



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



A15 \*A340DK57\* 542  
COMPANIES HOUSE 25/03/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/01/96

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	02	96

**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.

UNIT 88 IMEX BUS. PARK  
UPPER VILLIERS STREET  
WOLVERHAMPTON.  
W. MIDLANDS. WV2 4NU

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.....  
.....  
.....

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

Please enter trade classification(s).

8	9	9	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

NW18  
000016

363s

# Annual Return

of company number 03021552

T

company name  
42 PARTNERS 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.

03021552

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

LILIAN EDITH  
HAYES  
55 GREENWOOD PARK  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE WS12 4DQ

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.

RICHARD LESLIE JOHN  
HAYES  
55 GREENWOOD PARK  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE WS12 4DQ

Day	Month	Year

Date of any change.

Date of Birth:— 08/08/54  
Nat:BRITISH  
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

03021552

**Directors - continued**

Particulars.

IAN  
TAYLOR  
24 KOSSUTH ROAD  
COSELEY  
BILSTON  
WEST MIDLANDS WV14 9UW

Date of Birth:- 24/05/61  
Nat:BRITISH  
Occ:CONSULTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>4</u>	<u>£4</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4</u>	<u>£4</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.*

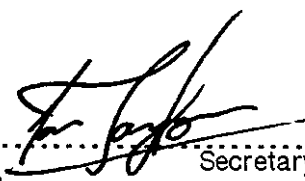
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

5/3/96

This return includes 1 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?

IAN TAYLOR OR RICHARD HAYES  
UNIT 82, IMPY BUSINESS PARK  
UPPER VILLIERS ST.

Postcode WV2 4NU

Telephone (01902) 313142

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]