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Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

649852

Company Name in full

COLSAN LIMITED



\* F 3 6 3 A G 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20/09/97

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)

Show here the address at the date of  
this return

13-17 NEW BURLINGTON PLACE

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

Postcode

W1X 2JP

Principal business activities

(See note 4)

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

7020

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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COMPANIES HOUSE 29/10/97

**Register of members** (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

AS REGISTERED OFFICE

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)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Postcode

Country

Details of a new company secretary must be notified on form 288a.

This company has joint secretaries

- see accompanying schedule for details

**Joint 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

\* Honours etc

Forename(s)

ANTHONY STEWART

Surname

WYNBOURNE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5 GAYTON CRESCENT

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

NW3 1TT

Country

**Joint 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

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address**

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

Post town

County / Region

Country

FAY

WYNBOURNE

26 DOBREE AVENUE

LONDON

Postcode NW10 2AE

**Directors** (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	01/08/45	
Forenames(s)		ANTHONY STEWART			
Surname		WYNBOURNE			
Previous forename(s)					
Previous surname(s)					
Address		5 GAYTON CRESCENT			
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	NW3 1TT	
Country			Nationality	BRITISH	
Business occupation		SURVEYOR			
Other directorships		See schedule 1			
* Voluntary details					

(See notes 1 - 5)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	15/03/16	
Forenames(s)		FAY			
Surname		WYNBOURNE			
Previous forename(s)					
Previous surname(s)					
Address		26 DOBREE AVENUE			
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	NW10 2AE	
Country			Nationality	BRITISH	
Business occupation		DIRECTOR			
Other directorships		See schedule 2			

Schedule 1

Other Directorships - ANTHONY STEWART WYNBOURNE

STORMLIGHT ELECTRICAL COMPANY LIMITED (DISS. 24.10.95)

BOUTIQUES (PORTOBELLO) LIMITED

UNIVERSAL HARDWARE LIMITED

Schedule 2

Other Directorships - FAY WYNBOURNE

BOUTIQUES (PORTOBELLO) LIMITED

MASONNE CO. LIMITED

STORMLIGHT ELECTRICAL COMPANY LIMITED (DISS. 24.10.95)

WEBINE CO. LIMITED (DISS 2.2.93)

WYNBOURNE DEVELOPMENTS LIMITED

H & F WYNBOURNE PROPERTIES LIMITED

UNIVERSAL HARDWARE LIMITED

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 649852
	Company Name : COLSAN LIMITED
	Names and Addresses
1	ANTHONY STEWART WYNBOURNE, 5 GAYTON CRESCENT,
2	LONDON NW3 1TT
3	
4	FAY WYNBOURNE, 26 DOBREE AVENUE,
5	LONDON NW10 2AE
6	
7	
8	1)MRS FAY WYNBOURNE 2)ANTHONY STEWART WYNBOURNE 3)DAVID STANLEY DAVIS
9	1)26 DOBREE AVENUE, LONDON NW10 2AE, 2)5 GAYTON CRESCENT, LONDON NW3 1TT AND
10	3)18 CLIFTON GARDENS, LONDON N15 6AP
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LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

	Account of Shares		
	Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members	Remarks
		Number	Date of Registration of transfer
1	49		
2			
3			
4	0		
5		51	01/07/97
6			1)MRS FAY WYNBOURNE,
7			2)ANTHONY STEWART WYNBOURNE
8			3)DAVID STANLEY DAVIS
9	51		
10			ORDINARY
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**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)
ORDINARY	100	100.00
Totals	100	100.00

**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

*A.S. Wynbourne*

Date

26.10.97

† 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

continuation sheets.

(enter number)

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.

,	
,	
Tel	
DX number	DX exchange