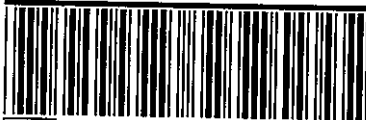




COMPANIES HOUSE

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



A12 \*A9BC77H1\* 369  
COMPANIES HOUSE 30/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/98

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	Month	Year
01	06	98

**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.

447 BURY & BOLTON ROAD  
RADCLIFFE  
MANCHESTER  
M26 0LJ

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

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE  
9600 RESIDENTS PROPERTY MANAGEMENT

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

N Westminster  
£15.  
000043 363s

## Annual Return

of company number 02719447

T

**company name**

LA GARDENIA INVESTMENTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02719447

**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  
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.

Day	Month	Year

 Date of any change.

NELL ROGER  
MARSHALL  
447 BURY & BOLTON ROAD  
RAUCLIFFE  
GT MANCHESTER M26 4LJ

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.....

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.

Day	Month	Year

 Date of any change.

NELL ROGER  
MARSHALL  
447 BURY & BOLTON ROAD  
RAUCLIFFE  
GT MANCHESTER M26 4LJ

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Date of Birth:— 10/03/47  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

JOHN FLETCHER MENSWEAR  
JOHN FLETCHER MERCHANDISE

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

**Directors - continued**

Particulars.

ALAN DAVID  
ROWLES  
2 PHEASANT RISE  
BOWDON  
ALTRINCHAM  
CHESHIRE WA14 3HL

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 23/08/47

Nat:BRITISH

Occ:BUILDING CONTRACTOR

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

Day	Month	Year

Date of resignation.

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.....

Show any relevant current and previous directorships.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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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.

.....

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Particulars.

Day	Month	Year

Date of any change.

.....

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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.

.....

.....

02719447

**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>19</u>	<u>19</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>19</u>	<u>19</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 01/06/97

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

N.R. Marshall

Secretary/Director \*

\*(delete as appropriate)

Date

27/6/97This return includes 0 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?-----&gt;

N.R. MARSHALL447, BURY + BOLTON ROAD,RADCLIFFE, MANCHESTERPostcode M26 4LT

Telephone \_\_\_\_\_ Ext \_\_\_\_\_