

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A16 \*AUB06C4P\* 158
COMPANIES HOUSE 10/06/95

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

The information printed below is taken from Companies House records as at 04/04/95 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
	2 4	0  4	915

# 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.

COFTON HOUSE FIRSWOOD ROAD GARRATTS GREEN BIRMINGHAM, B33 OST

# Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

# 66 36 36 36 38 s

# Annual Return

of compa	any number 02604504	Н			
company FILEACE	name RE LIMITED				
company PRIVATE	type E 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	·			
	Day Month Year				
		-			
· • • • • • • • • • • • • • • • • • • •		 			

02604504 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			
	••••••		
And the second s			
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.		
PHILIP			
POSTLETHWAITE			
64 BENNETT ROAD			
FOUR OAKS SUTTON COLDFIELD			
WEST MIDLANDS B74 4TG			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
THOMAS EDWARD			
BARNSDALL			
NEWLYN 22 FIERY HILL ROAD BARNT GREEN			
BIRMINGHAM			
WEST MIDLANDS B45 8LG			
and the second of the second o			
Date of Birth:- 24/08/44			
Nat:BRITISH			
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
•			
Other directorships.			

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02604504	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.		
PHILIP	***************************************		
POSTLETHWAITE	***************************************		
64 BENNETT ROAD FOUR OAKS			
SUTTON COLDFIELD			
WEST MIDLANDS B74 4TG			
Date of Birth:- 13/09/45	***************************************		
Nat:BRITISH Occ:DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
state when.	Date of resignation.		
Other directorships.	***************************************		
Dark	Day Month Year		
Particulars.	Date of any change.		
ANDREW JOHN STANTON			
14 BARTON GATE			
BARTON UNDER NEEDWOOD	***************************************		
BURTON ON TRENT	••••••		
STAFFORDSHIRE DE13 8AG			
Date of Birth:- 24/02/44 Nat:BRITISH			
Occ:DIRECTOR	***************************************		
	Day Month Year		
If this person has ceased to be director, please 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.			
	•••••		
	The state of the s		
	***************************************		
If this person has cassed to be director places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			

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02604504 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 shares issued multiplied by nominal value per share)	
	ORDINARY.	2_	<u> </u>	
•				
	·	,		
	Totals		<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	t a	te i	Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of n	nembers 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 f	Portlethure	Je Secretary/ <del>Direct</del> or *	
I enclose the fee of £18.	Date 8/4	10-	*(delete as appropriate)	
Cheques should be made payable	Date 5.1.6	.1.13		
to Companies House.	This return i		continuation sheets.	
		enter numb sure that you ns on this pag	have completed	
To whom should Companies Haves direct any survivies	0 0 0		-	
To whom should Companies House direct any enquiries about the information shown in this return?		<del>-</del>		
		10055.	•	
		•	ARRETTS GROWN	
	Вчип	Postcod	e <u>B33.057</u>	
Printed on Recycled Paper	Telephone _ a	0121-628-4000	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02604504 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the FILEACRE LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer THOMAS EDWARD BARNSOML 22 B FIERY HILL ROOD, BARNT CROWN BIRMINGUAM BUS 8LG ANDREW TOHN STANTON 14 BARTON GATE, BARTON UNDER NOWWOOD STAFFS NE 13 8 AG

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02604504 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 FILEACRE LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer