

COMPANIES HOUSE

3638

Annual Return

of company number 01

01965727

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company name

CLEVERLYN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/96 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
219	1 11	916

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.

TWYNING ROAD STIRCHLEY BIRMINGHAM B30 2XZ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

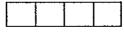
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Month

Day

Year

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▲ 01965727	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
tiograms of minimates (see note s)	parameters, the unit of unit classings.
The register is kept at	
33 LIONEL STREET	
BIRMINGHAM	••••••
WEST MIDLANDS B3 1AB	
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.
ANNE MARGARET	
CULL 150 SELLY WOOD ROAD	
BOURNVILLE	
BIRMINGHAM	
WEST MIDLANDS B30 1UX	••••••
	•••••
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ANNE MARGARET	••••••
CULL 150 SELLY WOOD ROAD	
BOURNVILLE	
BIRMINGHAM	***************************************
WEST MIDLANDS B30 1UX	
	•
·	
Date of Birth:- 1 2/84/3 0	2.6.58
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and province directorships	NONE REQUIRING NOTIFICATION
Show any relevant current and previous directorships.	
Page 2	***************************************

01965727	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DENNIS DAVID	Date of any change.
21 HAZELBANK	***************************************
KINGS NORTON	
BIRMINGHAM WEST MIDLANDS B38 8BT	
	•••••
Date of Birth:- 02/06/26	
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.	MONE REQUIRING MOTIFICATION
onow any relevant current and previous unectorships.	***************************************
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
,	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIMETONS HOST BE NOTIFIED ON PORT 2008.	
·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Character and a second as a	
Show any relevant current and previous directorships.	
Page 3	***************************************

01965727 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)	
	GEDINARY	15,000	15,000	
	Totals	i5, @@@	15,000	
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.	There were no	changes in the pe	not on	
The last full members list was at 29/11/95	On paper paper A list of changes is enclosed A full list of members is enclosed			
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 I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 19.1	Ju cuic	—Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ei	encludes (enter numbers resure that you ens on this pa	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	BIRMINGH	yw, west midi	NEL STREET, MNDS	
	Telephone o	121-236-046	S Ext 262	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01965727 Company Name:	Number of	ferred since	shares trans- the date of the r, in the case	
CLEVERLYN LIMITED	shares or amount of	of the first r		
CHAINTH HILLIED	stock held by existing	incorporation company, by		
	members at date of this	(a) persons	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		or ransier	
				<u>"" </u>
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Share	· TO FOISIN 505
Company Number: 01965727			5
	Marine	Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	
1 · · · · · · · · · · · · · · · · · · ·	amount of	1	
CLEVERLYN LIMITED	stock held		
	by existing		
	members at		
	date of this		
· ·	return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	l Maconoer i	
Name and address	_	Transformed registration	Remarks
	held	of Transfer	
Dening Onlin Civil at MATE CANIC	 	·····	
DEMNIS DAVID CULL, 21, HAZEL BANK,	1		
KINGS NORTON BIRMINICHAM	3,750	4500 30.7.96.	
KINGS MORTON BIRMINICHAM ANNE MARGARET CULL, 150, SELLY WOOD ROAD,	1	l '	
ROBIN DAVID CUL, 150, SELLY WOOD ROAD,	3,750		
ROGIN DAVID CULL, 150 SELLY WOOD ROAD,	7		
BOURNALLE RIBMINGILAN	3,750		ļ
BOURNVILLE BIRMWGHAM. SINCH HARK CULL, 31, HOLIFAST ROAD,	1 71179	<u> </u>	
SINGLE BILLY COMP, SI, NORTHWAY TOURY	,	i	
WYLDE GREEN, SUZTON COLDFIELD	3,750		
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