

COMPANIES HOUSE

NW/815 363s

company name

company type

HOWARD PHILLIPS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

Annual Return

02369876

THE REGISTRAR OF COMPANIES of company number

COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

A26 *A7K4 W2M* F50

A26 *A7K4JV3M* 588 COMPANIES HOUSE 23/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/97 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
017	0 4	9 7

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.

14 MEADOW CLOSE BREASTON DERBYSHIRE DE7 3AY

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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							,	,,																
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02369876 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 50 NOTTINGHAM ROAD STAPLEFORD NOTTINGHAM NG9 8AA Register of debenture holders (See note 6)							
Any register of debenture holders (or duplicate) is							
kept at 50 NOTTINGHAM ROAD STAPLEFORD NOTTINGHAM NG9 8AA							
Company Secretary (See note 7)							
Particulars of a new secretary must be notified on form 288.	Day Month Year						
PAUL BALEN DERBY HILLS HOUSE MELBORNE DERBYSHIRE DE7 1DH							
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 form 288. WILLIAM THOMAS HOWARD PARRY PHILLIPS 14 MEADOW CLOSE BREASTON DERBY DERBYSHIRE DE72 3AY	Day Month Year						
Date of Birth:— 24/02/37 Nat:BRITISH Occ:TECHNICAL AGENT If this person has ceased to be director, please state when.	Day Month Year Date of resignation.						
Show any relevant current and previous directorships. Page 2							

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares							
Company Number: 03188857		S 						
Company Name:	Number of shares or	ferred since	shares trans- the date of the r, in the case					
WARFE ESTATES LIMITED	amount of stock held	of the first r	eturn,since the					
	by existing	company, by						
	members at date of this		who are still s, and					
	return.	(b) persons ceased t	who have o be members.					
	Number	Number	Date of					
Name and address	currently held	Transferred	Registration	Remarks				
· · · · · · · · · · · · · · · · · · ·	rieid		of Transfer					
John Scarfe, 220 Lambourn Drive,	1	1	22.04.96					
Allestree, Derby. DE22 2UR								
Mr John Brian Ward, 32 The Crescent,	,	3	22.04.05					
	1	1	22.04.96	**************************************				
Horsley Woodhouse, Derby. DE7 6BJ								
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (c	ontinaca)		E TO FORM 363
Company Number: 03188857		Account of Shar	'es
Company (Validae). 03188837	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
WARFE ESTATES LIMITED	amount of	of the first return, since the	•
MARIE ESTATES LIMITED	stock held		
	by existing members at		
	date of this		
	return.	(b) persons who have	
		ceased to be members.	_
	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
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	nera	or Transfer	
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02369876	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mark Way
If this person has ceased to be director, please state when.	Day Month Year 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.	
en e	
	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.
790474	
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
Show any relevant current and previous directorships	***************************************

Page 3

02369876 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)
	920	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.			not on on 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, 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	Shill	45.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /8 /4	Perce 97.	*Gecretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	nave completed
	LING P .Chanened A		
To whom should Companies House direct any enquiries about the information shown in this return?>	OUNCELLER REALTHAIR REAL RECORD		
			• · · · · · · · · · · · · · · · · · · ·
	Telephone		Ext

REF PHOJL - HOSS.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			E 10 FORM 363
Company Number: 02369876		Account of Shar Particulars of shares trans-	es
Company Name: HOWARD PHILLIPS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since th incorporation of the company, by (a) persons who are still	e
Name and address	Number currently held	Number Date of Registration of Transfer	
I PAUL BALEN			
DERBY HILLS HOUSE			
MEROKNE			
DERBYSHIRE	ı	- -	
2 LILLIAM THOMAS PARRY PHILLIPS			
4 MEROOW CLOSE			
BREA 1702			
DERBYIMRE			
PET 3AY	99		
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Company Number: 00000000	Account of Shares						
Company Number: 02369876	M	Particulars of shares trans- ferred since the date of the					
Company Name:	Number of shares or		r, in the case				
HOWARD PHILLIPS LIMITED	amount of	of the first r	eturn, since the				
nomino iniddito dinilido	stock held by existing	incorporation company, by	of the				
	members at		who are still				
	date of this						
	return.		who have o be members.				
	Number						
		Number	Date of	<u>.</u>			
Name and address	currently	Transferred	Registration	Remarks			
	held		of Transfer				
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