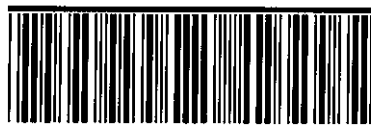




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*AUBG3QAY\* 217

COMPANIES HOUSE 01/11/96

COMPANIES HOUSE 24/10/96

of company number 02548052

U

company name  
POPPYLANE 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 28/09/96

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
12	10	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.

72 WEIR ROAD  
LONDON.  
SW12 0NB

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

### Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

9600

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

FREEHOLD COMP.  
FOR SHARED  
FREEHOLD

02548052

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

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

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 form 288.

VALERIE ELIZABETH  
HAYLETT  
72 WEIR ROAD  
BALHAM ROAD  
LONDON  
SW12 0NB

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.

PHILIP JAMES  
ASPDEN  
70 WEIR ROAD  
BALHAM  
LONDON  
SW12 0NB

Day	Month	Year

 Date of any change.

Date of Birth:- 23/02/69  
Nat:BRITISH  
Occ:SALES

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

Day	Month	Year

 Date of resignation.

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.

SIAN  
ASPDEN  
70 WEIR ROAD  
LONDON  
SW12 ONB

Day	Month	Year

 Date of any change.

Date of Birth:- 16/05/65  
Nat:BRITISH  
Occ:CONSULTANT

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.

ADRIAN NOEL  
BAILEY  
72 WEIR ROAD  
BALHAM  
LONDON  
SW12 ONB

Day	Month	Year

 Date of any change.

Date of Birth:- 23/12/60  
Nat:BRITISH  
Occ:GAMING INSPECTOR

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.

VALERIE ELIZABETH  
HAYLETT  
72 WEIR ROAD  
BALHAM ROAD  
LONDON  
SW12 ONB

Day	Month	Year

 Date of any change.

Date of Birth:- 13/11/56  
Nat:BRITISH  
Occ:GAMING INSPECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous 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)
Ordinary	2	£2
Totals	2	£2

**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 ☐

The last full members list was at 12/10/94

on paper

not on  
paper

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 **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

V. E. HAYLET

Secretary/Director\*  
(delete as appropriate)

Date 21/10/96

This return includes 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?----->

V. E. HAYLET (SEC)  
POPPY LANE LTD  
72 WEIR ROAD  
LONDON Postcode SW12 0NB

Telephone 0171 675- Ext 4661

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

