

## COMPANIES HOUSE



## Annual Return

03278743

В

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/97
If this information requires amendment use the spaces

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
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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.

2-4 CANUTE ROAD SOUTHAMPTON SO14 3FH

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.

. .

company name
FIVE CO. LIMITED

of company number

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	Month	Year
1	ı	ı

Day	Month	Year

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03278743  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.
register of members (See note 3)	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	Day Month Year
form 288.	
	Date of any change.
RESOLUTION SECRETARIES LIMITED SUITE 116 157-163 MARLBOROUGH ROAD	
ISLINGTON	
LONDON	
N19 4NF	***************************************
	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
TREVOR EDWARD	
LOCKMAN	
235 HURSLEY ROAD	
CHANDLERS FORD EASTLEIGH	•••••
HAMPSHIRE S053 1JP	
Data of Birth 04/00/45	
Date of Birth:- 04/08/46 Nat:BRITISH	***************************************
Occ:ACCOUNTANT	***************************************
If this person has persond to be director along	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Later to the state of the state
Show any relevant current and previous directorships.	

Page 2

03278743	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	Day Month Year
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	

03278743 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 share: issued multiplied by nominal value per share)					
	6201762	2	12					
			<del>-</del>					
	Totals	2	42					
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	nembers is enclos	ed J					
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	Holeson.	Secretary/Director *					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7	-2.48	*(delete as appropriate)					
i enclose the fee of £15.	This return in	cludes	continuation sheets.					
Cheques should be made payable to <b>Companies House</b> .	(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?>	•••••							
		Postcod	e					
	Telephone		Ext					

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares										
Company Number: 03278743		Particulars of									
	Number of		he date of the								
Company Name:	shares or	last return, o	r, in the case								
	amount of		eturn,since the								
FIVE CO. LIMITED	stock held	incorporation									
	by existing	-									
	members at		who are still								
	date of this										
	return.	(b) persons									
	''		o be members.								
	Number										
	Number	N	Date of								
Name and address	currently	Number		Dame - wien							
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03278743	***************************************		count of Share shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or		r, in the case	
FIVE CO. LIMITED	amount of	of the first r	eturn, since the	
	stock heid	incorporation company, by	or the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
			o be members.	
	Number		D-4 6	,
Alama and all be	P	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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