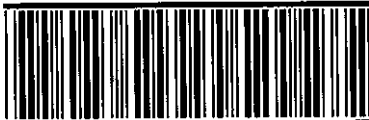




C O M P A N I E S H O U S E

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



KLO *KPGBBGYP* 1991
COMPANIES HOUSE 01/12/95

BB 100736
£198 (x11)

363s

Annual Return

of company number 00491319

Q

company name

J.MINSKY & SONS 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 04/11/95

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
26	11	95

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.

145-157 ST JOHN STREET
LONDON
EC1V 4PY

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

Principal business activities (See note 4)

Trade classification is

4290 OTHER TEXTILE INDUSTRIES

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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

.....

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.

Day	Month	Year

Date of any change.

DORIS
 MINSKY
 10 WEYMOUTH AVENUE
 MILL HILL
 LONDON
 NW7 3JE

.....

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.

DORIS
 MINSKY
 10 WEYMOUTH AVENUE
 MILL HILL
 LONDON
 NW7 3JE

.....

Date of Birth:— 06/06/23

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
 NONE

Directors - continued

Particulars.

NEIL HARVEY
MINSKY
11 LAWRENCE COURT
MILL HILL
LONDON
NW7 3QP

Date of Birth:- 23/09/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

ROSALYNNE
MINSKY
RUTLANDS 11 LAWRENCE COURT
LONDON
NW7 3QP

Date of Birth:- 15/06/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

SIDNEY
MINSKY
10 WEYMOUTH AVENUE
MILL HILL
LONDON
NW7 3JE

Date of Birth:- 09/03/16
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

NONE

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)
ORD	20,000	£20,000
Totals	20,000	£20,000

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

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.*

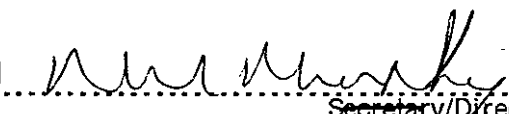
☐
Certificate

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

27-11-95

This return includes **ONE** 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?

M166

WS

SECRETARIAL SERVICES

145-157 ST JOHN STREET

LONDON EC1V 4PV Code

Telephone

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00491319		Account of Shares		
Company Name: J. MINSKY & SONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer
9	NEIL HARVEY MINSKY	19,999		
10	ROSALYNNE MINSKY and NEIL HARVEY MINSKY	1		
		<u>20,000</u>		
	both of 'RUTLANDS'			
	11 LAWRENCE COURT			
	LONDON NW7 3QP			

~~Continued overleaf~~

SCHEDULE TO FORM 363

1 2 3 4 5