

for 1151207276

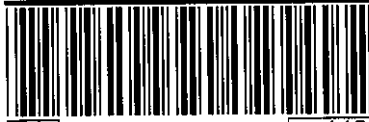


C O M P A N I E S H O U S E

363s

Annual Return

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



A39 *ALYA528I* 443
COMPANIES HOUSE 23/12/97

of company number 00898112

X

company name

MAY OF LONDON (GUN MAKERS) 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 06/12/97

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	1 2	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.

ASTRA CHAMBERS
CHURCH ROAD
BUCKHURST HILL
ESSEX IG9 5TZ

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Principal business activities *(See note 4)*

Trade classification is

5248 OTHER RETAIL SPECIALISED STORES

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

00898112

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

MAY OF LONDON (GUNMAKERS) LTD
21/23 CHERRY TREE RISE
RUCKHURST HILL
ESSEX IG9 5BW

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IRIS
MAY
7 HEATH DRIVE
THEYDON BOIS
EPPING
ESSEX CM16 7HL

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IRIS
MAY
7 HEATH DRIVE
THEYDON BOIS
EPPING
ESSEX CM16 7HL

Day Month Year

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 Date of any change.

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Date of Birth:— 18/09/29
Nat:BRITISH
Occ:HOUSEWIFE

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RONALD WILLIAM
MAY
7 HEATH DRIVE
THEYDON BOIS
EPPING
ESSEX CM16 7HL

Day Month Year

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Date of any change.

Date of Birth:- 24/04/29

Nat:BRITISH

Occ:PRECISION ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	90	£90
Totals	90	£90

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 30/12/95

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

Secretary/Director

*(delete as appropriate)

Date 11th December 1997

This return includes ZERO 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?----->

P.R. ADAMS & CO.

ASTRA CHAMBERS, CHURCH ROAD,

BUCKHURST HILL, ESSEX.

Postcode IG9 5TZ

Telephone Ext