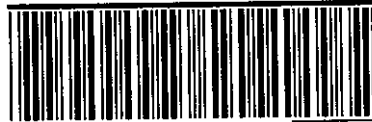




COMPANIES HOUSE

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



A15 \*A99PGV6Y\* 497  
COMPANIES HOUSE 26/04/97

LLB LIS  
000163

363s

## Annual Return

of company number 00897640

T

**company name**

NICON DEVELOPMENTS 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 12/03/97

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
3   0	0   3	9   7

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.

NICON HOUSE  
45, SILVER STREET  
ENFIELD  
EN1 3EF

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

**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

00897640

## Register of members *(See note 5)*

The register is kept at

25 NEW STREET SQUARE  
LONDON  
EC4A 3LN

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

SHIRLEY OLIVIA  
NICHOLAS  
373 COCKFOSTERS ROAD  
COCKFOSTERS  
BARNET  
HERTFORDSHIRE EN4 0JT

Day Month Year

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Date of any change.

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.

ALAN HUGH  
NICHOLAS  
373 COCKFOSTERS ROAD  
COCKFOSTERS  
BARNET  
HERTFORDSHIRE EN4 0JT

Day Month Year

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Date of any change.

Date of Birth:- 27/09/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

PARKSIDE HOUSE  
FARMY HILL  
HADLEY WOOD  
HERTS  
EN4 0QA

00897640

## Directors - continued

### Particulars.

ANDREW CALDER  
NICHOLAS  
6 CRESCENT ROAD  
ENFIELD  
MIDDLESEX EN2 7BL

Date of Birth:- 15/10/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

ROBERT JAMES  
NICHOLAS  
5 TILE KILN LANE  
LONDON  
N6 5LG

Date of Birth:- 08/02/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

SHIRLEY OLIVIA  
NICHOLAS  
373 COCKFOSTERS ROAD  
COCKFOSTERS  
BARNET  
HERTFORDSHIRE EN4 0JT

Date of Birth:- 25/05/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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	100	£100
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 30/03/96

A list of changes is enclosed ☐

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 **£15.**

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

Signed

Date

24/4/97

Secretary/Director\*

\*(delete as appropriate)

This return includes NIL 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?----->

A. NICHOLAS  
NILEON HOUSE  
45, SILVER ST.  
BARKING Postcode EN13 6TE

Telephone \_\_\_\_\_ Ext \_\_\_\_\_