

## COMPANIES HOUSE



## Annual Return

02837339

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THE REGISTRAR OF COMPANIES of company number

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 03/07/99 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.

THE CHANTRY WROXTON BANBURY OXON.OX15 6QS

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

company name
WATLING HOPE (SERVICE) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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	Day	Month	Year
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	02837339  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	
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	Register of debenture holders (See note 6)	en de la companya de La companya de la companya del companya de la companya del companya de la c
	Any register of debenture holders (or duplicate) is kept at	and the second s
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<u>-</u>	Activities of the American Control of the Control o	
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	Company Secretaries (See note 7)	
•	Particulars of a new secretary must be notified on	Day Month Year
	form 288.	Date of any change.
	GODFREY	
	b 45 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	•••••
	CASTLE FARMHOUSE	
	MAXSTOKE LANE	
	COLESHILL WARMER BAG 3D.I	
	WARWICKSHIRE B46 3DJ	
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		***************************************
	***************************************	•••••
	$\mathcal{A}_{i}(x) = \mathcal{A}_{i,j}(x)$	
***	If this person has ceased to be secretary, please	Day Month Year
i	state when.	Date of resignation.
	State Wilder	
		·
Ma	a Alban	Day Month Year
•	Particulars.	Date of any change.
	MARGARET JOSEPHINE	
	PALIN	***
	THE CHANTRY	
	WROXTON	
	BANBURY	
	OXON OX15 6QS	
i a. :	Andrew Committee of the	Day Month Year
	If this person has ceased to be secretary, please state when.	Date of resignation.
		The state of the s
4	the companies with the companies of the	

02837339	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GODFREY MANSELL CASTLE FARMHOUSE MAXSTOKE LANE COLESHILL WARWICKSHIRE B46 3DJ	
Date of Birth:- 13/04/43 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Mark Year
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. MICHAEL JOHN PALIN	Day Month Year  Date of any change.
THE CHANTRY WROXTON BANBURY OXON OX15 6QS	
Date of Birth:- 09/03/44 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.	
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.	The state of the s

Page 3 ..

02837339 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	88	(ie Number of shares issued multiplied by nominal value per share)
			<u> </u>
	Totals	88	£88
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	Please mark the appropriate box. eriod not on
The last full members list was at 19/07/97	A list of chang	ges is enclosed nembers is enclos	on paper paper
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.		1/	
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/0	1 8/9 F	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		GODFREY MA Chartered Ac BROOK HALL, BI WARWICK TEL: 01926	CCOUNTAINE ROOK STREET CV34 4BL
	Telephone		Ext

	Account of Shares					
Company Number: 02837339		Particulars of shares trans-				
Company Name:	Number of		he date of the			
	shares or amount of		r, in the case eturn,since the	i		
WATLING HOPE (SERVICE) LIMITED	stock held	incorporation				
	by existing	company, by				
	members at		who are still			
	date of this	members				
	return.	(b) persons	wno nave o be members.			
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## LIST OF PAST AND PRESENT MEMBERS

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SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02837339		Particulars of			
Company Name:	Number of shares or	last return, o	he date of the r, in the case	<u> </u>	
WATLING HOPE (SERVICE) LIMITED	amount of stock held	of the first re incorporation	eturn,since the of the		
Control of the Contro	by existing	company, by		•	
	members at date of this	members	, and		
	return.	(b) persons ceased t	who have o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
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