

COMPANIES HOUSE



Annual Return

of company number 03313480

x

company name

HIGH PEAK ENTERPRISES LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A35 *AQLE04GJ* <u>667</u> COMPANIES HOUSE 13/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/98 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 |
|------|-------|-------|
| 0 15 | 012 | 9 8 |

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.

FOREST HILL, CONVENT LANE SOUTH WOODCHESTER STROUD GLOUCESTERSHIRE GL5 5HR

Principal business activities (See note 4)

Please enter trade classification(s).

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.

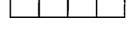
Year

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| 03313480 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. |
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| inegrous of micration (bee note 5) | |
| 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) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| ANTHONY SIMON NICHOLS FOREST HILL CONVENT LANE WOODCHESTER STROUD GLOUCESTERSHIRE GL5 5HR | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| HAZEL MARY NICHOLS FOREST HILL CONVENT LANE WOODCHESTER STROUD GLOUCESTERSHIRE GL5 5HR | |
| Date of Birth:- 29/10/48 Nat:BRITISH Occ:ADMINISTRATOR | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 2

| 03313480 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. | 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. | | | | |
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| | | | | |
| 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. | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Day Month rear Date of resignation. | | | |
| Show any relevant current and previous directorships | , | | | |

Page 3

| 03313480 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) | |
|--|--|-----------------------------------|--|--|
| List of past and present members (See note 9) | Totals | 2 | 1/2. | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | on paper 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 £15. Cheques should be made payable to Companies House. | Please er | cludes (enter numbersure that you | have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | A. N. High Pca FOLEST HILL | r consent | e GLS SHR | |
| | Telephone O | 1453 836398 | Ext | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Community to the community of the commun | Account of Shares | | | |
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| Company Number: 03313480 | | Particulars of | shares trans- | |
| | Number of | ferred since | the date of the | |
| Company Name: | shares or | 1 | or, in the case | |
| HIGH PEAK ENTERPRISES LTD | amount of | 1 | eturn, since the | |
| ***** TWILL DISTRICT WITH | stock held | incorporation | of the | |
| | by existing | company, by | | i |
| , and the second se | members at date of this | | who are still | |
| | return. | (b) persons | • | • |
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| | Number | | | |
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| Name and address | currently | | Registration | Remarks |
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| ANTHONY SIMON NICHOLS | / | 1 / | 5/2/97 | |
| ANTGONY SIMON /V CO. | | <u>'</u> | * , , , , | |
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| | Account of Shares | | | |
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| Company Number: 03313480 | Particulars of shares trans- Number of ferred since the date of the | | | |
| Company Name: | shares or | last return, or, in the case | | |
| HIGH PEAK ENTERPRISES LTD | amount of stock held | of the first return, since the incorporation of the | | |
| | by existing | company, by | 1 | |
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