

COMPANIES HOUSE

## 3638

TNW 000730

## Annual Return

of company number 02967658

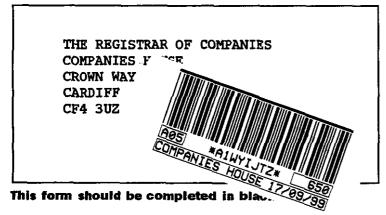
Company name
P & S INVESTMENTS LIMITED

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.



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	
114	019	919	

## 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				
GOLDSMITHS HOUSE				
2 ELLAND ROAD BRAUNSTONE				
TRICECTED				

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.

	Day	Month	Year _			
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	Day	Month	Year			
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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	Day Month Year
form 288.	Date of any change.
JERZY STANISLAW	
PIASECKI	•••••••••••••••••••••••••••••••••••••••
BSC DIP BA CENG MIEE	• * * * * * * * * * * * * * * * * * * *
LONG ACRE STATION ROAD, SHIPLAKE	
HENLEY ON THAMES	
OXFORDSHIRE RG9 3JS	
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.
JERZY STANISLAW	
PIASECKI	
BSC DIP BA CENG MIEE	
LONG ACRE STATION ROAD, SHIPLAKE	
HENLEY ON THAMES	
OXFORDSHIRE RG9 3JS	
Date of Birth:- 18/05/46	
Nat: BRITISH	
Occ: COMPANY SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	CHOSTSUILD LIUITED
Show any relevant current and previous directorships.	WARDLAR LUUKED
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02967658 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)
List of past and present members	Totals	2	£2
(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 c	hanges in the pe	Please mark the appropriate box.
The last full members list was at 14/09/98	A list of change	s is enclosed embers is enclose	on paper paper
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 Date	_	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc	ludes	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	2 ELLANC	16 HOUG ) 120AD (	E BRAUNSTONE LEB ITT
	Telephone 🔃	10-232-200	0 Ext <u>\\ \\ \</u> \()