

# CÒMPANIES HOUSE

Bar 3638

# Annual Return

of company number 02398700

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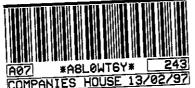
company name

BRENTHALL PARK (INFRASTRUCTURE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



#### This form should be completed in black.

CF4 3UZ

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 I)

The information in this return should be made up to a date not later than

Day	Month	Year
3  1	1  2	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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

- Du,	117011111	
	1	1
 Day	Month	Year
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<b>-</b>		

## Registered Office (See note 3)

This is the address registered by Companies House.

35 OLD QUEEN STREET LONDON SW1H 9JD

### 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.


02398700 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	
	·
	<u>,                                    </u>
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
C H REGISTRARS LIMITED	<del> </del>
35 OLD QUEEN STREET	
LONDON	***************************************
SW1H 9JD	
	***************************************
	,
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Markh V
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
ALAN HERBERT	
CHERRY HARVESTERS GREEN STREET	***************************************
FRYERNING	
INGATESTONE	***************************************
ESSEX CM4 ONS	
Date of Birth:- 04/08/33	
Nat:BRITISH	
Occ : 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	

•	t annual annual
02398700	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars	Date of any change.
Particulars.	
ANTHONY JOHN	
TIMMS	
TIMPANI LONDON ROAD	
CROWBOROUGH	
EAST SUSSEX TN6 1TB	***************************************
	***************************************
Date of Birth:- 04/10/40	
Nat:BRITISH	***************************************
Occ:DIRECTOR	*
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	
	N. M. Wass
	Day Month Year
Particulars.	Date of any change.
	<u>.                                    </u>
TOTAL ADDITIONAL CECEPTABIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	,
I be director plants	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
	***************************************
Show any relevant current and previous directorships.	
	Day Month Year
Destinuloro	
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS ADDITIONAL DECRETARIZED	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
	••••••
	••••••
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	*****
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
•	

Page 3

02398700 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number + of sharissued multiplied l
	Ordinary	2	nominal value per share
			·
	Totals	2	£2
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 paper
	A full list of me	mbers is enclosed	d 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.	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Sign Date 12/29HJR	ed tor and was a second to the	Secretary/Director *
I enclose the fee of £15.		One	continuation sheets.
Cheques should be made payable to Companies House.	ques should be made payable		
	Campbell	Hooper	
To whom should Companies House direct any enquiries about the information shown in this return?>	35 Old Qu London	een Street	
			SW1H 9JD
Para 4	Telephone 0171	222 9070 E	Ext 24  .

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			of Shares	<u> </u>	
Company Number: 02398700		Particulars of share ferred since the da	te of the		
ompany Name: BRENTHALL PARK (INFRASTRUCTURE) LIMITED	shares or amount of stock held by existing	company, by			
	members at date of this return.				
Name and address	Number currently held	Number Reg	ate of istration Fransfer	Remarks	
Brenthall Park Limited	1				
The Warley Hill Business Park,					
The Drive, Brentwood, Essex					
Old Queen Street Trustees Ltd	1.		1	<u> </u>	
35 Old Queen Street, London					
SW1H 9JD					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02398700		ACC	count of Shar	es
Company Name	Number of	ferred since	shares trans-	
Company Name:	shares or			
BRENTHALL PARK (INFRASTRUCTURE) LIMITED	amount of	of the first r	eturn, since the	*
(=112 TALOCTORE) DINLIED	stock held	incorporation of the		
	by existing	company, by		1
	members at		who are still	
	date of this return.	members (b) persons	and	
	1010,	ceased t	o be members.	İ
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N	Number	Number	Date of	
Name and address	currently		Domintunting	Remarks
	held	Transferred	of Transfer	nemarks
			or transje	
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