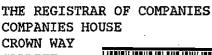


COMPANIES HOUSE



CARDIFF CF4 3UZ

A22 *AR5Y7EQF* 182 COMPANIES HOUSE 12/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/95

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 2	0 8	9 5	

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.

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

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.



of company number 02958132

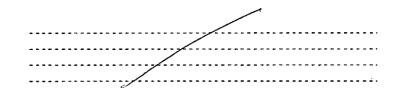
company name
HASLOCKS LIMITED

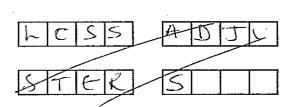
company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Мол	th	Υe	ar
12	Ĉ,	Š	c_{\parallel}	5

Day	Month	Year	
	1		





TRAJE COSE 8600

02958132 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	
THE COLUMN COLUM	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	······
•	
	······
Company Socratary (See 1945 7)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
NICOLE LUCY	•
HASLOCK	······································
45 ST ANDREWS WHARF	29, OLLANDER CLOSE
SHAD THAMES	FAKNBOROUGH
LONDON SE1	BLG FTC
SEI	
•	***************************************
	·····
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
	Pour Month Von
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CLIVE GRAHAM	······
HASLOCK	29 CLUANDER CLOSE
45 ST ANDREWS WHARF	FARNKOLOCCIH
SHAD THAMES	
LONDON SE1	
261	

•	
Date of Birth:- 05/01/45	
Nat:BRITISH Occ:LOSS ADJUSTOR	
OCCITODD WOODIOK	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
•	
Page 2	

02958132	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	details selow and the date of any change.			
Particulars.	Day Month Year			
4	Date of any change.			
.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	<i>f</i>			
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
,	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	······			
•				
	Day Month Year			
Particulars.	Date of any change.			
·				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 200.				
	<i>f</i>			
•				
	-			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.	f:			
Page 3	f			

02958132 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Prejerence eccj		issued multiplied by nominal value per share)
	CRDINARY)	
·			
			<u> </u>
	Totals		1
List of past and present members (See note 9)			V - 1-11, 20, 2 - 1 - 1
(Use attached schedule where appropriate)		·	Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	AG PU	aloel
l enclose the fee of £18.	Date 109	19	S peretary /Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		Λ	
	This return in	(enter numb	
		ure that you s on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?			HARLOCK UN RCH SPETER
	THE (IVILD t	touse
Printed on Recycled Paper		. ~	ECS M 3DQ

Page 4

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02958132. Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of HASLOCKS LIMETED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 12.894 (OMBINED NOY INTER NID BANNER STREET LONDON ECIVERT CLIVE GRAHAM HASLOCIC

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02958132 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of HASLOCKS LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer