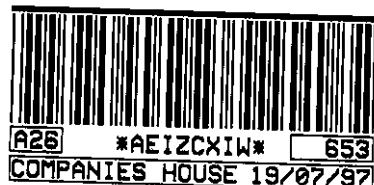




COMPANIES HOUSE

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 21/05/97

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
04	06	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1A & 2A MORSES LANE
INDUSTRIAL ESTATE
BRIGHTLINGSEA
ESSEX CO7 0SF

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

5	1	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

W
15
001134

363s

Annual Return

of company number 03207685

N

company name

ALLEN INSTALLATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03207685

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JANE ELIZABETH
ALLEN
19 CEDAR AVENUE
BRIGHTLINGSEA
COLCHESTER
CO7 0JZ

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.

JANE ELIZABETH
ALLEN
19 CEDAR AVENUE
BRIGHTLINGSEA
COLCHESTER
CO7 0JZ

Day	Month	Year

 Date of any change.

Date of Birth:- 19/07/68
Nat:BRITISH
Occ:ADMINISTRATOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

03207685

Directors - continued

Particulars.

JOHN MARK
ALLEN
HEALTH FARM COTTAGE
COCKAYNES LANE
ARDLEIGH
CO7 8DA

Date of Birth:- 20/08/65

Nat:BRITISH

Occ:MANAGING DIR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

NONE

Particulars.

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

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.

Particulars.

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

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.

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)

ORDINARY

100

£100

Totals

100

£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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.

Signed

Secretary/Director *

*(delete as appropriate)

Date

1 7 97

I enclose the fee of **£15.**

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

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

MR ALLEN

ALLEN INSTALLATIONS LTD

UNIT 1A + 2A MORSES LANE

100-651 BRINTON LANE Postcode CO7 0SF

Telephone 01206 302232 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03207685		Account of Shares			
Company Name: ALLEN INSTALLATIONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
John M. Allen					
Heath Farm Cottage, Cockaynes Lane,					
Ardleigh, Essex. C07 8DA		99			
Jane E. Allen					
19 Cedar Avenue,					
Brightlingsea, Essex. C07 0JZ		1			
TOTAL		100			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]