

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

<u>A34</u> *A2URRK38* <u>304</u> COMPANIES HOUSE 23/03/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/12/95 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
3 11	1 2	9 5

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)

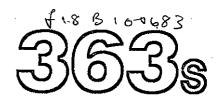
This is the address registered by Companies House.

GABLE END 29 CHRISTCHURCH CRESCENT RADLETT HERTS WD7 8AQ

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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



Annual Return

of company number 02241790	D
company name STARKLANE DEVELOPMENTS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Month

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	Day	Month	Year			•
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02241790 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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	Day Month Year		
form 288.	Date of any change.		
MARTIN HOWARD			
BANDEL			
ACA ATII GABLE END			
29 CHRISTCHURCH CRESCENT			
RADLETT			
HERTFORDSHIRE WD7 8AQ			
If this person has ceased to be secretary, please	Day Month Year .		
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
MARTIN HOWARD			
BANDEL ACA ATII			
GABLE END			
29 CHRISTCHURCH CRESCENT			
RADLETT HERTFORDSHIRE WD7 8AQ			
Date of Birth:- 06/05/59			
Nat:BRITISH			
Occ : ACCOUNTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 2			
1 4 g C 2			

02241790	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
GARY	
LAURENCE	***************************************
FLAT 6	***************************************
75 WEST HEATH ROAD	*
LONDON NW3 7TH	***************************************
NH3 /111	
Date of Birth:- 22/09/58	***************************************
Nat:BRITISH Occ:RECRUITMENT DIRECTOR	
OCC:RECRUITMENT DIRECTOR	Day Marth Mary
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
ovior directoromps,	•••••
· · · · · · · · · · · · · · · · · · ·	
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
	
Other directorships.	***************************************
Particulars.	Day Month Year
raiticulais.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	•••••

02241790 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rreserence etc)		issued multiplied by nominal value per share)
	ORD	2	2
	Totala	2	
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of r	nembers is enclos	ed 🗍
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			a () a ()
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	MA	terdel
I enclose the fee of £18.	Date 14	7/9/	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		2. f. d. 62	
• • • • • • • • • • • • • • • • • • •		(enter numb	
		sure that you ns on this pag	have completed ge.
To whom should Companies House direct any enquiries	29 C	horotchurch	Grescont
about the information shown in this return?		<u>t</u>	
	Heta		
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Printed on Recycled Paper	Telephone	***********	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02241790 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the STARKLANE DEVELOPMENTS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02241790 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the STARKLANE DEVELOPMENTS LIMITED stock held by existing incorporation of the company, by (a) persons who are still members at members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held