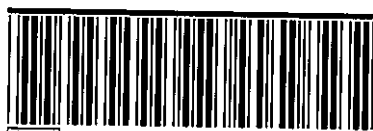




**BLUEPRINT**  
Company Secretary  
**CHA 101**



A09 \*AB91PN07\* 409  
COMPANIES HOUSE 06/07/96

NW61288.00471  
112354  
OP

# 363x Annual Return

Company number

CN 00554415

Company name

BUYRIGHT (LONDON) LTD

## Date of this return

*The information in this return is made up to*

Day Month Year

DA 0 7 0 6 9 6

## Date of next return

*I wish to make the next return to*

DB 0 7 0 6 9 7

## Registered Office

*This is the address at the date of this return.*

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

RO DAIRYGLEN HOUSE

CROSSBROOK STREET

Post town WALTHAM CROSS

County/Region HERTS

Postcode EN8 8JT

## Principal business activities

*The trade classification code number(s) for principal activity or activities is (are)*

PA 7 4 9 9

**Register of members***The register of members is kept at*

<b>RM</b>	TESCO HOUSE	
	DELAMARE ROAD	
<i>Post town</i>	CHESHUNT	
<i>County/Region</i>	HERTS	
<i>Postcode</i>	EN8 9SL	

**Register of Debenture holders***A register of debenture holders is kept at*

<b>RD</b>	TESCO HOUSE	
	DELAMARE ROAD	
<i>Post town</i>	CHESHUNT	
<i>County/Region</i>	HERTS	
<i>Postcode</i>	EN8 9SL	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

<b>CS</b>		
	MARTIN JOHN	
	FIELD	

Usual residential address

<b>AD</b>	1 HOLE FARM COTTAGES,	
	ALBURY HALL PARK, ALBURY,	
<i>Post town</i>	WARE,	
<i>County/Region</i>	HERTS	
<i>Postcode</i>	SG11 2JE	
<i>Country</i>	ENGLAND.	

*\*Voluntary details*

**Directors**

(Listed in alphabetical order)

Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

ROWLEY STUART

AGER

AD

DAIRYGLEN HOUSE,

116 CROSSBROOK STREET,

*Post town* CHESHUNT,*County/Region* HERTS*Postcode* EN8 8JT*Country* ENGLAND

DO 0 | 1 | 0 | 7 | 4 | 5

*Nationality* NA BRITISH

OC

DIRECTOR

OD

CURRENT : COLLEAGUES GROUP PLC

OASIS STORES LIMITED

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

DAVID EDWARD

REID

AD

BUTLER HOUSE,

TRINITY LANE,

*Post town* WALTHAM CROSS,*County/Region* HERTS*Postcode* EN8 7EQ*Country* ENGLAND

DO 0 | 5 | 0 | 2 | 4 | 7

*Nationality* NA BRITISH

OC

DIRECTOR

OD

CURRENT : GREENALLS PLC

SHOPPING CENTRES LTD

*\*Voluntary details*

(see continuation sheet)

BUYRIGHT (LONDON) LTD

363x page 3 continuation sheet. Directors former names and other directorships

DAVID EDWARD REID

OTHER CURRENT DIRECTORSHIPS

WESTBURY PLC

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	10000	£ 10000.00
Totals	10000	£ 10000.00

There were no changes in the period

**List of past and present members****Elective resolutions**

(Private companies only)

**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.

Make cheques payable to  
Companies House.

Signed MQ.

Date 24.6.96

Secretary/ ~~Director~~ \*  
(\*Delete as appropriate)

This return includes 1 continuation sheets.  
(enter number)

**Contact point address**

MARTIN FIELD

TESCO HOUSE

DELAMARE ROAD

CHESHUNT

HERTS. EN8 9SL