

MCD B fhs 10066



COMPANIES HOUSE

363

Please return to

THE REGISTRAR
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *ANCH6MDA* 0659
COMPANIES HOUSE 18/12/99
COMPANIES HOUSE 03/12/99
COMPANIES HOUSE 22/11/99

Annual Return

of company number **CN** 3297175

company name
SECOND TERM LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 13/03/99

45 WARWICK GARDENS
WORTHING
WEST SUSSEX BN11 1PF

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year
DA	3 0	1 2	9 8

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N/A

DB				
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N/A

Use this space to notify a change of registered office address

RO

N/A

Post Town

County/Region

Postcode

PA	7	4	8	4
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Register of members

(See note 5)

the register of members is not kept at the registered office, state here where it is kept.

RM	N/A
Post Town _____	
County/Region _____	
Postcode _____	

Register of Debenture holders

(See note 6)

there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	N/A
Post Town _____	
County/Region _____	
Postcode _____	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

CS	
SANDORA JANETTE	
MCLEAN	
/	
/	
AD	4 Orchard Road
Post Town: ENFIELD	
County/Region: Middlesex	
Postcode: EN3 4PH Country: ENGLAND	

Address

residential address must be given. In the case of a corporation, give the registered or principal office address.

Company details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

MARY

AKINTAN

AD

49 WARWICK GARDENS

Post Town WORTHING

County/Region WEST SUSSEX

Postcode BN11 1PA

Country ENGLAND

Day Month Year

DO 3 11 013 4 19Nationality **NA** NIGERIAN**OC**

DIRECTOR

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

PETER

GABRIEL

AD

47 WARWICK GARDENS

Post Town WORTHING

County/Region WEST SUSSEX

Postcode BN11 1PA

Country ENGLAND

Day Month Year

DO 0 11 014 5 18Nationality **NA** BRITISH**OC**

DIRECTOR

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>Ordinary Shares</u>	<u>100</u>	<u>£100-00</u>
Totals	<u>100</u>	<u>£100-00</u>

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
30/12/97

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.



If an election 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**.

Signed

Akintemo

Secretary/Director *
(* delete as appropriate)

Date

17th Nov 1999

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Co. SECRETARY

Postcode BN11 1PF

Telephone 01903 - 231202

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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