

## COMPANIES HOUSE



# Annual Return

of company number

03088581

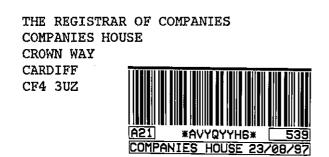
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company name

EIGN ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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

The information printed below is taken from Companies House records as at 21/07/97

If this information requires amendment use the spaces

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	Mont h	Year
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### 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.

JOHN SENIOR CHAMBERS 38 HIGH ST BROMYARD HEREFORDSHIRE HR7 4AY

### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
7012 BUYING & SELL OWN REAL ESTATE

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.

Day	MORER	rear
08	80	9.7
Day	Month	Year
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03088581 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)	1			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
ANTHONY MAURICE DAVIES 2 OFFA STREET HEREFORD HEREFORDSHIRE HR1 2LJ				
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.			
DR ALBERT HEIJN PUDLESTON COURT PUDLESTON LEOMINSTER HEREFORDSHIRE HR6 OQZ				
Date of Birth:- 25/01/27 Nat:DUTCH Occ:CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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03088581	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.			
MONIQUE MARCELLA FREDERIQUE	Date of any change.			
HEIJN				
PUDDLESTON COURT PUDLESTON				
LEOMINSTER				
HEREFORDSHIRE HR6 0QY				
	***************************************			
Date of Birth:- 29/02/48				
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.				
	***************************************			
Particulars.	Day Month Year			
*	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a				
	***************************************			
	***************************************			
If this manner has accord to be discussed unless.	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
otato whom	<del></del>			
Show any relevant current and previous directorships	•			
Particulare	Day Month Year			
Particulars.	Date of any change.			
*				
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a				
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004	•			
	***************************************			
	*			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships				
SOUR ADVITAGOUART AUFFANT AND DEALLAND GIFAATAFANINA				

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03088581 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)			
	ORDINARY		+2			
		Prison				
	Totals	2_	-12			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the			
A full list is required if one was not included with either of the last two returns.	appropriate bo.  There were no changes in the period					
			on paper paper			
The last full members list was at 08/08/96	A list of change	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 T	the filter	امسو			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <b>20, 0</b>	8,97	Secretary/Director *(delete as appropriate)			
I enclose the fee of £15.	The target and the second and the	}				
Cheques should be made payable to <b>Companies House</b> .	This return inc	(enter numb				
to companies nouse.	Please ensure that you have completed all sections on this page.					
	D. M	DAVIE				
To whom should Companies House direct any enquiries about the information shown in this return?>	John J	Prior Chai				
			le HKFLHHY.			
Page 4	Telephone _ (	Y885 188442 .	Ext			
	4.	00442				

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Orange Allerday and another	Account of Shares			
Company Number: 03088581	M	Particulars of		
Company Name:	Number of shares or	■ .		
	amount of		eturn,since the	
EIGN ENTERPRISES LIMITED	stock held	incorporation	of the	
		company, by (a) persons	who see still	
and the second s	members at date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Dansania
Name and address	held	Transferred	Registration	Remarks
	Helu		of Transfer	
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DR. ALBERT HEIDN				
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Published Color	. 4			
PUDLESTON HEREFORDSHIRE				
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Manufacture Alamana Tanana	. 433	,	30.00	
MONIQUE MORCEUR FRANCESQUE	1415		30.05.94	
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0	Account of Shares			es
Company Number: 03088581  Company Name:  EIGN ENTERPRISES LIMITED	Number of shares or amount of stock held by existing members at date of this	Particulars of ferred since last return, o of the first r incorporation company, by (a) persons	shares trans- the date of the or, in the case eturn, since the of the who are still s, and	
	return.		o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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				\$ 12 x 20 2
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