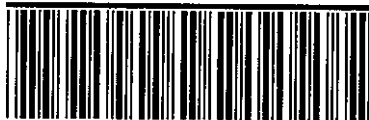




COMPANIES HOUSE

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



A37 *AEHKKREE* 93
COMPANIES HOUSE 11/12/96

COMPANIES HOUSE 29/11/96

M#15 363s
100298

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 13/11/96

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
219	11	96

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

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

02119475

Register of members *(See note 5)*

The register is kept at

21 WESTLEY STREET
DUDLEY
WEST MIDLANDS
DY1 1TS

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

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.

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.

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.

Show any relevant current and previous directorships.

Olympia Betting (Holdings) Ltd
Olympia Betting (Midlands) Ltd
Olympia Betting (East Anglia) Ltd
Olympia Betting (Scotland) Ltd

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:ARITISH
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.

BRITISH

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.

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.*

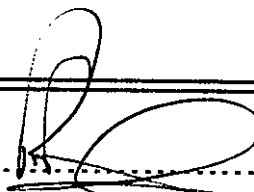
☐**Certificate**

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



Secretary/Director*
(delete as appropriate)

Date 09.12.96

This return includes 1 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02119475		Account of Shares			
Company Name: ABOUTMONEY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the 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 ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
Susan Ann Brown	70				
1266 Tops Hunters Ridge					
Hamletwood Stroudbridge					
West Midlands DY7 5QW					
Leo Ann Stewart	10				
1266 Tops Hunters Ridge					
Hamletwood Stroudbridge					
West Midlands DY7 5QW					
Thomas Gerard William Ives Brown	10				
1266 Tops Hunters Ridge					
Hamletwood Stroudbridge					
West Midlands DY7 5QW					
Helen Mary Stewart	10				
36 Marlborough Drive					
Oldswinford Stroudbridge					
West Midlands DY8 2LT					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]