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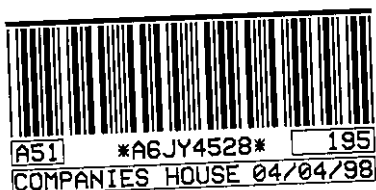


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03178336

M

company name
STRONGVALUE 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 11/03/98

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
2 6	0 3	9 8

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	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE STIRK HOUSE HOTEL
GISBURN
CLITHEROE
LANCASHIRE BB7 4LJ

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

03178336

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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.....

KAREN ALISON
WEAVING
THE STIRK HOUSE HOTEL GISBURN ROAD
GISBURN
CLITHEROE
LANCASHIRE BB7 4LJ

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

Day	Month	Year

Date of resignation.

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Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

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EDWARD MALCOLM
WEAVING
THE STIRK HOUSE HOTEL GISBURN ROAD
GISBURN
CLITHEROE
LANCASHIRE BB7 4LJ

Date of Birth:— 07/03/32

Nat:BRITISH

Occ:HOTELIER

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

Day	Month	Year

Date of resignation.

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.....
.....

Show any relevant current and previous directorships.

03178336

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

Directors - continued

Particulars.

KAREN ALISON
WEAVING
THE STIRK HOUSE HOTEL GISBURN ROAD
GISBURN
CLITHEROE
LANCASHIRE BB7 4LJ

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/51

Nat:BRITISH

Occ:HOTELIER

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.

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>167 000</u>	<u>167 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>167 000</u>	<u>167 000</u>

List of past and present members

(See note 9)

(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



on paper not on
paper

The last full members list was at 26/03/97

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**

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

I enclose the fee of **£15**.

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

Signed

Secretary/Director
*(delete as appropriate)

Date 26/3/98

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?----->

NEE & CO.CHARTERED ACCOUNTANTS46 MAIN STREET, MEXBOROUGHSOUTH YORKSHIRE Postcode S64 9DUTelephone 01709 583606 Ext 566/11