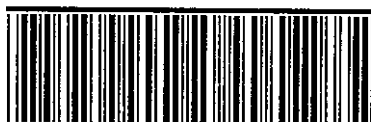




C O M P A N I E S H O U S E

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



A04 *A1NZ3I4M* 428
COMPANIES HOUSE 12/01/96

U36x2
000139

363s

Annual Return

of company number 02099608

H

company name
ELEGANT DAYS (MIDLANDS) 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 08/09/95

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
29	09	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

60 MALTINGS PLACE
BAGLEY'S LANE
SANDS END
LONDON SW6 2BX

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

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

THE LODGE
HATTON HOUSE
HATTON
WARWICKSHIRE

Register of debenture holders (See note 6)

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

THE LODGE
HATTON HOUSE
HATTON
WARWICKSHIRE

Company Secretary (See note 7)

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

PETER JOHN
HOARE
12 LUCYS MILL MILL LANE
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 6EG

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

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

EDWARD LUCAS
HOARE
2 THE LANGLANDS
HAMPTON LUCY
WARWICK
WARWICKSHIRE CV35 8BN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/02/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

ELIZANT JMS LTD
ELIZANT JMS (ENTERPRISE) LTD
MARTIN & ASSOCIATES LTD COLDORE HOSPITALITY ASS.

Directors - continued

Particulars.

ANGELA JACQUELINE
WINTER
THE GRANARY NORTHWICK MILL FARM
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE GL56 9JT

Date of Birth:- 19/04/59

Nat: BRITISH

Occ: SALES DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

NOT A DIRECTOR OF THIS
COMPANY

SEE COVERING LETTER
AND COPY 288 FORM

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)

ORDINARY

1000

£1000

Totals

1000

£1000

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 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 **£18.**

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

Signed

G. H.

Secretary/Director *

*(delete as appropriate)

Date

2/1/76

This return includes 1 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?

.....
.....
.....

Postcode

Telephone

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02099608	Account of Shares			
Company Name: ELEGANT DAYS (MIDLANDS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
ELEGANT DAYS LTD	800			
60 MALTINGS PLACE				
BACCHUS LANE				
SANDS END				
LONDON SW6 2BX				
EDWARD LUCAS MOORE	200			
2 THE LANGLANDS				
HAMPTON LUCY				
WARWICK				
WARWICKSHIRE CV35 8BN				
	1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]