

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A35 \*ALG1UGVH\* 478

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/11/95 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	
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

8 KING STREET KING'S LYNN NORFOLK PE30 1ES

#### Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

NW E18

# 363s

## Annual Return

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company PRIVATE		Y LIMI	TED BY	SHARE:	S	
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show the	date here ed to Co	e. Pleas	se note	that the	arlier date, form must 28 days of	t
	Day	Month	Year.		•	
		_1				
٩	Day	Month	Year			
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02299537	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	*
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	Day Month Year
form 288.	Date of any change.
	Date of any strainger
PAMELA	
GOODCHILD 8 KING STREET	
KINGS LYNN	***************************************
NORFOLK PE30 1ES	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
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DAVID JONATHAN BERRY	
8 KING STREET	
KINGS LYNN	
NORFOLK PE30 1ES	
Date of Birth:- 11/03/44	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year,
state when.	Date of resignation.
Other directorships.	
Page 2	***************************************

02299537	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

02299537 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	100	ené poors
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		**************************************	· · · · · · · · · · · · · · · · · · ·
	Totals	1100	£100
List of past and present members (See note 9)			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
			m
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	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, <i>mark this box</i> .			
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.	Signed	died	De M
I enclose the fee of £18.	Data 273		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 27		
	This return in	(enter numb	continuation sheets.  have completed
	all section	ns on this pag	je.
To whom should Companies House direct any enquiries about the information shown in this return?			
· · · · · · · · · · · · · · · · · · ·		Postcod	e
Printed on	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02299537 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the MITREGRANGE LIMITED stock held incorporation of the 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 currently Name and address Registration Remarks Transferred held of Transfer DAVID DONATHAN BEERY 50 & KING STREET KING HAN CHRISTOPHEN JAMES SWAIN'
HENCHAM THACK
HEACHMY NERFOLK **50** 

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02299537 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of MITREGRANGE LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held