

COMPANIES HOUSE

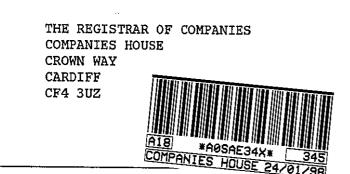


Annual Return

of company number 03278898

company name
SPARROWHALL 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 13/12/97 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
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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.

26 WHITTAKER AVENUE BLACKPOOL LANCASHIRE FY3 8RE

Principal business activities (See note 4)

Please enter trade classification(s).

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

15 Gilderd	ale cour
Lancashic	EY8 LTP
	ENGINEERING

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.

Year

Day	Month	Year

Month

03278898	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					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
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-					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
101111 200.	Date of any change.				
MARGARET MARY					
CHILD					
2 PENNINE WAY BIDDULPH					
STOKE ON TRENT					
STAFFORDSHIRE ST8 7EJ					

If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
PHILIP DANIEL					
CHILD 26 WHITTAKER AVENUE	15 GILDERDALE COURT				
BLACKFOOL	LYTHAM				
LANCASHIRE FY3 8RE	Lancashire Fyb. 4 TP				
Date of Birth:- 03/12/66					
Nat:BRITISH					
Occ:ENGINEER	The state of the s				
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					

03278898	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 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.	***************************************			
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. Page 3				

03278898 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_	1	<u> </u>		
	Totals		<u> </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.			not on on paper paper		
	A full list of r	members is enclos	sed C		
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	Rehld	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6th	January 1999	*(delete as appropriate)		
I enclose the fee of £15.	This return i		continuation sheets.		
Cheques should be made payable to Companies House.	(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?>			de		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	JOHEDOLE 16			
Company Number: 03278898	Account of Shares Particulars of shares trans-			S
Company Name: SPARROWHALL LIMITED	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return,since the		
	stock held by existing members at date of this return.	(a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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15 Gilderdale Cours Lycham, FY847P	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares Particulars of shares trans-			es
Company Number: 03278898				ļ
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			Ì
Company Name:	shares or		r, in the case eturn,since the	
SPARROWHALL LIMITED	amount of stock held	incorporation	of the	
	by existing	company, by		ļ
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased to be members.		
	Number		Date of	
		Number		D
Name and address	currently	Transferred	Registration	Remarks
	held	Transicired	of Transfer	
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