

B/B Lis/702801



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPAN
CROWN
CARDIF
CF4 3U

A10	*ALRF3H9U*	615	
COMPANIES HOUSE 17/06/99			
A10	*ABCW7GQ6*	656	
COMPANIES HOUSE 29/05/99			

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/99
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
13	05	99

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.

420 CRANBROOK ROAD
GANTS HILL
ILFORD
ESSEX

of company number 02714171

K

company name
FAVOURQUICK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Principal business activities (See note 4)

Trade classification is
9500 PRIVATE HOUSEHOLDS WITH EMPLOYEES

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

ST MARGARETS FARM
ST MARGARETS ROAD
SOUTH OASENTH
KENT DA4 9LS

02714171

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.

SHARON CLARETTA ANGELA
KIRBY
THE HOLT
ST MARGARETS ROAD
SOUTH DARENTH
KENT DA4 9LB

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.

ALISON ELEANOR MARY
GUTTERY
COBHAM MANOR WATER LANE
THURNHAM
MAIDSTONE
KENT ME14 3LU

Day	Month	Year

Date of any change.

Date of Birth:- 11/08/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DEREK GEORGE
HAWKINS
DEANSCROFT
GILLS ROAD
SOUTH DARENTH
KENT DA4 9LE

Date of Birth:- 08/04/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

LISA JANE ALEXANDRA
HAWKINS
THE ROOKERY
GREEN ST GREEN
DARTFORD
KENT DA2 8DP

Date of Birth:- 05/11/69
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

YVONNE SUZETTE MARIA
HAWKINS
YEW TREE HOUSE VALLEY ROAD
FAWKHAM
KENT DA3 7BJ

Date of Birth:- 25/03/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

SHARON CLARETTA ANGELA
KIRBY
THE HOLT
ST MARGARETS ROAD
SOUTH DARENTH
KENT DA4 9LB

Date of Birth:- 07/03/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FIONA KATHRYN LOUISE
TAYLOR
THE OLD FARMHOUSE
ST MARGARETS ROAD SOUTH DARENTH
DARTFORD
KENT DA4 9LB

Date of Birth:- 25/07/64
Nat:BRITISH
Occ:CD/RESEARCH SCIENTIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Directors - continued

Particulars.

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

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
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.

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.

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)

02714171

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)
ORD 10p	24,010	2401
Totals	24,010	2,401

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 13/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director
*(delete as appropriate)

Date

24.5.99

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?

Postcode

Telephone

Ext