



C O M P A N I E S H O U S E

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



This form should be completed in black ink.

The information printed below is taken from Companies House records as at 20/08/99

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
14	09	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

GOLDSMITHS HOUSE
2 ELLAND ROAD BRAUNSTONE
LEICESTER
LE3 1TT

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Principal business activities *(See note 4)*

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

215
NW
000730

Annual Return

of company number 02967658

Y

company name

P & S INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02967658

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.

JERZY STANISLAW
PIASECKI
BSC DIP BA CENG MIEE
LONG ACRE
STATION ROAD, SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE RG9 3JS

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.

JERZY STANISLAW
PIASECKI
BSC DIP BA CENG MIEE
LONG ACRE
STATION ROAD, SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE RG9 3JS

Day	Month	Year

 Date of any change.

Date of Birth:- 18/05/46
Nat: BRITISH
Occ: COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

GHOSTS WILD LIMITED
WAPOLAR LIMITED
MERCHANT RETAIL GROUP PLC

02967658

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

Directors - continued

Particulars.

PAUL JOHN
SNAPES
FLAT 1 ORCHARD DENE
LOWER ASSENDON
HENLEY ON THAMES
OXFORDSHIRE RG9 6AG

Day	Month	Year

Date of any change.

Date of Birth:- 29/09/47

Nat:BRITISH

Occ:SOLE TRADER

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.

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

Date of resignation.

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

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
Totals	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 14/09/98

A list of changes is enclosed ☐

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.

JSD X Signed *[Signature]*

Secretary/Director *

*(delete as appropriate)

Date 16-10-99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

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 G OLIFF
GOLDSMITHS HOUSE
2 ELLAND ROAD, BRAUNSTONE
LEICESTER Postcode LE3 1TT

Telephone 0116-232-2000 Ext A10