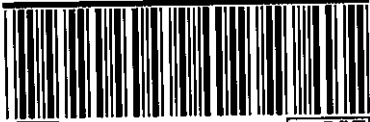




THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BIR *B551QPPQ* 227
COMPANIES HOUSE 11/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/96
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
04	10	96

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.
105 FILLONGLEY ROAD
MERIDEN NR COVENTRY CV7 7LW

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Abbey Nat 18 129790
of 363s

Annual Return

of company number 01596052

N

company name
CARLAGIN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members (See note 5)

The register is kept at:

REGISTERED OFFICE

Register of certificate holders (See note 6)

Any register of certificate holders (or duplicate) is kept at:

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 283.

Day Month Year

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Date of any change.

RICHARD COEN
CALBOYS
LOS MILANLEY ROAD
MEFLEN
COVENTRY
WEST MIDLANDS CV4 7LW

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

Day Month Year

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Date of resignation.

Directors (See note 8)

Particulars of a new director must be notified on form 283.

Day Month Year

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Date of any change.

JAMES
HOLSON
2 ADRIAN COLLE
AVENUE ROAD
SPRATFORD ON AVOON
WARWICKSHIRE CV32

Date of Birth: 27/11/07

Nat: BRITISH

Occ: RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JACK
LOWERY
7 ADRIANS COURT
AVENUE ROAD
STRATFORD ON AVON
WARWICKSHIRE CV37

Date of Birth:- 10/01/06

Nat:ENGLISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JUNE PATRICIA
POTTS
10 ADRIANS COURT
MAIDENHEAD ROAD STRATFORD-UPON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE CV37

Date of Birth:- 19/01/35

Nat:- BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PATRICIA MARY
SPEARS
6 ADRIANS COURT
AVNUE ROAD
STRATFORD ON AVON
WARWICKSHIRE CV37

Date of Birth:- 04/04/37

Nat:BRITISH

Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Director's statement

Particulars.

SYLVIA
WICKSON
3, ADRIANE COURT
AVENUE ROAD
STAFFORD ON AVON
WARWICKSHIRE CV37

Date of Birth: - 27/05/17

Nat: BRITISH

Occ: RETIRED

Day Month Year

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Date of any change. /

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Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

MARK HALL
WILLIAMSON
8 ADRIANE CT MAITHEAD ROAD
STAFFORD IN AVON
WARWICKS CV37 6XN

Date of Birth: - 13/05/60

Nat: BRITISH

Occ: PHOTOGRAPHER

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 238a.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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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.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued **£12-00** Capital (See note 3)

01596052

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)
<u>ORDINARY</u>	<u>12</u>	<u>£12-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>12</u>	<u>£12-00</u>

List of past and present members

(See note 2)

(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



The last full members list was at 04/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolution (See note 17)

(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.

I enclose the fee of £15.

Cheques should be made payable to Companies House.

Signed R. J. Talboys Secretary/Director
*(delete as appropriate)

Date 11/10/96

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?

R. J. TALBOYS
105 FILLONGLEY ROAD
MERIDEN
COVENTRY Postcode CV77LW
DAY 0121
Telephone 236 89116 Ext _____