



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NW £225 x 15
174205

363a

Annual Return

Company Number

2901785

Company Name in full

Arthur Prince LEDB 84 Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

03 05 1998

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

03 05 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

GLEBE HOUSE

VICARAGE DRIVE

BARKING

ESSEX

IG11 7NS

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

DORMANT

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



KLO *KYRTG6MA* 57
COMPANIES HOUSE 30/05/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JEREMY

Surname

NOBLE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GOATHILL FARM

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHELSFIELD

County / Region

KENT

Postcode

BR6 7QJ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	15	06	1951
Forename(s)	STEPHEN ALEC							
Surname	JONES							
Previous forename(s)								
Previous surname(s)								
Address	10 CLEMATIS GARDENS, WOODFORD GREEN							
Usual residential address								
Post town	ESSEX							
County / Region	IG8 0BU			Postcode				
Country				Nationality	BRITISH			
Business occupation	DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc	FCA			Date of birth	04	03	1955
Forename(s)	PHILIP ERNEST							
Surname	WHITEHEAD							
Previous forename(s)								
Previous surname(s)								
Address	3 NUTFIELDS, IGHTHAM							
Usual residential address								
Post town	SEVENOAKS							
County / Region	KENT			Postcode	TN15 9EA			
Country				Nationality	ENGLISH			
Business occupation	DIRECTOR							
Other directorships	CORAL GROUP LIMITED							

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD.	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force 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

28/5/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD1 1HZ	
Tel 0171 856 8242	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2901785

Company Name in full

Arthur Prince LEDB 84 Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARTHUR PRINCE (TURF ACCOUNTANTS) LIMITED GLEBE HOUSE, VICARAGE DRIVE, BARKING, ESSEX, IG11 7NS, ENGLAND	£1 Ord. 2			