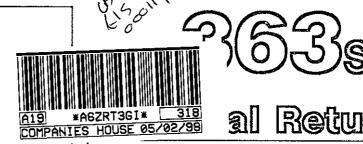


COMPANIES HO



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 02676067

R

company name

VELOCOURT 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 15/12/97
If this information requires amendment use the spaces

#### Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

	Day	Month	Year	
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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		
1				

# 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

3 DURRANT ROAD BOURNEMOUTH DORSET BH2 6NE

#### **Principal business activities** (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

<u> </u>		

02676067  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	
Componer Constant (C. 1. 7)	
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SHIRLEY JOY PRINGLE 1 VLLEY LODGE 16 MOUNT GRACE DRIVE CANFORD CLIFFS POOLE DORSET BH14 8NB	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
ANNE ELIZABETH FOURNIER 3 VALLEY LODGE 16 MOUNT GRACE DRIVE CANFORD CLIFFS POOLE DORSET BH14 8NB	
Date of Birth:- 21/04/49 Nat:BRITISH Occ:EUROPEAN TRANSPORT DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  210 / 111 917 Date of resignation.
Show any relevant current and previous directorships.	·

Page 2

02676067	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SHIRLEY JOY PRINGLE 1 VLLEY LODGE 16 MOUNT GRACE DRIVE CANFORD CLIFFS POOLE DORSET BH14 8NB	Date of any change.
Date of Birth:- 25/04/32 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when:	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	Day Month Year
state when.	Date of resignation.
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
Show any relevant current and previous directorships.	

Page 3

02676067 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)		
	ORD	99	<u> </u>		
	Totals	99	<u>£99</u>		
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	changes in the pe			
The last full members list was at 09/01/97	A list of changes is enclosed  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, <i>mark this box</i> .					
Certificate	Signed	5.1. Pn	micle		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	2/98	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return includes continuation sheets.				
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?>	CARTER & COLEY CHARTERED ACCOUNTANTS 3 DURRANT HOAD BOURNEMOUTH BH2 6NE Tel 01202 553591 Fax 01202 294950				
	***************************************	Postcode	e		
	Telephone	••••••	Ext		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	131 OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 02676067	Account of Shares  Particulars of shares trans-					
	Number of	ferred since	the date of the			
Company Name:	shares or amount of	1	r, in the case eturn, since the			
VELOCOURT LIMITED	stock held	incorporation				
	by existing		who are etili			
	members at date of this					
	return.	(b) persons ceased t	who have o be members.			
	Number		<u> </u>			
	currently	Number	Date of			
Name and address	held	Transferred	Registration	Remarks		
	neiu .		of Transfer			
Mas S J PRINGLE I VALLEY LODGE, 16 MOUNT	33					
GRACE DRIVE CANFORD CLISES POSE						
			1 1			
MW WARREN & J REYNOLDS, 2 STABLE MEWS	33	33	8/12/87			
HILLSIDE RO, ST ALBANS, HERTS		<u></u>				
LGLEE & BM LEE 2 WIDDICOMBE AVENUE	- 33	33	26/11/97			
PARKSTONE POOLE						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02676067	Account of Shares			es
Company Number: 02676067		Particulars of	shares trans-	
Company Name:	Number of shares or	last return	the date of the or, in the case	
VELOCOURT LIMITED	amount of	of the first r	eturn, since the	
VEDOCOOKI HIMITED	stock held	incorporation	of the	
	by existing	company, by	who are east.	
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Dogictrotion	Danaarka
	held	Transferred	of Transfer	Remarks
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