



Annual Return

of company number 03204903

Y

company name

CORE VENTURES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 26/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97 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	
219	0 15	917	

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.

20 REDWOOD ROAD YEW TREE ESTATE WALSALL WS5 4LB

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

Year

u	MOTIVIT	1001.
Day	Month	Year

Month

Day

5	2	3	1	
	<u> </u>			7
	1	L	.}	
	<u></u>			
		<u> </u>	Γ	٦
			Ь	

03204903 Register of members (See note 5)	If the information shown needs amendment give details below and, for secretary and particulars, the date of any change.			
The register is kept at				
DECICHEDED OFFICE	•			
KEGISIERED OFFICE				

and the second of the second o	***************************************			
Register of debenture holders (See note 6)	·			
Any register of debenture holders (or duplicate) is kept at				

Compony Secretary (*				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
MICHAEL CHARLES				
GALYAS				
MRPS BSC HONS				
11 PARK ROAD				
WALSALL				
WEST MIDLANDS WS5 3JT				

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.			
LYNN				
GALYAS				
11 PARK ROAD				
WALSALL WEST MIDIANDS MEE 2 M				
WEST MIDLANDS WS5 3JT				
	*			
•				
Date of Birth:- 14/07/63	***************************************			
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.				

Page 2

0320 En 03	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 CHARLES	Sale of any stranger
GALYAS	
MRPS BSC HONS	
11 PARK ROAD	
WALSALL WEST MIDLANDS WS5 3JT	
MEDI HIDDHADD MDO COC	
Date of Birth:- 20/06/62	
Nat:BRITISH	
Occ: COMPANY SECRETARY/DIRECTOR	David Markh Vone
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
ot and and automatical and areatons directorohips	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
	,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
· · · · · · · · · · · · · · · · · · ·	***************************************
The section of the s	
to the discrete miners	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
State witeri.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
If this person has ceased to be director, please	
state when.	Date of resignation.

Show any relevant current and previous directorships.

Page 3

03204903 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	51141 65 155060	nominal (ie Number of shares issued multiplied by nominal value per share)	
	Ordinay	2	£2	
	Totals	2	€ 2	
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 m	embers is enclose	ed 🗸	
Elective resolutions (See note 10) (Private companies only)			2001	
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 J	1 C Galya	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/6/		Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	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?>				

	Telephone	••••••	Ext	

PASI AND PRESENT MEMBERS		Acco	Account of Shares			
Company Number: 03204903	Particulars of shares trans-					
Company Name: CORE VENTURES LIMITED	shares or amount of stock held by existing members at	s or t of the first return, since the incorporation of the company, by rs at this last return, or, in the case of the first return, since the incorporation of the company, by				
	date of this return.					
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
MICHAEL CHARLES GALYAS	1	l	24.6.96			
11 Park Road Websell, West Midlans						
WSS 3TT						
LYAN GALYAS						
11 Park Road Walsell, West Midlah	<u> </u>			Subsciber.		
WSS 37T						
KAYIN BREWER	Nil.	}	24.6-96			
Someset House , Temple Sheet,						
Bigga B2 SDN						
·						
			1	1		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03204903 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of stock held incorporation of the company, by members at the company incorporation are still members, and CORE VENTURES LIMITED of the first return, since the date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held But the second second