

#### OMPANIES HOUSE



of company number 03509292 V

company name

PRALET HEATING LIMITED

company type

this earlier date.

Day

Day

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

Year

Year

Month

Month

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 28/01/99 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
1 12	012	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.

2ND FLOOR STANMORE HOUSE 15-19 CHURCH ROAD STANMORE MIDDLESEX HA7 4AR

# Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a

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brief description of principal activity.

03509292 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	
	REGISTERED OFFICE
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
ANTHONY FRANCIS PRALET 29 PRINCES AVENUE MAYLAND CHELMSFORD ESSEX CM3 6BA	
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.	Day Month Year  Date of any change.
ANTHONY FRANCIS PRALET 29 PRINCES AVENUE MAYLAND CHELMSFORD ESSEX CM3 6BA	
Date of Birth:- 28/03/40 Nat:BRITISH Occ:HEATING ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships	

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Directors - continued Particulars. MARION FREDA PRALET 29 PRINCES AVENUE MAYLAND CHELMSFORD ESSEX CM3 6BA	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
Date of Birth:- 31/03/42 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  MARK JUSTIN TAVNER 47 DUNKIRK ROAD BURNHAM ON CROUCH ESSEX CMO 8LG	Day Month Year      Date of any change.
Date of Birth:- 23/05/73 Nat:BRITISH Occ:HEATING ENGINEER	
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 Date of resignation.
Show any relevant current and previous directorships	

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03509292 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)	
	ORDINARY	100	£1-00	
		``		
	Totals	100	£100-00	
List of past and present members (See note 9)			****	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of mer	mbers 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 /	J Prali	<u></u>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed $\frac{9}{2}$	199	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable to Companies House.	This return includes continuation sheet  (enter number)  Please ensure that you have completed all sections on this page.			
		15/19 CHUR(	COUNTANTS MORE HOUSE, CH ROAD,	
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••		HA7 4AR 85 3911 85 3912	
		Postcod	e	
	Telephone		Ext	

	SCHEDULE TO FORM 303			
Company Number: 03509292	Account of Shares			
0000222	More to		shares trans-	
Company Name:	Number of shares or		the date of the	
	amount of	1	eturn, since the	
PRALET HEATING LIMITED	stock held	1.		
į.	by existing			
	members at		who are still	}
ł ·	date of this return.	members (b) persons		
	, return.		o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
LANTON TOAK DOMANT	<u> </u>			
KARINA JANE BRYANT 11 BEAUMONT CATE, SHENCEY HILL		17.		
	NIL		12/2/98	
RAPLETT HERTS WOT TAR	}		,	
1814C3 0301 171C				
JOANNA SABAN		/ \		
JOANNA SABAN "BEAUMONT GATE SHENLEY HILL RADETT HERTS WOTTAR	NIL	[ ( <sub>1</sub> )	1212198	
THE WALL THE COUNTY OF THE	10-10-	<del>\`</del>	15/5/10	
ANTHONY FORMETS ARREST	1		i	
ANTHONY FRANCIS PRACET	<del> </del>	J	11/2/58	
29 PRINCES AVENUE	1 , -	(2)		
MAY LAND NR CHELMSFORD ESSEX CM 3 GBA	65	(20)	15/7 98	<u> </u>
i		84	12/2/98	ALLOTMENT
MARTON FREDA PRALET		1	12/2/98	
29 PRINCES AVENUE	1	·	, ( )	
MAYLAND				
NR CHELMS FORD ESSEX CM3 6BA	15	.14	1212190	N. 1 - T ~ C > T
	13		-11	ALLOTOFUL
			<del></del>	
0.001/ 100 0	<b>i</b> :	0 -	1-1-100	
MARK JUSTIN TAVNER 47 DUNICIRK ROAD	2.6	20	15/7/98	
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BURNHAM ON CROUCH				
ESSEX cmo 8LG				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03509292 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the PRALET HEATING LIMITED stock held incorporation of the by existing company, by members at date of this return. (b) persons who are still members, and (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held \* ·e