



Companies House

— for the record —

Company Name

42 PARTNERS LIMITED

363s Annual Return

NAT
000098
13

Company Type

Private Company Limited By Shares

Company Number

3021552

Information extracted from
Companies House records on
29th January 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3021552/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 88 Imex Bus. Park Upper Villiers Street Wolverhampton. W. Midlands. WV2 4NU	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lilian Edith HAYES Address 55 Greenwood Park Hednesford Cannock Staffordshire WS12 4DQ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lilian Edith HAYES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Leslie John HAYES Address 55 Greenwood Park Hednesford Cannock Staffordshire WS12 4DQ Date of birth 08/08/1954 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Leslie John HAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian TAYLOR Address 24 Kossuth Road Coseley Bilston West Midlands WV14 9UW Date of birth 24/05/1961 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|---|---------------------------|------------------------------------|---------------|--|---------------|--|
| > Shareholder Name
Mrs L.E. HAYES | | Name
<hr/> | | Shares transferred by
Mrs L.E. HAYES | | |
| | | Address
<hr/> | | | | |
| Address
55 Greenwood Park
Cannock
Staffordshire
WS12 4DQ | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class | Number | Class | Number | Date of transfer
_ _ / _ _ / _ _ |
| | | <hr/> | | <hr/> | | |
| | | <hr/> | | <hr/> | | |
| > Shareholder Name
Mr R.L.J. HAYES | | Name
<hr/> | | Shares transferred by
Mr R.L.J. HAYES | | |
| | | Address
<hr/> | | | | |
| Address
55 Greenwood Park
Cannock
Staffordshire
WS12 4DQ | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class | Number | Class | Number | Date of transfer
_ _ / _ _ / _ _ |
| | | <hr/> | | <hr/> | | |
| | | <hr/> | | <hr/> | | |
| > Shareholder Name
Ian TAYLOR | | Name
<hr/> | | Shares transferred by
Ian TAYLOR | | |
| | | Address
<hr/> | | | | |
| Address
24 Kossuth Road
Coseley
Bilston
West Midlands
WV14 9UW | | <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class | Number | Class | Number | Date of transfer
_ _ / _ _ / _ _ |
| | | <hr/> | | <hr/> | | |
| | | <hr/> | | <hr/> | | |

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name</div> <div>Mrs Y.A. TAYLOR</div>	<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Mrs Y.A. TAYLOR</div>		
		<div>Address</div> <div></div>				
<div>Address</div> <div>24 Kossuth Road</div> <div>Bilston</div> <div>West Midlands</div> <div>WV14 9UW</div>	<div></div> <div></div>					
		<div>UK Postcode</div> <div>-----</div>				
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>1</div>	<div>Shares held</div> <div>Class</div>	<div>Number</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer</div> <div>___/___/___</div> <div>___/___/___</div>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 02 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 14/2/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th February 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number 000098

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode