



YB 215

308

Companies House

for the record

Company Name

ST. PAUL'S ENTERPRISES LIMITED

# 363s Annual Return

Company Type

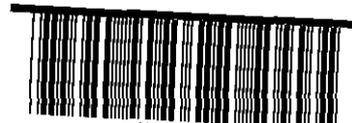
Private Company Limited By Guarantee Without Share Capital

Company Number

2640933

Information extracted from Companies House records on 11th August 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A05 COMPANIES HOUSE

\*A41NTB3TI\*

0412 05/09/01

## Section 1: Company details

Ref: 2640933/15/42

### Current details

### Amended details

> Registered Office Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Crossing At St Pauls  
Darwall Street  
Walsall  
West Midlands WS1 1DA

Address

UK Postcode

> Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
Queens Chambers 65 Bridge Street  
Walsall  
West Midlands WS1 1JQ

Address

UK Postcode

> Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7032	Manage real estate, fee or contract
5530	Restaurants

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Diane TUCKER</p> <p><b>Address</b>                      71 Park Hall Road                      Walsall                      West Midlands                      WS5 3HS</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p>Date of change    - - / - - / - - - - -</p> <p>Date Diane TUCKER                      ceased to be secretary (if applicable)                      - - / - - / - - - - -</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Alison Mary BEARDWOOD</p> <p><b>Address</b>                      1 Woodside Way                      Walsall                      West Midlands                      WS9 0HY</p> <p><b>Date of birth</b> 27/10/1927</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p>Date of birth      - - / - - / - - - - -</p> <p>Nationality      _____</p> <p>Occupation        _____</p> <p>Date of change    - - / - - / - - - - -</p> <p>Date Alison Mary BEARDWOOD                      ceased to be director (if applicable)                      - - / - - / - - - - -</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Paul John CASH</p> <p><b>Address</b>                      10 Lewis Street                      Walsall                      West Midlands                      WS2 8JY</p> <p><b>Date of birth</b> 07/12/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Technician</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p>Date of birth      - - / - - / - - - - -</p> <p>Nationality      _____</p> <p>Occupation        _____</p> <p>Date of change    - - / - - / - - - - -</p> <p>Date Paul John CASH ceased to be                      director (if applicable)                      - - / - - / - - - - -</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Lorraine Caroline DIMMOCK</p> <p><b>Address</b> 71 Hednesford Road Heath Hayes Cannock Staffordshire WS12 5HL</p> <p><b>Date of birth</b> 20/12/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Trainer</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Lorraine Caroline DIMMOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Kenneth George ILETT</p> <p><b>Address</b> 9 Gaydon Road Aldridge Walsall West Midlands WS9 0SX</p> <p><b>Date of birth</b> 22/08/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Local Government Officer</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Kenneth George ILETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Anthony Leonard KEMSHALL</p> <p><b>Address</b> 37 Skip Lane Walsall West Midlands WS5 3LW</p> <p><b>Date of birth</b> 01/01/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Anthony Leonard KEMSHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Diane TUCKER</p> <p><b>Address</b>                      71 Park Hall Road                      Walsall                      West Midlands                      WS5 3HS</p> <p><b>Date of birth</b> 21/02/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Diane TUCKER ceased to be director (if applicable) ____ / ____ / _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Kenneth Bert WALTON</p> <p><b>Address</b>                      51 Rushall Manor Road                      Walsall                      West Midlands                      WS4 2HD</p> <p><b>Date of birth</b> 05/02/1932</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Kenneth Bert WALTON ceased to be director (if applicable) ____ / ____ / _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Reverend Doctor Peter Jonathan WILCOX</p> <p><b>Address</b>                      57 Mellish Road                      Walsall                      West Midlands                      WS4 2DG</p> <p><b>Date of birth</b> 10/10/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Minister Of Religion</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Reverend Doctor Peter Jonathan WILCOX ceased to be director (if applicable) ____ / ____ / _____</p>



**Companies House**

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Handwritten Signature]*  
(Director / Secretary)

Date 03 / 09 / 2001  
*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 27/8/2001 If you are making this return up to an earlier date, please give the date here

— / — / — — —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **27th August 2002** please give the new date here:

— / — / — — —

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number 000308

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MRS D. TINKER

Telephone number *inc code* 01922 634243

Address 71 PARK HALL ROAD

DX number *if applicable*

WARSALL

DX exchange

BEST, MIDLANDS

Postcode WS5 3HS