

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 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		
0 9	0 5	5 ا 9		

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).

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

ISB £18

363s

Annual Return

of company number 02926873	Х
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.

<u> </u>		
Day	Month	Year
 		
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9600	

02926873 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	
•	•
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
EILEEN	
MILLER 5 BRIARVIEW COURT	
HANDSWORTH AVENUE HIGHAMS PARK	***************************************
LONDON	***************************************
E4 9PQ	

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
·	Paul Markh Van
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
JOHN HUGH	***************************************
DOUGLAS	
2 BRIARVIEW COURT	
HANDSWORTH AVENUE LONDON	
E4 9PQ	

Data of Pirth. 04/09/42	
Date of Birth:- 04/08/43 Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE THEIR	
Other directorships.	SERVICE OFFSET SUPPLIES LINITED
There of	SERVICE DEFSET COPPLIES HOLDINGS MHITED

02926873	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
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.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Other directorships. Page 3	**************************************

02926873 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of skares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	Ordinary	2	£2
	•	814-17-18-81-91-91-91-91-91-91-91-91-91-91-91-91-91	-
	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.			not on on paper
7. Tall flot to rogaliou.			pape.
	A full list of m	nembers is enclos	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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	M. Lord	Secretary/Director *
I enclose the fee of £18.	Date 6/6	195	*(delete as appropriate)
Cheques should be made payable to Companies House.	··	<i>{!</i>	
	This return is	(enter numb	· · · · · · · · · · · · · · · · · · ·
		sure that you is on this pag	have completed le.
To whom should Companies House direct any enquiries	EILEEN	1 MILLER	
about the information shown in this return?			
			HIGHAMS PARK
		N Postcod	•
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02926873 Particulars of shares trans-Number of ferred since the date of the Cómpany Name: shares or last return, or, in the case of the first return, since the amount of BRIARVIEW COURT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer KEY LEGAL SERVICES (NOMINEES) LTD 9.5.94 0 original subscriber 76 WHITCHURCH ROAD CARDIFF CF4 3LX 9-5-94 original subscriber KEY LEGAL SERVICES (SECRETARIAL) LTD \odot 76 WHITCHURCH ROAD CARDIFF CF4 3LX JOHN HUGH DOUGLAS 2 BRIARVIEW COURT HANDSWORTH AVENUE HIGHAMS PARK LONDON EA 9PQ MARION FORD 1 BRIARVIEW COURT HANDSWORTH AVENUE HIGHAMS PARK LONDON ET 9PQ

0.00000000		Account of Shares			
Company Number: 02926873 Company Name:		Particulars of shares trans- ferred since the date of the last return, or, in the case			
BRIARVIEW COURT LIMITED	shares or amount of stock held by existing	of the first return, since the incorporation of the		. *	
	members at date of this return.	(a) persons who are still		i	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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