



C O M P A N I E S H O U S E

7545
703361

363s

Annual Return

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



of company number 02734911

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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 11/07/97

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	97

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.

HAMPTON HOUSE
20 ALBERT EMBANKMENT
LONDON
SE1 7TJ

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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.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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 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.

JOHN ALEXANDER
SUTHERLAND
55A PARSON STREET
HENDON
LONDON
NW4 1QT

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.

SEE LIST

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Directors - continued

Particulars.

GRAEME
JACKSON
56 GROSVENOR HILL
LONDON
W1X 9JE

Date of Birth:- 13/03/43

Nat:BRITISH

Occ:SURVEYOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LIST

Particulars.

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

Date of Birth:- 26/01/44

Nat:BRITISH

Occ:SURVEYOR

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.

MARPLACE (NUMBER 365) LTD
WOODBINE OIL & GAS PLC

Particulars.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

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	100	£100
Totals	100	£100

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 paper

The last full members list was at 28/07/96

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

Secretary/Director*
(delete as appropriate)

Date 29/8/97

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?----->

J A SUTHERLAND, HAMPTON TRUST PLC
HAMPTON HOUSE, 20 ALBERT EMBANKMENT
LONDON

SE1 7TJ

0171 840 1000

Telephone ----- Ext -----

LIST OF DIRECTORSHIPS FOR GRAEME JACKSON

CURRENT DIRECTORSHIPS:

HAMPTON TRUST PLC
MARPLACE (NUMBER 365) LIMITED
FRIENDCREST LIMITED

FORMER DIRECTORSHIPS:

FIVECOURTS LIMITED
COMDART LIMITED
FRENSON LIMITED

LIST OF DIRECTORSHIPS FOR NEIL MURRAY ANKERS

CURRENT DIRECTORSHIPS:

HAMPTON TRUST PLC
MARPLACE (NUMBER 365) LIMITED
FRIENDCREST LIMITED

FORMER DIRECTORSHIPS:

FIVECOURTS LIMITED
COMDART LIMITED
FRENSON LIMITED