

COMPANIES HOUSE

65 363s

Annual Return

of company number 029

02931957

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company name

OPTIMAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A29 *A9KPA7HQ* <u>604</u> COMPANIES HOUSE 30/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98 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
213	015	9 18

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.

HILLCOT FIR TREE HILL CHANDLERS CROSS RICKMANSWORTH HERTFORDSHIRE WD3 4LZ

Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING
7011 DEVELOPMENT & SELL REAL ESTATE

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.

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Day	Month	Year

Month

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02931957	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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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.
HEATHER ANNE	HEDTHER ANDE LEAD
LENCH HILCOT FIR TREE HILL	Compando Parm
CHANDLERS CROSS	(COLING 10-1900)
RICKMANSWORTH	King Languay
HERTFORDSHIRE WD3 4LZ	100 Lt 9BB.
	2
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of Tesignation.
	·
Directors (See note 7)	Day Month Voor
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
MICHAEL ANTHONY	MICHOLD ANTHOON LENKH
LENCH	COMMORCOOD FROM
HILLCOT	Commoswood Rings Languey
FIR TREE HILL CHANDLERS CROSS	HERTS
RICKMANSWORTH HERTFORDSHIRE WD3 4LZ	LODLY GRR.
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Date of Pinth	
Date of Birth:- 06/12/54 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02931957	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year 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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

02931957 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the p	Please mark the appropriate box. Deriod 1 not on
The last full members list was at 23/05/97	A list of change		on paper paper
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 🗠	eal	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter num	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	COMMON	Postco	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02931957 Company Name: OPTIMAL LIMITED Name and address Number currently held Number Account of Shares Particulars of shares transferred since the date of the shares of the share				10 FURIN 363
Company Name: OPTIMAL LIMITED Interest of shares of shares of shares of shares of stock held state term, or, in the case of the first return, since the incorporation of the company, by members at date of this return. Name and address Number currently held Name and address Number currently held Commoscoop Foan Commoscoop	Company Númber: 02931957	—	Account of Share Particulars of shares trans-	s .
Name and address Number currently held Name and address Number transferred Number		shares or amount of stock held by existing	last return, or, in the case of the first return, since the incorporation of the company, by	
Name and address Currently held Transferred Registration of Transfer Remarks Commonwood Food Commonwood Food Commonwood Food Hierrs Learner Andrew Commonwood Food Learner I Learner Andrew Commonwood Food Learner I Learner Andrew Commonwood Food		return.	(b) persons who have	
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Commonwood	MICHAEL ANTHONY LEACH	1		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02931957	Number of	Particulars of shares trans-		
Company Name:	shares or	last return, o	r, in the case	
OPTIMAL LIMITED	amount of		eturn, since the	
AT TITUM MISSIAM	stock held by existing	incorporation company, by	טו נווס	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.		who have o be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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