

COMPANIES HOUSE

363s

Annual Return

of company number 02958132

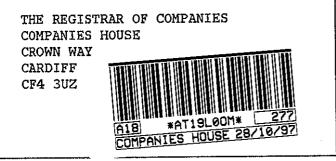
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company name

HASLOCKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/97 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
1 12	0 18	917

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.

	<u> </u>	1
Day	Month	Year
	1	

Month

Year

Registered Office (See note 3)
This is the address registered by Companies House.

THE GUILD HOUSE 36/38 FENCHURCH STREET LONDON EC3M 3DO

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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02958132	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Doy Massh V.
form 288.	Day Month Year
	Date of any change.
NICOLE LUCY	******
HASLOCK	
29 OCEANDER CLOSE	***************************************
FARNBOROUGH	29 OLEANDER CLOSE
KENT BR6 7TQ	***************************************

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.	
CLIVE GRAHAM	
HASLOCK 29 OCEANDER CLOSE	
FARNBOROUGH	29 OLEANDER CLOSE
KEBT BR6 7TQ	The contract of the contract o

Date of Birth:- 05/01/45	
Nat:BRITISH	
Occ:LOSS ADJUSTOR	
If this parson has passed to the state of	Day Month Year
If this person has ceased to be director, please state when.	
WINIO TELIOTI.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

02958132	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	
Particulars.	Day Month Year
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	•••••••••••••••••••••••••••••••••••••••

02958132 Issued Share Capital (See note 8) 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)
	ORDINARY	637	637
	Totals	637	(63)
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 12/08/96	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclos	ed
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	36 Blaxl	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date QO Oc	loter 1997	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes Wil	continuation sheets.
Cheques should be made payable to Companies House.	(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?>	HAS COC JG-38 CONDO		H STREET, ECITIBLE