

COMPANIES HOUSE

Nia E18 3638

Annual Return

G

of company number 02720055

company name
BRETSURE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

ED1 *EAHSÖLSY* 141 COMPANIES HOUSE 23/05/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/05/96 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
. 0 3	0 6	9 6

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.

SHAKESPEARE HOUSE, DOLLIS PARK FINCHLEY LONDON N3 1HH

Principal business activities (See note 4)

Trade classification is

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

show the dat be delivered this earlier of	to Com				
	Day	Month	Year		

Month

Day

Year

If you are making the return up to an earlier date,

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02720055 (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	Registered Office					
	*					
•						
••						
Company Secretary (See note 7)						
Particulars of a new secretary must be notified on	Day Month Year					
form 288.	Date of any change.					
	Date of any change.					
PETER LESLIE LAMING						
31 SCHOOL LANE						
WESTON TURVILLE						
AYLESBURY	••					
BUCKINGHAMSHIRE HP22 5SG	*					
•	***************************************					
If this person has ceased to be secretary, please	Day Month Year					
state when.	Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on	Date of any change.					
form 288.	Late of any change.					
AGNES THERESA COOKSLEY	•					
441 ST JOHNS ROAD						
CLACTON ON SEA						
ESSEX CO16 8DU						

Date of Birth:- 21/07/42						
Nat:BRITISH	***************************************					
Occ: COMPANY DIRECTOR						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Page 2						

02720055	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			
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			
Show any relevant current and previous directorships. Page 3	***************************************			

02720055 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)			
	0rd.	4	£1			
		4	£4			
	Totals	T	7.7			
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 n	nembers is enclos	ed X			
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, <i>mark this box</i> .		./ 1.				
Certificate	Signed	lihan				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 Ma	y 1996	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18.	This return in	cludes 👵 🕹 -	continuation sheets.			
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.					
		hop & Co. re House, Doll	is Park			
To whom should Companies House direct any enquiries about the information shown in this	Finchley, London					
return?>	N3 1HH Postcode					
	Telephone		Ext			

	Account of Shares			
Company Number: 02720055 Company Name:	Number of shares of shares trans- ferred since the date of the last return, or, in the case			
BRETSURE LIMITED	amount of stock held by existing members at date of this return.	of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Agnes Theresa Cooksley				
441 St. Johns Road, Clacton onSea Essex	1	1	17.5.96	
Peter Leslie Laming				
Shakespeare House, Dollis Park				
Finchley, London N3 LHH	1	1	17.5.96	
Nominee Directors Limited				
3 Garden Walk,London EC2A 3EQ	None	1	17. 5.96	
Nominee Secretaries Limited				
3 Garden Walk, London EC2A 3EQ	None	1	17. 5.96	
				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM ,363 •

O	Account of Shares				
Company Number: 02720055			shares trans-		
Company Name:	Number of				
	shares or amount of	last return, o	r, in the case eturn,since the		
BRETSURE LIMITED	stock held				
·	by existing	company, by		1	
	members at	(a) persons	who are still		
	date of this				
	return.		who have o be members.		
		ocasea t	o be members.		
	Number	Ni uma in a m	Date of		
Name and address	currently	Number	Registration	Remarks	
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