## HFAX 7:50 3 15.00. 20057 ANAT. 7:50 3 15.00. 201303



COMPANIES HOUSE

363s

# Annual Return

of company number

02548052

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company name
POPPYLANE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 26/09/98 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	y	Month	Year
$\lceil 1 \rceil$	2	1 10	918

#### 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.

72 WEIR ROAD LONDON. SW12 ONB

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

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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.

Year

Month

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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 HAZLETT 72 WBIR ROAD BALHAN ROAD LONDON SW12 ONB  If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 288.  PARTICULARS ASSESSED SASSESSED SASSESSE	02548052	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 8)  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 283.  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  PHILIP JAMES ASPDEN 70 WEIT ROAD BALHAM TOAD 1	Register of members (See note 5)	particulars, the date of any shares			
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Directors - continued	give actually below and the date of any change.		
Particulars.	Day Month Year		
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ASPDEN			
70 WEIR ROAD			
LONDON			
SW12 ONB	***************************************		
•			
Date of Birth:- 16/05/65			
Nat:BRITISH	***************************************		
Occ:CONSULTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	L 1 1 1 1 Date of resignation.		
Show any relevant current and previous directorships.	•		
Particulars.	Day Month Year		
	Date of any change.		
ADRIAN NOEL	Dute of any change.		
BAILEY	******		
72 WEIR ROAD			
BALHAM			
LONDON			
SW12 ONB	***************************************		
Date of Birth:- 23/12/60			
Nat:BRITISH			
Occ:GAMING INSPECTOR			
	Doy March Van		
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VALERIE ELIZABETH			
HAYLETT			
72 WEIR ROAD			
BALHAM ROAD			
LONDON			
SW12 ONB	***************************************		
Date of Pinth, 12/11/56			
Date of Birth:- 13/11/56 Nat:BRITISH			
Occ:GAMING INSPECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Observation			
Show any relevant current and previous directorships.	***************************************		
Page 3			

02548052 Issued Share Capital (See note 8)	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY		nominal value per share)
	Totals	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 not on on paper paper  A list of changes is enclosed A full list of members is enclosed		
The last full members list was at 12/10/96			
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, <i>mark this box</i> .	X		
Certificate	Signed <sub></sub>	Mayle	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6	10/9.8	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	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?>	72	LONDO1	RD
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