



COMPANIES



A01 *ADUHAFTG* 647
COMPANIES HOUSE 22/02/97

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02241790

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company name
STARKLANE DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
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
31	12	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

GABLE END
29 CHRISTCHURCH CRESCENT
RADLETT
HERTS WD7 8AQ

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02241790

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.

MARTIN HOWARD
BANDEL
ACA ATII
GABLE END
29 CHRISTCHURCH CRESCENT
RADLETT
HERTFORDSHIRE WD7 8AQ

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.

MARTIN HOWARD
BANDEL
ACA ATII
GABLE END
29 CHRISTCHURCH CRESCENT
RADLETT
HERTFORDSHIRE WD7 8AQ

Day	Month	Year

Date of any change.

Date of Birth:— 06/05/59
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02241790

Directors - continued

Particulars.

GARY
LAURENCE
FLAT 6
75 WEST HEATH ROAD
LONDON
NW3 7TH

Date of Birth:- 22/09/58

Nat:BRITISH

Occ:RECRUITMENT DIRECTOR

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.

Particulars.

DAVID
ROSENBERG
84 SHAFTSBURY AVENUE
KENTON
MIDDX HA3

Date of Birth:- 08/01/58

Nat:BRITISH

Occ:PROPERTY CO DIRECTOR

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.

ELLIOT SIMON
ROSENBERG
5 KINGFISHER CLOSE
NORTHWOOD
MIDDLESEX HA6 2UG

Date of Birth:- 29/06/60

Nat:BRITISH

Occ:PROPERTY CO DIRECTOR

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)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORD

2

Totals

2

2

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.

Please mark the appropriate box.

There were no changes in the period

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on paper	not on paper
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The last full members list was at 31/12/95

A list of changes is enclosed

1

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A full list of members is enclosed

7

7

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.*

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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 _____

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?----->

REGISTERED OFFICE

Postcode

Telephone

Ext