

COMPANIES HOUSE

/ Annual Return

of company number 03069532

V

company name

ALL TYPES 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 29/05/96 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
119	0 16	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. 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.

Year

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	Day	Month	Year
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Month

Registered Office (See note 3)

This is the address registered by Companies House.

CROSSPATH COTTAGE 75 THE CROSSPATH RADLETT HERTS WD7 8HP

Principal business activities (See note 4)

Please enter trade classification(s).

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

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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 form 288. RICHARD JOHN MALONE 75 THE CROSSPATH RADLETT HERTFORDSHIRE WD7 SHP If this person has ceased to be secretary, please state when. Date of resignation. Day Month Year Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation. Date of signation. Date of signation. Date of signation. Date of signation. Date of resignation.	03069532 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.
Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. RICHARD JOHN MALONE 75 THE CROSSPATH RADLETT HERIFORDSHIRE WD7 8HP Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Directors (See note 7) Particulars of a new director must be notified on form 288. URSULA MALONE 75 THE CROSSPATH RADLETT HERTFORDSHIRE WD7 8HP Date of Birth:- 05/04/66 Nat.BRITISH OCC:COMPANY SECRETARY If this person has ceased to be director, please Day Month Year Date of Birth:- 05/04/66 Nat.BRITISH OCC:COMPANY SECRETARY If this person has ceased to be director, please	REGISTERED OFFICE	
Particulars of a new secretary must be notified on form 288. RICHARD JOHN MALONE 75 THE CROSSPATH RERTFORDSHIRE WD7 8HP Day Month Year	Any register of debenture holders (or duplicate) is	
Particulars of a new secretary must be notified on form 288. RICHARD JOHN MALONE 75 THE CROSSPATH RERTFORDSHIRE WD7 8HP Day Month Year		
Particulars of a new secretary must be notified on form 288. RICHARD JOHN MALONE 75 THE CROSSPATH RERTFORDSHIRE WD7 8HP Day Month Year	Company Secretary (See note 7)	
MALONE 75 THE CROSSPATH RADLETT HERTFORDSHIRE WD7 8HP If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. URSULA MALONE 75 THE CROSSPATH RADLETT HERTFORDSHIRE WD7 8HP Date of Birth:— 05/04/66 Nat:BRITISH Occ:COMPANY SECRETARY If this person has ceased to be director, please Day Month Year Date of any change. Day Month Year Date of any change.	Particulars of a new secretary must be notified on	· · · · · · · · · · · · · · · · · · ·
Directors (See note 7) Particulars of a new director must be notified on form 288. URSULA MALONE 75 THE CROSSPATH RADLETT HERTFORDSHIRE WD7 8HP Date of Birth:— 05/04/66 Nat:BRITISH Occ:COMPANY SECRETARY If this person has ceased to be director, please	MALONE 75 THE CROSSPATH RADLETT	
Particulars of a new director must be notified on form 288. URSULA MALONE 75 THE CROSSPATH RADLETT HERTFORDSHIRE WD7 8HP Date of Birth:— 05/04/66 Nat:BRITISH Occ:COMPANY SECRETARY If this person has ceased to be director, please	If this person has ceased to be secretary, please state when.	
Particulars of a new director must be notified on form 288. URSULA MALONE 75 THE CROSSPATH RADLETT HERTFORDSHIRE WD7 8HP Date of Birth:— 05/04/66 Nat:BRITISH Occ:COMPANY SECRETARY If this person has ceased to be director, please	Directors (See note 7)	
Nat:BRITISH Occ:COMPANY SECRETARY If this person has ceased to be director, please Day Month Year	Particulars of a new director must be notified on form 288. URSULA MALONE 75 THE CROSSPATH RADLETT	
Ctato Whom	Nat:BRITISH	
Show any relevant current and previous directorships	state when.	

Page 2

03069532	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			
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.				
	Day Month Year			
If this person has ceased to be director, please state when.	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. Page 3				

03069532 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ * shares issued 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)					
	Totals 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 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	Signed Metheral Mull					
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *(delete as appropriate)					
I enclose the fee of £18. Cheques should be made payable	This return includes continuation sheets.					
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
-	RICHALD MAINT					
Fo whom should Companies House direct any enquiries about the information shown in this return?>	THE (ROSSPATH					
	FADVEST Postcode WIST SHY					
	Telephone Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 03069532		Particulars of	shares trans-		
	Number of	ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case		
	amount of	of the first re	eturn,since the		
ALL TYPES LIMITED	stock held	incorporation of the			
	by existing	company, by	who are the little		
, .	members at		who are still		
	date of this				
·	return.	(b) persons ceased to	who have o be members.		
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	Number]	Date of		
K1	currently	Number			
Name and address	1	Transferred	Registration	Remarks	
	held	i i alibiei leu	of Transfer		
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MRS VRSHLA MARONE			1		
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MRS VROMA MARONE FTHE CROSSPATE RANGET, HERED					
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 03069532	Account of Shares				
	Manual and			• .	
Company Name:	Number of shares or			' •	
ALL TYPES LIMITED	amount of	of the first r	eturn,since the		
ADD TIPES LIMITED	stock held	incorporation	of the		
	by existing	company, by			
	members at		who are still		
	date of this return.	members (b) persons			
	10(0)		o be members.		
•	Mumber			1	
	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
	heid	Transferred	of Transfer		
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