



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

EC

363a

Annual Return

Company Number 19647

Company Name in full Soho Clerkenwell and General Industrial Dwelling Company Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 5	0 6	2 0 0 0

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
0 5	0 6	2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of this return.**

40, Queen Anne Street

Any change of registered office **must** be notified on form 287.

Post town **London**

County / Region

Postcode **W1M 0EL**

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

✓

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

BSc ACA

Nigel David

Gurkin

22, Alacross Road

Ealing

London

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode **W5 4HT**

Company Number 19647

Company Name in full Soho Clerkenwell and General Industrial Dwelling Company Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).***Name***** Style / Title****Mr***** Honours etc**

Forename(s)

Andrew Graham

Surname

Moss

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**244, Willesden Lane****Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode **NW2 5RE**

Country

England**Company Secretary** (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).***Name***** Style / Title***** Honours etc**

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.	Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)		Graham Anthony Johnathan	2	0	0
Surname		Emmett	1	1	9
Previous forename(s)			6	3	
Previous surname(s)					

Address	21, Raphael Drive
Post town	Thames Ditton
County / Region	Surrey
Country	
	Postcode KT7 0BL
	Nationality British

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Business occupation Finance Director**Other directorships**

* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)		Paul Jonathan	2	3	0
Surname		Goswell	7	1	9
Previous forename(s)			6	4	
Previous surname(s)					

Address	13, Avonmore Mansions
	Avonmore Road
Post town	London
County / Region	
Country	England
	Postcode W14 8RN
	Nationality British

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Business occupation Surveyor**Other directorships**

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
	* Honours etc								
	Forename(s)	James William Jeremy							
	Surname	Ritblat							
	Previous forename(s)								
	Previous surname(s)								
Address		24, St. Petersburg Place							
	Post town	London							
	County / Region								
	Country	England							
	Business occupation	Director							
	Other directorships								

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc								
	Forename(s)	Colin Barry							
	Surname	Wagman							
	Previous forename(s)								
	Previous surname(s)								
Address		North Lodge							
		25, Ringwood Avenue							
	Post town	London							
	County / Region								
	Country	England							
	Business occupation	Consultant							
	Other directorships								

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary

78,400

£19,600.00

Totals

78,400

£19,600.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

✓

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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



Date

15/6/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Lewis Golden & Co.,
40, Queen Anne Street,
London, W1M 0EL
Tel: 020-7580 7313

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 19647

Company Name in full Soho Clerkenwell and General Industrial Dwelling Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FC5 Limited				
40, Queen Anne Street, London, W1M 0EL, England.				
Ordinary	78,399			
FC5 Limited & D.J. Houghton				
40, Queen Anne Street, London, W1M 0EL.				
Ordinary	1			