

COMPANIES HOUSE

S E Amounal Refl

of company number 02407354

N

company name

SHANNON COURT (41) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/96 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
214	017	916

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

If you are making the return up to an 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.

Registered Office (See note 3)

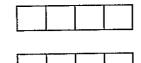
This is the address registered by Companies House.

35 ASHBOURNE ROAD DERBY DE3 3FQ

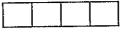
DE 22	3FS	 	
		 - -	

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY



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



02407354 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo 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	
	•

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JOHN ANDREW	
COX	***************************************
9 PREMIER AVENUE ASHBOURNE	
DERBYSHIRE DE6 1LH	

·	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTOPHER JOHN	
ENDSOR 12 DOWNHAM CLOSE	
MICKLEOVER	
DERBY DERBYSHIRE DE3 5SZ	
DINDISHING DES SSE	***************************************
Date of Birth:- 30/03/61	
Nat:BRITISH	
Occ:DIRECTOR	Day Mooth Vo-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02407354	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. PETER JAMES GADSBY THE OLD VICARAGE OSMASTON ASHBOURNE DERBYSHIRE DE6 1LX	Date of any change.		
Date of Birth:— 25/07/48 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year		
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		
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. Page 3			

02407354 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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ord	cal	£
· .	Totals	Two	£L.
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 24/07/94	A list of chang	es is enclosed	
	A full list of m	nembers is enclos	sed
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .)	
Certificate	Signed	Je.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24年		Secretary/Director *(delete as appropriate)
I enclose the fee of £18.			
Cheques should be made payable to Companies House.	Please en	cludes (enter number sure that you ns on this page	have completed
	<u>J.</u>)	. Cox	
To whom should Companies House direct any enquiries about the information shown in this	air th	- registeres	<i>ه الدنه</i>
return?>	•••••	Postcod	e
	Telephone 🤗	1332 291500	Ext