

COMPANIES HOUSE

M 15 3638

Annual Return

02828142

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 17/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/98 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 .
117	016	9 8

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.

QUEENS HOUSE NEW STREET HONITON DEVON EX14 8BU

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

COMPANY MOBILE	PROPERTIES	LIMITED
company PRIVATE	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	rear
1		
 Day	Month	Year
]	

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02828142 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	
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REGISTERED OFFICE	

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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	Part Marine Marine
form 288.	Day Month Year
•	Date of any change.
ANTHEA YVONNE JOYCE BAIDEN 4 CONISTON AVENUE HEADINGTON OXFORD OX3 OAN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHARLES THOMAS EDE THE ANCHORAGE 28 SOUTH STREET BARNSTAPLE	
DEVON EX32 9DT	
Date of Birth:- 27/12/27 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02828142	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARGARET ANNE EDE THE ANCHORAGE 28 SOUTH STREET BARNSTAPLE	Date of any change.
DEVON EX32 9DT	
Date of Birth:— 23/09/43 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 1 Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

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02828142 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	DROINARY	5701	5701		
	Totals	\$301	<i>\$</i> 70 (
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	Please mark the appropriate box. riod not on		
The last full members list was at 17/06/97	A list of changes is enclosed				
	A full list of me	embers is enclose	ed 🗸 📗		
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	Signed	6. F. Ecle			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludoo			
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.				
	. THOMAS . US	عترب ج ها	c Ang		
To whom should Companies House direct any enquiries about the information shown in this return?>		•	3		
······································	Devon Postcode				
	Telephone o	inoch shoord	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Share ars of shares trans- ince the date of the urn, or, in the case irst return, since the ration of the , by rsons who are still embers, and rsons who have ased to be members. Date of Registration of Transfer	
irst return, since the ration of the ration of the rooms who are still embers, and rooms who have ased to be members. Date of Registration	
per Registration	Remarks
1	

Commission of Co	ontinued)		SCHEDOF	E TO FORM 363
Company Number: 02828142	ļ		count of Shar	es
Company Name:	Number of	ferred since	f shares trans- the date of the	
	shares or	last return, o	or, in the case	
MOBILE CATERERS PROPERTIES LIMITED	amount of stock held	of the first return, since the		1
}	by existing	company, by	of the	
ļ	members at	(a) persons	who are still	
	date of this return.	member:	s, and	
	J recurri.	(b) persons ceased t	who have to be members.	
	Number	A la constancia	Date of	
Name and address	currently	Number	Degistration	Remarks
	held	Transferred	of Transfer	nemarks
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