

COMPANIES HOUSE

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Annual Return

of company number 02676067

R

company name
VELOCOURT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
019	0 1	917

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	WOHLH	1 Gai
		-

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

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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	
	- Carlo Anna Carlo
Company Secretary (See note 7)	r
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	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on form 288.	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	Day Month Year
state when.	Date of resignation.
Chaw any relevant current and province directorchine	NO COPPES IN
Show any relevant current and previous directorships.	GB EXPRESS LID
Page 2	

02676067	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars. AVERIL JESSIE CHRISTINE GRIGG 2 VALLEY LODGE 16 MOUNT GRACE DRIVE CANFORD CLIFFS POOLE DORSET BH14 8NB	Day Month Year
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 resignation.
	NONG
Particulars. SHIRLEY JOY PRINGLE	Day Month Year Date of any change.
1 VLLEY 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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	None
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.

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02676067 Issued Share Capital (See	note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in this return.	issue at the date of	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
		<u> </u>	99	<u> </u>
more than the second of the se	general Angles Santageneral Angles Santageneral Angles			
# 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Totals	99	<u> </u>
List of past and present (See note 9)	members			·
(Use attached schedule where appropriate A full list is required if one we either of the last two returns.			changes in the pe	<u> </u>
The last full members list was a	at 09/01/95	on paper paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See 1) (Private companies only)	note 10)			
If an elective resolution is in this return to dispense wi				•
meetings, mark this box. If an elective resolution is in this return to dispense with general meetings, mark this box	laying accounts in			
Certificate		Signed	S. J. Princl	e Secretary/Director *
I certify that the information gi true to the best of my knowledge		Date b-	1-97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable.	le	This return includes		continuation sheets.
to Companies House.	payable Please ensure that you all sections on this pa			have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		CHART	ARTER & COLEY TERED-AGGOUNTANTS DURRANT ROAD RNEMOUTH BH2 6NE 553591- Fax 01202 294	
			Postcod	le
		Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02676067	<u> </u>	T	shares trans-	S .
	Number of	1	snares trans- the date of the	,
Company Name:	shares or		r, in the case	
VELOCOURT LIMITED	amount of	1	eturn,since the	,
VELOCOOKI HIMIIBD	stock held		of the	
<u> </u>	by existing members at		who are still	
	date of this			
	return.	(b) persons		
	<u> </u>	ceased t	o be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	Hemans
			or transfer	
		0.0	. 11	
GRAHAM LEWIS WIGMORE & SHIRLEY JOY PRINCIE	33	33	16/9/91	
GRAHAM LEWIS WIGMORE & SHIRLEY JOY PRINCE hat I VALLEY LOOKE, 16 MOUNT GRACE RES			, ,	
har I VALLEY LOOKE, 16 MOUNT GRACE PROPERTY	,			
CANFORD CLIFFS POOLE				
		/ \	, ,	
NIGEL RUSSELL BEVAN & LORNA, DULSE BEVAN	_	(33)	16/9/96	
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RAT 1 VALLEY LODGE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

D N I COMMON	Account of Shares			
Company Number: 02676067	Number of		shares trans-	
Company Name:	shares or	last return, or, in the case		
VELOCOURT LIMITED	amount of	of the first r	eturn,since the	
AFFOCOOKI FIMILED	stock held	incorporation	of the	
	by existing	company, by	usaha awa aki 11	
•	members at date of this	(a) persons members	who are still	
•	return.	(b) persons		
	70141111		o be members.	
	Nissan In an			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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