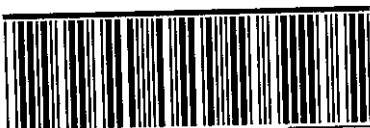




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *AAW2YP7C* 100
COMPANIES HOUSE 23/09/96

10297
10298

363s

Annual Return

of company number 02969948

E

company name
FLEETWAVE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/09/96

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
21	09	96

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

SHAKESPEARE HOUSE
DOLLIS HOUSE
LONDON
N3 1HH

.....
.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

7	0	1	1
---	---	---	---

7	0	1	2
---	---	---	---

7	0	2	0
---	---	---	---

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

02969948

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

Registered Office

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PETER LESLIE
LAMING
31 SCHOOL LANE
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE HP22 5SG

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.

RENEE MARIE LOUISE FRANCOISE
CADIC
CASTEL FLEURI
29310 QUERRIEN QUERRIEN
FRANCE

Date of Birth:- 06/02/47

Nat:FRENCH

Occ:BOOKSHOP PROPRIETORESS

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02969948

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PATRICIA JOYCE
TAYLOR
36 VICEROY CLOSE
275 EAST END ROAD EAST FINCHLEY
LONDON
N2 8BA

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/54

Nat:BRITISH

Occ:MANAGERESS

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.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02969948

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORD

100

£100

Totals

100

£100

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.

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 21/09/95

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

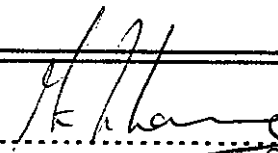
(Private companies only)

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 09/09/96

This return includes no continuation sheets.
(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?----->Colin Bishop & Co.,
Shakespeare House, 1/6 Dollis Mews,
Dollis Park, Finchley, N3 1HH.

Postcode

Telephone 0181 349 4581 Ext