

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/95 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  |  |
|------|-------|-------|--|
| 1  4 | 1  2  | 9   5 |  |

## 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.

95 LONDON ROAD HEADINGTON OXFORD OX3 9AE

# Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

A113 18 500768

# 363s

# Annual Return

| of co | mpany | number | 02773509 |
|-------|-------|--------|----------|
|-------|-------|--------|----------|

Х

company name

PRAISETARGET 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    | теаг                                  |               |           |
|---|--------------|----------|---------------------------------------|---------------|-----------|
|   |              |          |                                       |               | •         |
|   |              |          |                                       |               |           |
|   | Day          | Month    | Year                                  |               |           |
|   | <u> </u>     | 1. 1     | 1                                     |               |           |
|   | <del></del>  | 1- 1 1   |                                       |               |           |
|   |              | •        |                                       |               |           |
|   |              |          | `                                     | `             |           |
|   |              |          |                                       | •             |           |
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|   |              |          |                                       |               |           |
|   | <del>-</del> | <u> </u> |                                       |               |           |

| 02773509   | If the information shown needs amendment, give details below and, for secretary and director |
|--|--|
| Register of members (See note 5)                       | particulars, the date of any change.   |
|  |  |
| The register is kept at                                |  |
| REGISTERED OFFICE                                      |  |
|  | ······································   |
|  |  |
|  |  |
| Register of debenture holders (Se                      | se note 6}   |
| Any register of debenture holders (or duplikept at     | cate) is   |
|  |  |
|  |  |
|  | /  |
|  |  |
|  |  |
| Company Secretaries (See note 7)                       |  |
| Particulars of a new secretary must be not             | tified on Day Month Year   |
| form 288.  | Date of any change.  |
|  |  |
| MICHAEL JAMES  |  |
| CROWN  |  |
| 135 CAMPBELL ROAD<br>COWLEY                            |  |
| OXFORD   |  |
| OXFORDSHIRE OX4 3NX                                    |  |
| VIII VIII VIII VIII VIII                               | ***************************************  |
|  |  |
| •  |  |
|  |  |
|  |  |
|  | Day Month Year   |
| If this person has ceased to be secretary, p           | Date of resignation.   |
| state when.  | Date of Tesignation.   |
|  |  |
|  |  |
|  | Day Month Year   |
| Particulars.   | Date of any change.  |
|  | <del></del>  |
| JOAN MARGARET  |  |
| MC GINTY   |  |
| MILL HOUSE MILL CLOSE                                  |  |
| MIDDLE ASSENDON  |  |
| HENLEY ON THAMES                                       | •  |
| OXON RG9 6BA   |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  | Day Month Year   |
| If this person has ceased to be secretary, peters when | please Date of resignation.  |
| state when.  | Date of resignation.   |

| 02773509  | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors (See note 7)  | , ,  |
| Particulars of a new director <b>must</b> be notified on form 288.                    | Day Month Year  Date of any change.  |
| MICHAEL<br>BOHAN<br>42 LITTLEHAY ROAD   |  |
| COWLEY<br>OXFORD  |  |
| OXFORDSHIRE OX4 3EG   |  |
| Date of Birth:- 18/07/47 Nat:IRISH Occ:BUILDER  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year  Date of resignation.   |
| Other directorships.  |  |
| Particulars.  | Day Month Year Date of any change.   |
| MICHAEL JAMES<br>CROWN  |  |
| 135 CAMPBELL ROAD<br>COWLEY<br>OXFORD   |  |
| OXFORDSHIRE OX4 3NX   |  |
| Date of Birth:- 03/05/49  |  |
| Nat:IRISH<br>Occ:BUILDER  | Day Month Year   |
| If this person has ceased to be director, please state when.                          | Date of resignation.   |
| Other directorships.  |  |
| Particulars.  | Day Month Year   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
| · · · · · · · · · · · · · · · · · · ·   |  |
|   | *  |
|   |  |
| If this person has ceased to be director, please state when.                          | Day Month Year   |
| Other directorships.  |  |
| Page 3  |  |

| 02773509  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.                       | Class<br>(eg Ordinary/<br>Preference etc)   | Number of shares issued                           | Aggregate nominal value (ie Number of shares issued multiplied by |
|---|---|---|---|
| •   | ORDINARY  | <u> </u>  | nominal value per share)  |
|   | Totals  | ع<br>ع  | 12  |
| 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.      | There were no   | changes in the pe                                 | not on  |
| The last full members list was at 14/12/94  | on paper paper  A list of changes is enclosed  A full list of members is enclosed |   |   |
| Elective resolutions (See note 10) Private companies only)  |   |   | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\                            |
| f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.            |   |   |   |
| f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box. |   |   |   |
| Certificate   |   | L-//  | ,   |
| certify that the information given in this return is true o the best of my knowledge and belief.                                    | Signed  | huffer  | Secretary/Director *  |
| enclose the fee of £18.  Cheques should be made payable   | Date 31/1   | 195   | *(delete as appropriate)  |
| o Companies House.  | This return in  |   | continuation sheets.  |
|   | Please ens<br>all section   | (enter numbe<br>sure that you l<br>s on this page | have completed  |
| o whom should Companies House direct any enquiries bout the information shown in this return?                                       | SPIERS B  |   |   |
| •   | HEADING   | TON   | ***************************************                           |
|   | OXFORD  | Postcode  | 6X3 9AE   |
| Printed on<br>ecycled Paper   | Telephone 0/  | 1865 60506  | Ext   |

⊇age 4.