD
STOURBRIDGE
WEST MIDLANDS DY7 5QN

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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02119475

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

21 WESTLEY STREET
DUDLEY
WEST MIDLANDS
DY1 1TS

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.....
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

21 WESTLEY STREET
DUDLEY
WEST MIDLANDS
DY1 1TS

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.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

SUSAN ANN
BROWN
TREE TOPS
HUNTERS RIDE LAWNSWOOD
STOURBRIDGE
WEST MIDLANDS DY7 5QN

Day	Month	Year

Date of any change.

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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.

ROBERT WILLIAM IVES
BROWN
TREETOPS HUNTERS RIDE
LAWNSWOOD
STOURBRIDGE
WEST MIDLANDS DY7 5QN

Day	Month	Year

Date of any change.

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Date of Birth:- 13/07/46

Nat:BRITISH

occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

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

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.

SUSAN ANN
BROWN
TREE TOPS
HUNTERS RIDE LAWNWOOD
STOURBRIDGE
WEST MIDLANDS DY7 5QN

Date of Birth:- 16/01/49

Nat:BRITISH

Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HELEN MARY
STEWART
36 MARLBOROUGH DRIVE
OLDSWINFORD
STOURBRIDGE
WEST MIDLANDS DY8 2LJ

Date of Birth:- 28/12/68

Nat:BRITISH

Occ:AIR STEWARDESS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LISA ANN
STEWART
LL.B. (HONS)
TREE TOPS
HUNTERS RIDE LAWNWOOD
STOURBRIDGE
WEST MIDLANDS DY7 5QN

Date of Birth:- 08/03/72

Nat:BRITISH

Occ:STUDENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

TRAINEE SOLICITOR

02119475
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of his 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 ☒

not on paper

The last full members list was at 29/11/96

A list of changes is enclosed

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.

☐☐

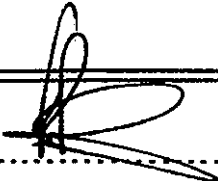
Certificate

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



Secretary/Director
*(delete as appropriate)

Date 15-01-98

This return includes 10 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?----->

Postcode

Telephone

Ext