

## COMPANIES HOUSE

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# Annual Return

of company number 03002555

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company name

PINE DREAMS (ST.ALBANS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 21/11/98 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
1 16	1  2	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.

49 HARPENDEN ROAD ST ALBANS HERTFORDSHIRE AL3 6BJ

#### Principal business activities (See note 4)

Trade classification is
5244 RETAIL FURNITURE HOUSEHOLD ETC

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.

Year

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	Day	Month	Year
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03002555  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.
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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.
JOHN COLIN MARTIN	
49 HARPENDEN ROAD	
ST ALBANS	
HERTFORDSHIRE AL3 6BJ	***************************************
	***************************************
	***************************************
	***************************************
·	
If this person has separed to be recentury where	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
BHARAT HARSHAD	
JOSHI	
15 COLLEGE PLACE ST ALBANS	
HERTFORDSHIRE AL3 4PU	
•	***************************************
Date of Birth:- 12/02/61	***************************************
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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03002555	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
· · · · · · · · · · · · · · · · · · ·	
	Pour March 19
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.  Page 3	

03002555 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals 2 £2
(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 not on on paper paper
The last full members list was at 16/12/97	A list of changes is enclosed  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	Signed Multiple Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 1/2/98
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?>	Accountancy Services  49 Harpenden Road, St. Albans  AL3.6BJ. TEL: 0727.836899  Postcode  Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Number of		shares trans-	Ī
, ,		he date of the	
return.	(a) persons who are still		
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
2			
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			<del> </del>
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	by existing members at date of this return.  Number currently held	by existing members at date of this return.  Number currently held Transferred	by existing members at date of this return.  Number currently held  company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  Date of Registration of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03002555 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the PINE DREAMS (ST.ALBANS) LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer