

COMPANIES HOUSE

ABBURG Betaura

of company number 00491319

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company name

J.MINSKY & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A19 *AD3BYC6U* 59

COMPANIES HOUSE 16/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/98 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	6	1	1	9	8

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.

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
1717 PREPARATION & SPIN OF OTHER TEXTILE

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

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.

Year

Day	Month	Year
		_

Month

Day

	1	T	7

00491319 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
negister of members (see notes)	;
The register is kept at	
REGISTERED OFFICE	
THOTD IN CIT 200	
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)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any shange.
DORIS	
MINSKY	
10 WEYMOUTH AVENUE	
MILL HILL LONDON	
NW7 3JE	
Date of Birth:- 06/06/23	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

MILL HILL LONDON NW7 30P Date of Birth:— 23/09/58 Nat.BRITISH Occ.COMPANY DIRECTOR If this person has ceased to be director, please state when. Particulars. ROSALYNNE HINSKY RUTLANDS 11 LAWRENCE COURT LONDON NW7 30P Date of Birth:— 15/06/61 Nat.BRITISH Occ.COMPANY DIRECTOR If this person has ceased to be director, please state when. Day Month Year Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation. Date of resignation. Day Month Year Date of any change. Day Month Year Date of Birth:— 09/03/16 Nat.BRITICH Date of Birth:— 09/03/16 Date of Birth:— 09/03/16	. 00491319	If the time
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Show any relevant current and previous directorships.

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00491319 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORV	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
-	Totals	20000	£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.	A full list of	members is enclo	on paper paper
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.	Signed $^{\aleph}$	Men M 8/12/98	secretary/Director * *(delete as appropriate)
l enclose the fee of £15. Cheques should be made payable to Companies House.	Please	ions on this	page.
To whom should Companies House direct any enquiries about the information shown in this return?>	14	ECRETARIAL SEI 45-157 ST JOHN S -LONDON -EG1V-	RVICES. STREET 4PY code

Schedule to Form 363

List of Past and Present Members Company Name J.Minsky & Sons Limited Company Number 491319

Name and Address	Number Currently Held	Number Transferred	Date of Transfer Registration	Comment
Neil Harvey Minsky Rutlands 11 Laurence Court London NW7 3QP	19999			
Rosalynne Minsky & Neil Harvey Minsky Rutlands 11 Laurence Court London NW7 3QP	1			