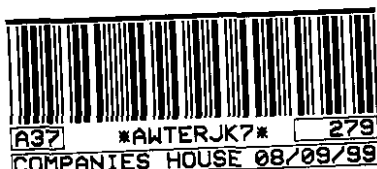




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W***
CARDIFF
CF4 3UZ



MS
EIS
001001

363s

Annual Return

of company number 02640933

E

company name
ST. PAUL'S ENTERPRISES LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99
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
27	08	99

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE CROSSING AT ST PAULS
DARWALL STREET
WALSALL
WEST MIDLANDS WS1 1DA

Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT
5530 RESTAURANTS

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

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02640933

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

Register of members (See note 5)

The register is kept at

33 LIONEL STREET
BIRMINGHAM
WEST MIDLANDS
B3 1AB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

DIANE
TUCKER
71 PARK HALL ROAD
WALSALL
WEST MIDLANDS WS5 3HS

Day	Month	Year

 Date of any change.

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.

KENNETH GEORGE
ILETT
9 GAYDON ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS WS9 0SX

Day	Month	Year

 Date of any change.

Date of Birth:- 22/08/41
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02640933

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

Directors - continued

Particulars.

ANTHONY LEONARD
KEMSHALL
37 SKIP LANE
WALSALL
WEST MIDLANDS WS5 3LW

Date of Birth:- 01/01/49
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BETTY
ORTON
38 MELLISH ROAD
WALSALL
WEST MIDLANDS WS4 2ED

Date of Birth:- 20/08/27
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DIANE
TUCKER
71 PARK HALL ROAD
WALSALL
WEST MIDLANDS WS5 3HS

Date of Birth:- 21/02/43
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

FEBRUARY LTD

02640933

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

Directors - continued

Particulars.

AMANDA FRANCES
WALKER
25 LITTLEWOOD ROAD
CHESLYN HAY
WALSALL
WEST MIDLANDS WS6 7EU

Date of Birth:- 06/12/62
Nat:BRITISH
Occ:SPEECH & LANGUAGE THERAPIST

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

St. Paul's (Walsall) Developments Ltd

Particulars.

KENNETH BERT
WALTON
51 RUSHALL MANOR ROAD
WALSALL
WEST MIDLANDS WS4 2HD

Date of Birth:- 05/02/32
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

J. H. LAUDER (Holdings) Ltd
CHARTERED - Hill Pk

Particulars.

REVEREND DOCTOR
PETER JONATHAN
WILCOX
57 MELLISH ROAD
WALSALL
WEST MIDLANDS WS4 2DG

Date of Birth:- 10/10/61
Nat:BRITISH
Occ:MINISTER OF RELIGION

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

St. Paul's (Walsall) Developments Ltd

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.

☐

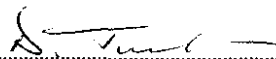
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

3/9/99

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS. D. TUCKER

71 PARK HALL ROAD

LALSALL

WEST MIDLANDS Postcode WS5 3HS

Telephone 01922 634243 Ext

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.