

## COMPANIES HOUSE



# Annual Return

of company number 02285725

X

company name

DARLASTON C A COMMUNITY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A17 \*AJKKWTRD\* 560 COMPANIES HOUSE 06/03/97 COMPANIES HOUSE 26/02/97

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/97 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 Mont |      | · Year |
|----------|------|--------|
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### 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.

KINGS HILL CENTRE OLD PARK ROAD WEDNESBURY WEST MIDLANDS WS10 9JG

### 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.

| if you are making the return up to air earner up | ale, |
|--|------|
| show the date here. Please note that the form m  | ıust |
| be delivered to Companies House within 28 days   | s of |
| this earlier date.                               |      |

| Day | Month | Year |
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| Day | Month | Year |
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| 02285725 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 KINGS HILL CENTRE OLD PARK ROAD  | * * * * * * * * * * * * * * * * * * *   |  |  |  |  |
| KINGS HILL CENTRE OLD PARK ROAD KINGS HILL WEDNESBURY WEST MIDLANDS WS10 9JG                   |   |  |  |  |  |
| 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.                                   | Day Month Year  3 \ 0 \ 1 \ 9 \ 7 Date of any change.   |  |  |  |  |
| DEREK GWYN THOMAS 24 BUCKINGHAM ROAD PENN WOLVERHAMPTON WEST MIDLANDS WV4 5TJ                  | 17, WAKELEY HILL,<br>PEWN<br>MOWERNAMPTOD<br>WOST MIDLANDS<br>WYG SRA   |  |  |  |  |
|  | Day Month Year  |  |  |  |  |
| If this person has ceased to be secretary, please state when.                                  | Date of resignation.  |  |  |  |  |
|  |   |  |  |  |  |
| Directors (See note 7)  Particulars of a new director must be notified on form 288.  CHRISTINE | Day Month Year Date of any change.  |  |  |  |  |
| AYLING 7 SCHOOLACRE RISE STREETLY SUTTON COLDFIELD WEST MIDLANDS B74 3PR                       |   |  |  |  |  |
|  |   |  |  |  |  |
| Date of Birth:- 01/02/43 Nat:BRITISH Occ:HEADTECHER  |   |  |  |  |  |
| 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 2   |   |  |  |  |  |

| 02285725  | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued   | Day Month Year   |
| Particulars. COUNCILLOR RAYMOND FARRELL 22 KING EDWARD STREET WEDNESBURY  | Date of any change.  |
| DARLASTON<br>WEST MIDLANDS WS10 8TN   |  |
| Date of Birth:- 18/02/29 Nat:BRITISH Occ:COUNCILLOR   | 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.  JOHN  | Day Month Year  Date of any change.  |
| MCCONNELL 20 STANBURY AVENUE DARLASTON WEDNESBURY WEST MIDLANDS WS10 8QQ  |  |
| Date of Birth:- 11/05/55 Nat:BRITISH Occ:CERTIFIED ACCOUNTANT   |  |
| 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.  |
| MICHAEL<br>SYRETT<br>19 HILL STREET   |  |
| KINGS HILL<br>WEDNESBURY<br>WEST MIDLANDS WS10 9LB  |  |
| Date of Birth:- 27/06/42  |  |
| Nat:BRITISH Occ:SCHOOL TEACHER  | Day Month Year   |
| If this person has ceased to be director, please state when.  Show any relevant current and previous directorships. | Date of resignation.   |
| onow any relevant outrent and previous directorships.   |  |

Page 3

| 02285725 issued Share Capital (See note 8)  | Class<br>(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) |
|   | ORDINARY                                | _ 2  | \$2.00   |
|   |   | <del></del>                                      |  |
|   |   |  |  |
|   | Totals                                  | 2  | 2.00   |
| 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  |
|   | A full list of m                        | embers is enclose                                | 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, <i>mark this box</i> . |   |  |  |
| Certificate   | Signed                                  |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.   | Date 21 2                               | 97   | Secretary/ <del>Director*</del> *(delete as appropriate)           |
| I enclose the fee of £15.   | This return inc                         | cludes   | continuation sheets.   |
| to Companies House.   |   | (enter number<br>sure that you<br>ns on this pag | have completed   |
|   | MRD,G,TU                                | Ad show  | RUASTON CA   |
| To whom should Companies House direct any enquiries about the information shown in this   |   |  | of LTD. OLD<br>LRY, WEST   |
| return?>  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |  | W10 979  |
|   | Telephone O                             | 121-568 665                                      | 2 Ext  |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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| Company Number 00005505          | Account of Shares       |                        |                          |         |
|----------------------------------|-------------------------|------------------------|--------------------------|---------|
| Company Number: 02285725         |                         | Particulars of         |                          |         |
| Company Name:                    | Number of shares or     |                        | the date of the          |         |
| <u> </u>                         | snares or amount of     | · •                    |                          |         |
| DARLASTON C A COMMUNITY SERVICES | stock held              | incorporation          | of the                   |         |
| LIMITED                          | by existing             | company, by            |                          |         |
|                                  | members at date of this | (a) persons<br>members |                          |         |
|                                  | return.                 | (b) persons            | who have                 |         |
|                                  |                         | ceased t               | o be members.            |         |
| ,                                | Number                  |                        | Date of                  |         |
| Name and address                 | currently               | Number                 |                          | Remarks |
| raille ailu auul ess             |                         | Transferred            | Registration of Transfer | nemarks |
|                                  | held                    |                        | OI Hallstei              |         |
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| Secretary of the second          |                         |                        |                          |         |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

|  | Account of Shares                                |                |                           |                                       |
|--|--|----------------|---------------------------|---------------------------------------|
| Company Number: 02285725   |  | Particulars of | shares trans-             |                                       |
| Canada Nama  | Number of  | ferred since   | the date of the           |                                       |
| Company Name:  | shares or  |                | r, in the case            | •                                     |
| DARLASTON C A COMMUNITY SERVICES   | amount of  |                | eturn,since the           | <b>,</b>                              |
|  | stock held                                       |                | of the                    |                                       |
| LIMITED  | by existing                                      | company, by    |                           |                                       |
| · · · · ·  | members at                                       |                | who are still             |                                       |
|  | date of this                                     |                |                           |                                       |
|  | return.  | (b) persons    | who have<br>o be members. |                                       |
|  | 1  | Ceased t       | v be members.             |                                       |
|  | Number   | l              | Date of                   |                                       |
| Name and address   | currently  | Number         |                           | <b>D</b>                              |
| ויומוווכ מווע מעטוביז  |  | Transferred    | Registration              | Remarks                               |
|  | held   |                | of Transfer               |                                       |
| . 0  | 1  |                |                           | ,                                     |
| MR. RAYMOND FARRELL,<br>22, UINC EDWARD ST, DARKASTON  |  |                |                           |                                       |
| 22 11 20 62 20 20 20 20 20 20 20 20 20 20 20 20 20   | <del>                                     </del> | ·              |                           | · · · · · · · · · · · · · · · · · · · |
| 22 LINC EDWARD JT, DARIASTON   | ONE  |                |                           |                                       |
|  |  |                |                           |                                       |
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| MR MICHAEL GABBONS   | ONE  |                |                           | CSASS)                                |
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