

COMPANIES HOUSE

(1500 88 3638

Annual Return

of company number 029

02987286

A

company name

EUROCOWL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/98 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		
			0 17	1:1	918

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.

87 LONDON ROAD COWPLAIN WATERLOOVILLE HAMPSHIRE POS 8XB

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

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	Day	Month	Year
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02987286 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.
- (440 1000 5)	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
101111 288.	Date of any change.
RAYMOND ALFRED FRANK BURTENSHAW	
111 SOUTH LANE	
CLANFIELD	
WATERLOOVILLE HAMPSHIRE POS ORY	*
If this person has ceased to be secretary, please state when.	Day Month Year
•	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
RAYMOND ALFRED FRANK	•••••
BURTENSHAW 111 SOUTH LANE	
CLANFIELD	•••••••••••••••••••••••••••••••••••••••
WATERLOOVILLE	
HAMPSHIRE POS ORY	

Date of Birth:- 16/12/28	***************************************
Nat:BRITISH Occ:ENG DESIGN	
	Day Month Var
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships.	***************************************

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 303				
Company Number: 02987286		Account of Share Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
EUROCOWL LIMITED	amount of stock held	_			
	by existing members at date of this	(a) persons who are still			
	return.	(b) persons who have ceased to be members.			
	Number	Number Date of	1		
Name and address	currently	Number Registration of Transfer			
	lieid	Ot Transfer			
MR RAF BURTENSHAW 111 South Lane, Clargeld, Waterlooville, Hants POBORY	<u> </u>				
111 South Lane, Clarifield,			<u> </u>		
Waterfooville Harts POS ORY	2.				
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Company Number: 02987286	Account of Shares			
		Particulars of	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	of the first	or, in the case	1
EUROCOWL LIMITED	stock held	of the first return, since the incorporation of the		
	by existing		V. The	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number			1
		Number	Date of	
Name and address	currently	1 .	Registration	Remarks
	held	Transferred	of Transfer	
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If the information shown needs amendment, 02987286 give details below and the date of any change. **Directors - continued** Month Year Date of any change. Particulars. DONALD EDWARD FOY 14 OLIVER RISE ALTON HAMPSHIRE GU34 2BN Date of Birth:- 14/01/43 Nat:BRITISH Occ:ELECTRICAL CONTRACTOR Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

02987286 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY		<u></u>	
		2	40	
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 paper	
	A full list of mer	mbers 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	Signed 🔀	itens h	æ,	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director Date /8-/1-9/* *(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return includ	des	continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	BusiNESS Si	ERVICES Ho	RNDERN KTO	
To whom should Companies House direct any enquiries about the information shown in this	187 Lowoon			
return?>	WATERLOOVI		: -	
		Postcode	Pos sxb	
Page 4	Telephone 01705	253009 E	ext	