

COMPANIES HOUSE

3638

Annual Return

of company number 03152825

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company name

WINSOME PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97
If this information requires amendment use the spaces

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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uld be made up to a this earlier date.

Day	Month	rear		
	l			
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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

Day	Month	Year
1	1	1

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.

137 NEWHALL STREET BIRMINGHAM B3 1SF

Principal business activities (See note 4)

Please enter trade classification(s).

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

03152825 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)	
	Doy Month Your
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ELIZABETH JANE	
HOLLIER	
WINSOME 33A ALDERBROOK ROAD	
SOLIHULL	
WEST MIDLANDS B91 1NW	•••••
	•••••
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.	Date of any change.
JENNIFER LOUISE	
HOLLIER 67 GOWRIE ROAD	
BATTERSEA	
LONDON SW11 5NN	•••••
SMIT SMM	
Date of Birth:- 01/03/65	
Nat:BRITISH	
Occ: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.	

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03152825	If the information shown needs amendment give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Pay Month Fear Date of any change.
	<u></u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	*

•	Maria Maria M
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
my transmit carrows and provious an esteroismps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

•	**
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation:
state when.	Date of resignation.
Show any relevant current and previous directorships.	*

	Day Month Year
Particulars.	Date of any change.
	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.
Chave any relevant average and area.	
Show any relevant current and previous directorships.	•••••
Page 3	•••••

03152825 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)		i(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary				
					
	Totals				
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	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	Signed	XHoller	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3	*(delete as appropriate)			
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable 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?>		Postcoo	de		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

AIO O I AOI AID I ILOLII IILIIDLII	Account of Shares			
Company Number: 03152825		Particulars of	shares trans-	<i>3</i>
Company Name: WINSOME PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred since the last return, of the first return of the first return company, by (a) persons members	the date of the r, in the case eturn, since the of the who are still and	
	return.	(b) persons ceased t	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Jennifer Louise Hollier				
67 Gowrie Road				
Battersea				
London SW11 5NN	1			
	•			
		:		
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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03152825	Number of	Particulars of shares trans- of ferred since the date of the		
Company Name:	shares or amount of	last return, o of the first r	r, in the case eturn,since the	
WINSOME PROPERTIES LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	•
	date of this	members	s, and	
·	return.		who have o be members.	
	Number		Data of	
Name and address	currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	nemarks
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