



COMPANIES HOUSE

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



A34 *A4KEHB04* 71
COMPANIES HOUSE 04/11/98

of company number 02663553

P

company name
GROOMBRIDGE ENTERPRISES 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 17/10/98
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
02	11	98

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HOLLY COTTAGE, ERIDGE ROAD
GROOMBRIDGE
TUNBRIDGE WELLS
KENT

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Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC
7412 ACCOUNTING, AUDITING; TAX CONSULT

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

02663553

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

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.

WILLIAM LLEWELYN
LEWIS
HOLLY COTTAGE ERIDGE ROAD
GROOMBRIDGE
TUNBRIDGE WELLS
KENT TN3 9NH

Day	Month	Year

 Date of any change.

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.

FIONA ALISON
LEWIS
DEVEY HOUSE
PEMBURY GRANGE SANDOWN PARK
TUNBRIDGE WELLS
KENT

Day	Month	Year

 Date of any change.

Date of Birth:-- 27/10/55

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM LLEWELYN
LEWIS
HOLLY COTTAGE ERIDGE ROAD
GROOMBRIDGE
TUNBRIDGE WELLS
KENT TN3 9NH

Day	Month	Year

Date of any change.

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Date of Birth:- 31/03/46

Nat:BRITISH

Occ:BUSINESS CONSULTANT

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

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	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒☐**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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

W. Lewis

Secretary/Director*

*(delete as appropriate)

Date

2. Nov 98

This return includes 1 continuation sheets.
(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?----->

Company Secretary
(as above)

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]