

# COMPANIES HOUSE

20/2G3 3638

# Annual Return

of company number 02748090

E

company name
PART 6 LIMITED

company type

this earlier date.

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

Month

Year

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 09/08/96 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	
310	810	916	

#### 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.

GORDON HOUSE ST LEONARDS ROAD LONDON W13 80G

## Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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Page 1

02748090 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  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.
KAREN JAYNE MILLS 27 THE HAWTHORNS CHARVIL READING BERKSHIRE RG10 9TS	
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.  KAREN JAYNE MILLS 27 THE HAWTHORNS CHARVIL READING BERKSHIRE RG10 9TS	Date of any change.
Date of Birth:- 13/02/61 Nat:BRITISH Occ:COMPANY SECRETARY	
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	

02748090	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.		
PERRY MARTIN			
MILLS			
27 THE HAWTHORNS CHARVIL			
READING			
BERKSHIRE RG10 9TS	•		
Date of Birth:- 07/02/59			
Nat:BRITISH			
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when	Date of resignation.		
	OAKTREE JOINERY LTD		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
raiticulais.	Date of any change.		
NO MODE DEDUCTION ADDITIONAL CEORGISTATICS			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
ON DIRECTORD HODI DE NOTIFIED ON TOTAL DOCK			
	Day Mark Vary		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
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Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this paper has passed to be directed where	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
OCCUPATION.			
Show any relevant current and previous directorships.			
Page 3			

02748090 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate  (eg Ordinary/ shares issued nominal value  Preference etc)  (ie Number of share issued multiplied be nominal value per share)
List of past and present members (See note 9)	Totals
(Use attached schedule where appropriate)  A full list is required.	Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of members is enclosed
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  Secretary/Director *  *(delete as appropriate)  This return includes  (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?>	Stephen Bland and Co. CHARTERED ACCOUNTANTS  Gordon House St. Leonards Road London W13 8QG Fax: 0181-997 5359  Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02748090		Particulars of		
Company Namo:	Number of	ferred since the date of the last return, or, in the case		
Company Name:	shares or		r, in the case eturn,since the	
PART 6 LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	`
	date of this	members	s, and	
	return.	(b) persons	who have o be members.	
	<b>]</b>	ceased t	v ve mempers.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02748090 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of shares or Company Name: amount of PART 6 LIMITED incorporation of the company, by stock held by existing members at date of this (a) persons who are still members, and persons who have ceased to be members. (b) return. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer