

COMPANIES HOUSE



Annual Return

of company number 02837339

N

company name

WATLING HOPE (SERVICE) 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 28/06/96 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
1 19	0 7	9 16

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
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Day	Mont h	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.

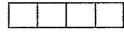
THE CHANTRY WROXTON BANBURY OXON.OX15 6QS

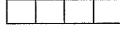
Principal business activities (See note 4)

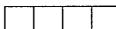
Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

8	9	9	9







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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
GODFREY MANSELL CASTLE FARMHOUSE MAXSTOKE LANE COLESHILL WARWICKSHIRE B46 3DJ	
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.
GODFREY MANSELL CASTLE FARMHOUSE MAXSTOKE LANE COLESHILL WARWICKSHIRE B46 3DJ	
	*
Date of Birth:- 13/04/43 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
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 2	

02837339	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
MICHAEL JOHN			
PALIN THE CHANTRY			
WROXTON			
BANBURY			
OXON OX15 6QS			
Data of Dinth 00/02/44			
Date of Birth:- 09/03/44 Nat:BRITISH			
Occ:COMPANY DIRECTOR	•		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Officer any relevante earrons and provided an esterompo.	<u> </u>		
	Day Month Year		
Particulars.	Day Month Year Date of any change.		
	Date of any onange.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
·			
If this warrant has accord to be director micros	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 sessed to be director. please	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

02837339 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 iss	Number of shares ued multiplied by ninal value per share)
	ORI	88	<u> </u>
	Totals	88	288
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 c	changes in the period	Please mark the appropriate box.
The last full members list was at 19/07/94	A list of change	r	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.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date	_	ecretary/Diffector * lete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please ens	ludes co (enter number) sure that you ha s on this page.	ntinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this eturn?>	BROOF BROO WARVICH	NSUN 1 1/4 U K SINCU K Postcode C 01926 19464 E	v344BL