

— for the record — Company Name

ST. PAUL'S ENTERPRISES LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2640933

Information extracted from
Companies House records on
11th August 2000

list of activity codes.



VB \$5 000112

363s Annual Return

- > 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 capitals.

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 Postcod	le
>	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 33 Lionel Street Birmingham West Midlands B3 1AB Not Applicable		Address Chambers Oneens Chambers 65 Bridge Street, WALSALL, WEST MIDLANDS UK Postcode WSI 1 IQ	
>	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.			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 7032 5530	Description Manage real estate, fee or contract Restaurants	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column.				

Company Number - 2640933

Section 2: Details of Officers of the Company

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

Company Number - 2640933	Section 2: Details of Officers of the Company (continued) Current details Amended details		
> Director If any of the details for this	Name Loraine Caroline DIMMOCK	Name	
person are wrong, strike them through and till in the		Address	
correct details in the "Amended details" column.	Address 71 Hednesford Road		
	Heath Hayes Cannock		
	Staffordshire WS12 5HL	UK Postcode	
		Date of birth / /	
	Date of birth 20/12/1947	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Trainer	Date Loraine Caroline DIMMOCK ceased to be director (if applicable)	
> Director If any of the details for this	Name Kenneth George ILETT	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 9 Gaydon Road		
	Aldridge		
	Walsall West Midlands		
	WS9 0SX	UK Postcode	
		Date of birth / _ /	
	Date of birth 22/08/1941	Nationality	
	Nationality British Occupation Local Government Officer	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.		Date Kenneth George ILETT ceased to be director (if applicable)	
> Director If any of the details for this	Name Anthony Leonard KEMSHALL	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	37 Skip Lane		
	Walsall West Midlands		
	WS5 3LW		
		UK Postcode	
	Data of Linds and location and	Date of birth / _ / Nationality	
	Date of birth 01/01/1949	•	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form	Occupation Teacher	Date of change / /	
<i>288.</i>			

Company Number - 2640933	Section 2: Details of Officers of the Con Current details	Amended details	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Diane TUCKER	Name	
		Address	
	Address 71 Park Hall Road		
	Walsall West Midlands WS5 3HS		
		UK Postcode	
		Date of birth / / /	
	Date of birth 21/02/1943	Nationality	
	Nationality British	Occupation	
		Date of change / /	
	Occupation Retired	Date Diane TUCKER ceased to be director (if applicable)	
Director If any of the details for this	Name Kenneth Bert WALTON	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	51 Rushall Manor Road		
	Walsall West Midlands		
Particulars of a new Director must be notified on form 288.	WS4 2HD	11/25	
		UK Postcode	
		Date of birth / /	
	Date of birth 05/02/1932	Nationality	
	Nationality British	Occupation	
	Occupation Accountant	Date of change / /	
	Occupation Accountant	Date Kenneth Bert WALTON ceased to be director (if applicable)	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Reverend Doctor Peter Jonathan WILCOX	Name	
	WILCOX	Address	
	Address		
	57 Mellîsh Road Walsall	· ·	
	West Midlands	: 	
	WS4 2DG		
		UK Postcode	
	D	Date of birth / _ /	
	Date of birth 10/10/1961	Nationality	
	Nationality British	Occupation	
	Occupation Minister Of Religion	Date of change / /	
Particulars of a new Director must be notified on form 288.	Secupation withster of nergion	Date Reverend Doctor Peter Jonathan WILCOX ceased to be director (if applicable)	

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Company Number - 2640933



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 and (shown at 2 below). I enclose the 	nual return are correct as at the made-up-date filing fee of £15.				
Signature (,	Date				
Signature (Director / Secretary	06/09/2000				
_	This date must not be earlier than the return date at 2 below				
	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 If you are making this return up to an earlier date, please give the date here					
	/				
Note: Ti	he form must be delivered to CH within 28 days of this date				
3. Date of next return					
If you wish to change your next ret please give the new date here:	turn to a date earlier than 27th August 2001				
	<u> </u>				
4. Where to send this form					
Please return this form to:					
Registrar of Companies	For members of the Hays Documer				
Companies House	Exchange service				
Crown Way Cardiff CF14 3UZ	DX 33050 Cardiff				
Have you enclosed the filing fee reverse of the cheque?	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
Cheque Postal Order	Cheque / Postal Order Number				
(Please complete as appropriate)					
Contact Address					
Please give the name and address of t there are any queries about this form.	he person who should be contacted if				
Contact Name	Telephone number inc code				
MRS D TUCKER.	•				
Address	DX number <i>if applicable</i>				
MI, PARK HALL GAS					
BALSALL					
DEST MIDLANDS	- <u> </u>				

WS5_ 3HS

Postcode