



Please complete in typescript,
or in bold black capitals.

L960 *
64
NW008223

363a

Annual Return

Company Number

163881

Company Name in full

Canusa Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
11	05	1998

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
11	05	1999

Registered Office (See note 3)

Show here the address at the date of this return.

ALDWYCH HOUSE

81 ALDWYCH

Post town

LONDON

County / Region

Postcode

WC2B 4HQ

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

Principal business activities

(See note 4)

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

7499

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



KLO *KZH1W6X0* 861
COMPANIES HOUSE 10/06/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

X

Please mark the appropriate box

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)

DAVID

Surname

STOVOLD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5 MAYLANDS WAY

HAROLD PARK

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

Post town

ROMFORD

County / Region

ESSEX

Postcode

RM3 0BG

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS		Day	Month	Year	
	* Honours etc			Date of birth	03	01	1959
	Forename(s)	AMANDA JANE					
	Surname	BURTON					
	Previous forename(s)						
	Previous surname(s)						
Address	25 RAVENSDON STREET						
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	SE11 4AQ		
	Country			Nationality	BRITISH		
Business occupation	LAWYER						
Other directorships	L.M.C. ASSOCIATES LIMITED						
* Voluntary details.							

Name	* Style / Title	MR.		Day	Month	Year	
	* Honours etc			Date of birth	26	04	1939
	Forename(s)	DAVID					
	Surname	STOVOLD					
	Previous forename(s)						
	Previous surname(s)						
Address	5 MAYLANDS WAY, HAROLD PARK						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town	ROMFORD					
	County / Region	ESSEX		Postcode	RM3 0BG		
	Country	ENGLAND		Nationality	BRITISH		
Business occupation	ASSISTANT SECRETARY						
Other directorships	NO 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)
£1 ORDINARY	335,000	£ 335,000.00
Totals	335,000	£ 335,000.00

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

☒

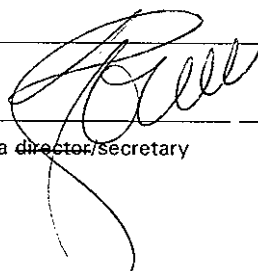
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

05 JUN 1998

† 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

(enter number)

continuation sheets.

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.

DAVID STOVOLD, MEYER INTERNATIONAL PLC, ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ
Tel 0171 400 8779
DX number DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

163881

Company Name in full

Canusa 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

GEORGE NEWARK & SON LIMITED
ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B
4HQ

£1 Ordinary 1

MEYER INTERNATIONAL FINANCE AND PROPERTY
PLC
ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B
4HQ

£1 Ordinary
334,999