



Please complete in typescript,
or in bold black capitals.

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 1996

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 1997

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

ALDWYCH HOUSE

81 ALDWYCH

LONDON

WC2B 4HQ

Principal business activities

(See note 4)

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

9999

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, 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



REC *R09B5M68* 75
COMPANIES HOUSE 06/06/96

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

ALDWYCH HOUSE

81 ALDWYCH

LONDON

Postcode

WC2B 4HQ

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

ALDWYCH HOUSE

81 ALDWYCH

LONDON

Postcode

WC2B 4HQ

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 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

MS

* Honours etc

Forename(s)

CHRISTINA ELSPETH

Surname

HILDREY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

68 MONTHOLME ROAD

Usual residential

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

Post town

County / Region

Country

LONDON

Postcode

SW11 6HY

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	See attached list						
* Voluntary details.							

Name	* Style / Title	MS		Day	Month	Year	
	* Honours etc			Date of birth	28	05	1963
	Forename(s)	CHRISTINA ELSPETH					
	Surname	HILDREY					
	Previous forename(s)						
	Previous surname(s)						
Address	68 MONTHOLME ROAD						
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	SW11 6HY			
	Country		Nationality	BRITISH			
Business occupation	COMPANY SECRETARY						
Other directorships	See attached list						

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

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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

☒

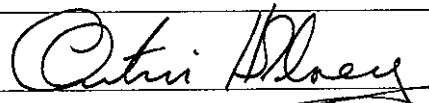
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed


† a director/secretary

Date

5/6/96

† Please delete as appropriate.

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

3
(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.

MRS. C. E. HILDREY, MEYER INTERNATIONAL PLC, ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ	
Tel 0171 400 8779	
DX number	DX exchange

Other relevant directorships

Company Number

163881

Company Name

Canusa Limited

Directors Name

BURTON AMANDA JANE

BAYLY BARTLETT LIMITED

BAYNES (READING) LIMITED

BROWNLEE LIMITED

CHAPMAN HALL GRAY LIMITED

CHELTENHAM COMPUTER BUREAU LIMITED

GABRIEL WADE (WALES) LIMITED

GLIKSTEN (LONDON) LIMITED

GLIKSTEN EXPORT SALES LIMITED

GUNHAM DISTRIBUTION LIMITED

GUNHAM HOLDINGS LIMITED

GWYNEDD BUILDING SUPPLIES COMPANY LIMITED

L.M.C. ASSOCIATES LIMITED

MEYER INTERNATIONAL DOORS LIMITED

MLM TOWERS LIMITED

MONTAGUE L MEYER WORKS PENSION TRUST LIMITED

SYRED DOLTON LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 163881

Company Name Canusa Limited

Directors Name HILDREY CHRISTINA ELSPEH

† Directors only.

† Other directorships

BAYLY BARTLETT LIMITED

CHAPMAN HALL GRAY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

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GLIKSTEN (LONDON) LIMITED

GLIKSTEN EXPORT SALES LIMITED

GUNHAM DISTRIBUTION LIMITED

GUNHAM HOLDINGS LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

GWYNEDD BUILDING SUPPLIES COMPANY LIMITED

MEYER INTERNATIONAL DOORS LIMITED

SYRED DOLTON LIMITED



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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MEYER INTERNATIONAL FINANCE AND PROPERTY PLC ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ	£1 Ordinary 334,999			
GEORGE NEWARK & SON LIMITED ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ	£1 Ordinary 1			