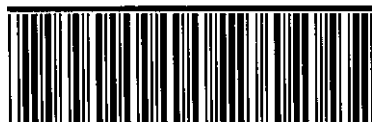




COMPANIES HOUSE

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



A06 *A496UCVU* 252
COMPANIES HOUSE 07/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95

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
14	05	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.

SHEEP STREET
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6DS

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

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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--	--	--	--	--	--	--	--

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

Med
01/1607
L18
363s

Annual Return

of company number 01448950

T

company name
PYMENTS OF CAMPDEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

TIMOTHY
HART
15 AINTREE ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 9FL

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.

RICHARD VICTOR
BRUNDLE
9 ORHCARD VIEW DRYACOTT
MORETON IN MARSH
GLOUCESTERSHIRE GL56 9LF

Day	Month	Year

 Date of any change.

Date of Birth:- 08/01/54
Nat:BRITISH
Occ:BUILDER

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

TIMOTHY
HART
15 AINTREE ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 9FL

Date of Birth:- 31/05/60
Nat:BRITISH
Occ:SURVEYOR

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.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

00 2-11-81
00 2-11-81
00 2-11-81
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00 2-11-81
00 2-11-81
00 2-11-81

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)

Further 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)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>100</u>

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 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.

Signed

R. J. G. G. G.

Secretary/Director *

*(delete as appropriate)

Date

5.7.95

Enclose the fee of **£18.**

cheques should be made payable

Companies House.

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?

REID & CO.

CORPORATE SERVICES LTD

Witan Court

305 Upper Fourth Street,

Milton Keynes, MK9 1ET

Tel: 0908 233700

Fax: 0908 233800

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]