

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/99

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
214	018	9 19

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.

QUENIBOROUGH LODGE MELTON ROAD QUENIBOROUGH LEICESTER LE7 3FN

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.



Annual Return

L

of company number 03620786

company name

SHIELD PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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.

Month Year

	<u> </u>	
Day	Month	Year
<u> </u>		

20
j

Page 1

. <u>-</u>	
	If the information shown needs amendment, g
03620786	details below and, for secretary and direct
Register of members (See note 5)	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)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
SUSAN JENNIFER	
SHIELD	
QUENIBOROUGH LODGE MELTON ROAD	
QUENIBOROUGH	
LEICESTERSHIRE LE7 3FN	
f this person has ceased to be secretary, please	Day Month Year
state when.	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.
RICHARD ARTHUR	
SHIELD QUENIBOROUGH LODGE 1446 MELTON ROAD	· · · · · · · · · · · · · · · · · · ·
QUENIBOROUGH	
LEICESTER LEICESTERSHIRE LE7 8FN	
Date of Birth:- 19/02/41	
Nat:BRITISH Occ:ENGINEERING COMPANYDIRECTOR	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
	SINGED EACHSYSTUDIES SYSTEM TOOLING TO SINGE TWINGS SAGE OF TO SINGE AND TWINGS TOOL TO SINGE TO SINGE TO SHE

_			
1			
		•	

03620786 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. SUSAN JENNIFER SHIELD **OUENIBOROUGH LODGE** MELTON ROAD QUENIBOROUGH LEICESTERSHIRE LE7 3FN Date of Birth:- 13/08/44 Nat:BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. MANUTON ENG G LTD QUEN GORDWING LEDGE LD Show any relevant current and previous directorships. rasined iterdiacs up marker one wa Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Page 3

			• .		
03620786 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)		
	rahuas.c	10,000	10,000		
	Totals	رن نارف ا	16.000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of m	nembers is enclos	ed 🗸		
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	AN	Sea etary/Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14	[9]99	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes ONE	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MISD	F Mall . Co	LO		
To whom should Companies House direct any enquiries about the information shown in this return?>	35(37 LEKE		AOET		
		Postcod	e Léi SSP		
	Telephone C	116 222 0900	Ext TAD		

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				
Company Number: 03620786		Account of Shares Particulars of shares trans-		
Company Name: SHIELD PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this	company, by (a) persons who are still		
	return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RICHARD MRTHUR SHIELD, QUONISONOUGH LODGE		1	24.8.98	
the notal rang quantiforough létestop, lét ism	6,030	5,029	6,11.48	· · · · · · · · · · · · · · · · · · ·
Susan Jennifor Siner Quenisoroum Long,				
I will MELTON ROAD QUENIBONOUS, LEWISTER, LET STA	483	423	6.11,92	
JULIAN MINE ELIZABETH GRAMM, STOURTON FORM ISONS				
STONERTON SIMPSTON-ON-STEWN, WARNINGERS, CUBE SITE	ଌଽଽ	855	6.11.98	
CHRUSISHMOR RUMAND FAMILY SHIELD, QUONIDGRANGIT LODIK				
ILLE MELTON ROMD, QUENDONOUGH, LEICERER, LET 8 FW	5	5	6.1158	
RICHMRD ANTHUR SIMPLED & CHILLIAN ANNIE ELIZABETA				
Country to the 1003 of the Mathewas Stricts into		:		
MILDREN ANSIE SINELD SEPTEMENT, QUENIBORONON LODGE				_
have mouton from QuantiBonation lecosted, LET 8 fm	1,427	१५२७	6.11.97	
RIGHMAD MATHUM SHOOD & SOUSHIM JOHNING SHOOD				
AS TRUSTORS OF THE RICHMEN METHUR SHOWS				
DISCRETIONARY SETTIENENT, QUENTBOROLIUM LOTAGE				
THE MOTON RUM QUENTBORGINAR LECTER LETERY	2,140	2,رنټ	6.11.98	·
			:	
			<u> </u>	

Continued overleaf

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 03620786 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the SHIELD PROPERTIES LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held