

Produced by
"THE REGISTRAR"

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

Company Number

0953234

Company Name in full

MOORE STEPHENS & CO. (UNLIMITED COMPANY)



* F 3 6 3 A D 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 9 0 2 0 0

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

ST. PAUL'S HOUSE, WARWICK LANE

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

Post town

LONDON

County / Region

Postcode

EC4P 4BN

Principal business activities

(See note 4)

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

8 9 9 9

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



A36 *ARHRNOAU* 0607
COMPANIES HOUSE 25/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of Members (See note 5)

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

Post town

County / Region

1 SNOW HILL

LONDON

Postcode

EC1A 2EN

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

1 SNOW HILL

LONDON

Postcode

EC1A 2EN

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

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

* Voluntary details

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

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

RICHARD MARK

LANCE

"WOODLANDS", BRASTED CHART

WESTERHAM

KENT

Postcode

TN16 1LX.

Directors (see note 1-5)

0953234

please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc.				
		Date of birth	Day	Month	Year
			2 7	0 6	5 2
	Forename(s)	NICHOLAS DAVID			
	Surname	HILTON			
	Previous forename(s)				
	Previous Surname(s)				
Address		ST. PAUL'S HOUSE, WARWICK LANE			
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	EC4P 4BN	
	Country		Nationality	BRITISH	
	Business occupation	CHARTERED ACCOUNTANT			
	Other directorships	NO LONGER REQUIRED			

* Voluntary details

Name	* Style / Title				
	* Honours etc.				
		Date of birth	Day	Month	Year
			0 1	0 4	4 2
	Forename(s)	EVELYN GERVASE CARSON			
	Surname	HULBERT			
	Previous forename(s)				
	Previous Surname(s)				
Address		53 WEST SIDE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WANDSWORTH COMMON			
	County / Region	LONDON	Postcode	SW18 2ED	
	Country		Nationality	BRITISH	
	Business occupation	CHARTERED ACCOUNTANT			
	Other directorships	NO LONGER REQUIRED			

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)

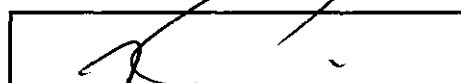
If at the date of this return an election is in force to dispense
with annual general meetings, mark this box ☐

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



Date

21/1/2000

+ 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.

CORNHILL SECRETARIES LIMITED	
1 SNOW HILL, LONDON, EC1A 2EN	
Tel 99/1591	
DX number	DX exchange

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc.			
	Date of birth	Day	Month	Year
		3 1	0 8	4 9
Forename(s)	RICHARD HOBART JOHN DE COURCY			
Surname	MOORE			
Previous forename(s)				
Previous Surname(s)				
Address	ST. PAUL'S HOUSE, WARWICK LANE			
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	EC4P 4BN
	Country		Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		
Other directorships	NO LONGER REQUIRED			

* Voluntary details

Name	* Style / Title			
	* Honours etc.			
	Date of birth	Day	Month	Year
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		Nationality	
	Business occupation			
Other directorships				

***Please complete in typescript,
or in bold black capitals.***

Company Number

Company Name in full

MOORE STEPHENS & CO. (UNLIMITED COMPANY)

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

50

50

[illegible]