



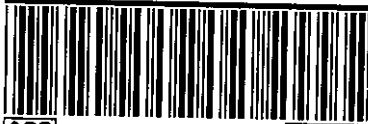
COMPANIES HOUSE

363s

M 618 100072

Annual Return

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



A36 *A5S2RFT8* 87
COMPANIES HOUSE 21/10/95

of company number 02758006

H

company name

242 WEST WYCOMBE (HIGH WYCOMBE) 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 30/09/95

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 | 2 | 1 | 0 | 9 | 5

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
| | |

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.

IJS PROPERTY MANAGEMENT SERVICE
3, MANOR COURTYARD
HUGHENDEN AVENUE, HIGH WYCOMBE
BUCKS, HP13 5RE

PLEASE DELETE SERVICE.

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

Grid for trade classification

Grid for trade classification

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

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 5)

The register is kept at
REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
| | | Date of any change.

FIONA MICHELLE
PERRY
FLAT 4 242 WEST WYCOMBE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 3AR

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.....
.....

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.

NABIL
BILL
BALOUZA
BA MA
FLAT 3 242 WEST WYCOMBE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 3AR

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.....

Date of Birth:- 14/05/55
Nat:LEBANESE
Occ:SECURITY OFFICE SUPERVISOR

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

Day Month Year
| | | Date of resignation.

Other directorships.

.....
.....
.....

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.

BRUCE
 CULBERT
 FLAT 1 242 WEST WYCOMBE ROAD
 HIGH WYCOMBE
 BUCKINGHAMSHIRE HP12 3AR

Date of Birth:- 26/03/64
 Nat:BRITISH
 Occ:DEVELOPMENT TECHNICIAN

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

FIONA MICHELLE
 PERRY
 FLAT 4 242 WEST WYCOMBE ROAD
 HIGH WYCOMBE
 BUCKINGHAMSHIRE HP12 3AR

Date of Birth:- 04/07/70
 Nat:BRITISH
 Occ:PRINTER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ELAINE
 SNELL
 FLAT 2
 242 WEST WYCOMBE ROAD
 HIGH WYCOMBE
 BUCKINGHAMSHIRE HP12 3AR

Date of Birth:- 14/08/65
 Nat:BRITISH
 Occ:ACCOUNT HANDLER

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY.	4	£4-00
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4</u>	<u>£4-00.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 22/10/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

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

Signed F. Penny Secretary/Director *
Date 22/10/95 *(delete as appropriate)

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?

ISS PROPERTY MANAGEMENT
3 MANOR COURTYARD
HIGHTENDEN AVE, HIGH WYCOMBE
BUCKS. Postcode HP13 5RE

Telephone (01494) 442162 Ext 1