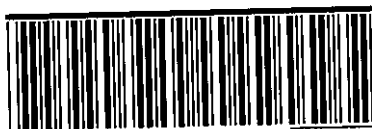




C O M P A N I E S   H O U S E

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



A13 \*A179NNHZ\* 489  
COMPANIES HOUSE 23/07/96

Do,  
212x4  
71901

363s

## Annual Return

of company number 02734911

E

company name  
BUSINESS SPACE SERVICES 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 06/07/96

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
28	07	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.

121, MOUNT STREET  
LONDON  
W1Y 5HB

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

### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

02734911

## 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.

ALFRED EDWARD  
MULLIN  
FCCA  
3 FFORDD GLYN  
ST MARYS PARK  
MOLD  
CLWYD CH7 1GZ

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.

NEIL MURRAY  
ANKERS  
THE BEECHES MAIN ROAD  
HUXLEY  
CHESTER  
CHESHIRE CH4 9AJ

Day	Month	Year

 Date of any change.


Date of Birth:- 01/06/60  
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.

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

**Directors - continued**

## Particulars.

GRAEME  
JACKSON  
56 GROSVENOR HILL  
LONDON  
W1X 9JE

Day	Month	Year

Date of any change.

Date of Birth:- 13/03/43

Nat:BRITISH

Occ:SURVEYOR

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.

ALFRED EDWARD  
MULLIN  
FCCA  
3 FFORDD GLYN  
ST MARYS PARK  
MOLD  
CLWYD CH7 1GZ

Day	Month	Year

Date of any change.

Date of Birth:- 26/11/33

Nat:BRITISH

Occ:CHIEF ACCOUNTANT &amp; SECRETARY

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.

FELIX JOHN CLEVENT  
POLE  
CAISSON HOUSE  
COMBE HAY  
BATH  
AVON BA2 7EF

Day	Month	Year

Date of any change.

Date of Birth:- 26/01/44

Nat:BRITISH

Occ:SURVEYOR

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)
<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)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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.*

☐

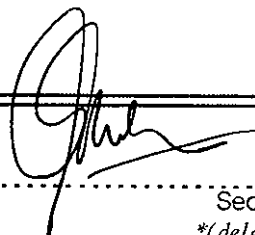
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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**


Secretary/Director\*

\*(delete as appropriate)

Date 16/7/96

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?----->

A.E. MULLIN% OLD HALL ESTATES LTD70 PAUL MALL. LIVERPOOLPostcode L3 7PB

Telephone 0151 227.5722 Ext —

**SCHEDULE TO FORM 363**[illegible]

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

**SCHEDULE TO FORM 363**[illegible]