



COMPANIES HOUSE

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



KLO *KIIIXQC1K* 1948
COMPANIES HOUSE 07/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95

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
09	05	95

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.

FLAT 5 BRIARVIEW COURT
HANDSWORTH AVENUE
HIGHAMS PARK
LONDON E4 9PQ

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

TSB
L18

000214

363s

Annual Return

of company number 02926873

X

company name

BRIARVIEW COURT 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	Year

Day	Month	Year

02926873

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.

EILEEN
MILLER
5 BRIARVIEW COURT
HANDSWORTH AVENUE HIGHAMS PARK
LONDON
E4 9PQ

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.

JOHN HUGH
DOUGLAS
2 BRIARVIEW COURT
HANDSWORTH AVENUE
LONDON
E4 9PQ

Day	Month	Year

Date of any change.

Date of Birth:-- 04/08/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SERVICE OFFSET SUPPLIES LIMITED
SERVICE OFFSET SUPPLIES HOLDINGS LIMITED

Directors - continued

Particulars.

MARION
FORD
1 BRIARVIEW COURT
HANDSWORTH AVENUE
LONDON
E4 9PQ

Date of Birth:- 27/07/42
Nat:BRITISH
Occ:BUSINESS ANALYST

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EILEEN
MILLER
5 BRIARVIEW COURT
HANDSWORTH AVENUE HIGHAMS PARK
LONDON
E4 9PQ

Date of Birth:- 01/11/39
Nat:BRITISH
Occ:WRITER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RAYMOND
TAYLOR
10 BRIARVIEW COURT
HANDSWORTH AVENUE HIGHAMS AVENUE
LONDON
E4 9PQ

Date of Birth:- 29/02/48
Nat:BRITISH
Occ:TELEPHONE

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02926873

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)
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Ordinary	2	£2
Totals		

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

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 M Ford

Secretary/Director *

*(delete as appropriate)

Date 6/6/95

This return includes 1 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?

EILEEN MILLER

5 BRIARVIEW COURT

HANDSWORTH AVENUE, HIGHAMS PARK

LONDON Postcode E4 9PQ

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf