



COMPANIES HOUSE

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



NW 000879
f1500

363s

Annual Return

of company number 03509292

V

company name
PRALET HEATING 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 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 2	0 2	9 9

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.

Day	Month	Year

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

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

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Principal business activities (See note 4)

Please enter trade classification(s).

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

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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

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Register of debenture holders (See note 6)

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

REGISTERED OFFICE
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.....
.....

Company Secretary (See note 7)

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

ANTHONY FRANCIS
PRALET
29 PRINCES AVENUE
MAYLAND
CHELMSFORD
ESSEX CM3 6BA

Day	Month	Year

 Date of any change.

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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.

ANTHONY FRANCIS
PRALET
29 PRINCES AVENUE
MAYLAND
CHELMSFORD
ESSEX CM3 6BA

Day	Month	Year

 Date of any change.

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

Directors - continued

Particulars.

MARION FREDA
PRALET
29 PRINCES AVENUE
MAYLAND
CHELMSFORD
ESSEX CM3 6BA

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARK JUSTIN
TAVNER
47 DUNKIRK ROAD
BURNHAM ON CROUCH
ESSEX CM0 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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	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.

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 **£15.**

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

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

2/3/99

This return includes 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?----->

ANTHONY COWEN
CHARTERED ACCOUNTANTS
..... 2ND FLOOR STANMORE HOUSE,
15/19 CHURCH ROAD,
..... STANMORE,
MIDDLESEX HA7 4AR
TEL: 0181 385 3911
..... FAX: 0181 385 3912
..... Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]