



C O M P A N I E S   H O U S E

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 18/12/96

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
09	01	97

**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.

3 DURRANT ROAD  
BOURNEMOUTH  
DORSET  
BH2 6NE

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

LB 13  
0003af

363s

# Annual Return

of company number 02676067

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company name  
VELOCOURT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02676067

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

**Register of members** (See note 5)

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

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**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

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SHIRLEY JOY  
PRINGLE  
1 VILLEY 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

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.

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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

Date of resignation.

Show any relevant current and previous directorships.

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G.B. EXPRESS LTD  
.....  
.....

**Directors - continued**

## Particulars.

AVERIL JESSIE CHRISTINE  
GRIGG  
2 VALLEY LODGE  
16 MOUNT GRACE DRIVE CANFORD CLIFFS  
POOLE  
DORSET BH14 8NB

Date of Birth:- 17/05/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

## Particulars.

SHIRLEY JOY  
PRINGLE  
1 VILLEY LODGE 16 MOUNT GRACE DRIVE  
CANFORD CLIFFS  
POOLE  
DORSET BH14 8NB

Date of Birth:- 25/04/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

## 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
ORD	99	£99
<b>Totals</b>	<b>99</b>	<b>£99</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☒

not on paper ☐

The last full members list was at 09/01/95

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, 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

S. J. Pringle

Secretary/Director\*  
(delete as appropriate)

Date

6-1-97

This return includes (enter number) continuation sheets.

**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 ROAD  
BOURNEMOUTH BH2 6NE  
Tel 01202 553591 Fax 01202 294950

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]