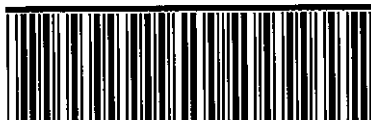




COMPANIES HOUSE

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



A09 \*AXKLYF8A\* 315  
COMPANIES HOUSE 30/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95

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
14	09	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

15 HICKMOTT ROAD  
SHEFFIELD  
S11 8QF

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

**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.

Yancy  
C. Rogers  
End

363s

**Annual Return**

of company number 02422638

C

company name  
P.A.S. PROPERTY SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02422638

## Register of members *(See note 5)*

The register is kept at

HART SHAW  
346 GLOSSOP ROAD  
SHEFFIELD  
S10 2HW

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

HART SHAW  
346 GLOSSOP ROAD  
SHEFFIELD  
S10 2HW

## Company Secretary *(See note 7)*

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

JANET MARY  
PENNINGTON  
55 SNAITHING LANE  
SHEFFIELD  
SOUTH YORKSHIRE S10 3LF

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.

ALAN SHAUN  
PENNINGTON  
TAINBY  
55 SNAITHING LANE  
SHEFFIELD  
SOUTH YORKSHIRE S10 3LF

Day	Month	Year

 Date of any change.

Date of Birth:— 22/10/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

*St Mary's Court (Renee Hengstead) Limited*  
*White Court (Berkhamstead) Management Ltd*  
*Copper (Estates) Ltd*

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JANET MARY  
PENNINGTON  
55 SNAITHING LANE  
SHEFFIELD  
SOUTH YORKSHIRE S10 3LF

Day	Month	Year

 Date of any change.

Date of Birth:- 13/08/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Other 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)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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 14/09/94

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 [Signature]

Secretary/Director\*

\*(delete as appropriate)

Date 22-9-1995

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?

**HART SHAW**  
CHARTERED ACCOUNTANTS  
346 GLOSSOP ROAD  
SHEFFIELD S10 2FW  
Postcode



Printed on  
Recycled Paper

Telephone 0114 2738551 Ext 113 (TECH)

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**