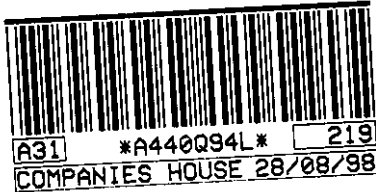




COMPANIES HOUSE

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



US  
E15  
001040

363s

## Annual Return

of company number 02940289

P

company name  
PINCENTS PROMOTIONS 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 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
17	06	98

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.

HARMONY HOUSE 7 MYRTLE CLOSE  
BURGHFIELD COMMON  
READING  
BERKSHIRE RG7 3DQ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9272 OTHER RECREATIONAL ACTIVITIES  
2222 PRINTING NOT ELSEWHERE CLASSIFIED  
6330 TRAVEL AGENCIES ETC; TOURIST

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

02940289

**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


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

SUSAN MARGARET  
LOWE  
7 MYRTLE CLOSE  
BURGHFIELD COMMON  
READING  
BERKSHIRE RG7 3DQ


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.

Day	Month	Year

 Date of any change.

CECIL ARTHUR  
FISHER  
CEOVORDEN BUNCES LANE  
BURGHFIELD COMMON  
READING  
BERKSHIRE RG7 3DP


Date of Birth:- 31/12/34  
Nat:BRITISH  
Occ:QUARRY MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02940289

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

## Directors - continued

Particulars.

DIANE  
FISHER  
COEVORDEN BUNCES LANE KINGS TERRACE  
BURGHFIELD COMMON  
READING  
BERKSHIRE RG7 3DP

Day Month Year  
Date of any change.

Date of Birth:- 21/06/44  
Nat:BRITISH  
Occ:ADMINISTRATION

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN STANLEY  
LOWE  
7 MYRTLE CLOSE  
BURGHFIELD COMMON  
READING  
BERKSHIRE RG7 3DQ

Day Month Year  
Date of any change.

Date of Birth:- 27/11/48  
Nat:BRITISH  
Occ:RETIRED POSTAL EXECUTIVE

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SUSAN MARGARET  
LOWE  
7 MYRTLE CLOSE  
BURGHFIELD COMMON  
READING  
BERKSHIRE RG7 3DQ

Day Month Year  
Date of any change.

Date of Birth:- 30/10/46  
Nat:BRITISH  
Occ:RETIRED CIVIL SERVANT

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

Day Month Year  
Date of resignation.

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	2	£2
<b>Totals</b>	2	£2

**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 ☒

The last full members list was at 17/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 24 Aug 98

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?----->

Mrs S M LOWE  
7 MYRTLE CHASE  
BURGHFIELD COMMON  
READING, BERKS Postcode RG7 3DQ  
Telephone 0118-983-4377 Ext N/A



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]