

COMPANIES

<u>A12</u> *AGN54IHL* <u>249</u>

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mnual Return

S HOUSE 25/01/9 of com

of company number 03011097

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company name

My Goodwin

ELMSTAR PROJECTS LTD

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 20/12/95 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 8	1 ا 0	9 6					

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.

KEMP HOUSE 152-160 CITY ROAD LONDON EC1V 2NX

Principal business activities (See note 4)

Please enter trade classification(s).

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br	ef	descr	iption	of p	princi	pal	acti	vity.				

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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03011097 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
BEVERLEY LOUISE GATES	
WILLIAM HOUSE 32 BARGATES CHRISTCHURCH DORSET BH23 1QL	
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 form 288.	Day Month Year Date of any change.
SPENSER JOHN CLARKE 36 WYATTS LANE CORFE MULLEN WIMBORNE DORSET BH21 3UE	
Date of Birth:- 23/05/45 Nat:BRITISH Occ:BUILLDER	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	

03011097	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Burn Mark Mark
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	<u></u>
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

03011097 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares• issued multiplied by nominal value per share)
	OEDNARY	2	2
	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·
	Totals	2	2.
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 m	nembers is enclose	ed 🗸
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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed S	. Clarke	Secretary /Director *
I enclose the fee of £18. Cheques should be made payable	Date 23/	1/96	*(delete as appropriate)
to Companies House.	This return in	cludes (enter numbe	-
		sure that you l s on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	WILLIAM	TAX ACCOUN 1 HOUSE	***************************************
	32 BARG	ATES CHEI	STCHURCH BH23 IQL
Printed on		Postcode 202- 488889	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03011097 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the ELMSTAR PROJECTS LTD incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer TYPONE STAR INVESTMENTS CID KEMP HOUSE 152-160 CITY ROAD l LONDON ECIV ZNX SPENSER JOHN CLARKE 36 WYATTO LANE GRFE MULLEN HIMBORNE DORSET BHQ1 BUE

LIGI OF PASI AND PRESENT MEMBERS (CO	ntinaca)			E TO FORM 363					
	•	Account of Shares							
Company Number: 03011097			shares trans-						
	Number of	farred elece	the date of the]					
Company Name:		last satura	the date of the or, in the case	·					
· · · · · · · · · · · · · · · · · · ·	shares or	rasi return, o	or, in the case						
ELMSTAR PROJECTS LTD	amount of	of the first r	eturn, since the						
· · · · · · · · · · · · · · · · · · ·		incorporation	of the						
•	by existing	company, by							
*	members at								
·	date of this	members	s, and						
·	return.	(b) persons	who have						
•		ceased t	o be members.						
	Number	i	Date of						
Name and address		Number							
Name and address	currently	Transformed	Registration	Remarks					
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