

Produced by
"THE REGISTRAR"

Please complete in typescript,
or in bold black capitals.

Company Number

Company Name in full



* F 3 6 3 A D 5 0 *

Annual Return

0953234

MOORE STEPHENS & CO. (UNLIMITED COMPANY)

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 9 0 2 9 8

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.

ST. PAUL'S HOUSE, WARWICK LANE

LONDON

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

Post town

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.



A30 *AGCAB3WM* 210
COMPANIES HOUSE 21/02/98

Form revised March 1995

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

363a

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 2 7	Month 0 6	Year 5 2
	Forename(s)	NICHOLAS DAVID			
	Surname	HILTON			
	Previous forename(s)				
	Previous Surname(s)				
Address		ST. PAUL'S HOUSE, WARWICK LANE			
Usual residential address	Post town	LONDON			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	EC4P 4BN		
	Country	Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	AS PER LIST				

* Voluntary details

Name	* Style / Title				
	* Honours etc.	Date of birth	Day 0 1	Month 0 4	Year 4 2
	Forename(s)	EVELYN GERVASE CARSON			
	Surname	HULBERT			
	Previous forename(s)				
	Previous Surname(s)				
Address		53 WEST SIDE			
Usual residential address	Post town	WANDSWORTH COMMON			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	SW18 2ED		
	Country	Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	AS PER LIST				

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

26/1/88

+ 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				Day	Month	Year
	* Honours etc.				Date of birth	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	AS PER LIST					

* Voluntary details

Name	* Style / Title				Day	Month	Year
	* Honours etc.				Date of birth		
	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						

Schedule of Other Directorships

Date of
Resignation

NICHOLAS DAVID HILTON

CORNHILL TRUSTEES LIMITED
 MOORE STEPHENS U.K. LIMITED
 MOORE STEPHENS, LONDON - DISSOLVED 26/08/97
 MOORE STEPHENS, ENFIELD - DISSOLVED 26/08/97
 MOORE STEPHENS, GUILDFORD - DISSOLVED 26/08/97
 MOORE STEPHENS, SHREWSBURY - DISSOLVED 26/08/97

EVELYN GERVASE CARSON HULBERT

CORNHILL COMPUTING SERVICES LIMITED - DISSOLVED 9/06/92
 MOORE STEPHENS INTERNATIONAL LIMITED
 MOORE STEPHENS PROJECT MANAGEMENT LIMITED - DISSOLVED 29/03/94
 MOORE STEPHENS EUROPE LIMITED
 MOORE STEPHENS ASSOCIATES LIMITED
 PRAHA INVESTMENT HOLDINGS LIMITED, REGISTERED IN JERSEY, C.I.

3/05/94

1/08/96

RICHARD HOBART JOHN DE COURCY MOORE

CORNHILL COMPUTING SERVICES LIMITED - DISSOLVED 9/06/92
 MOORE STEPHENS ASSOCIATES LIMITED
 CROSSBURN TRUSTEES LIMITED
 SNOW HILL TRUSTEES LIMITED
 MOORE STEPHENS PROJECT MANAGEMENT LIMITED - DISSOLVED 29/03/94
 MOLLERS RACING
 MOORE STEPHENS U.K. LIMITED
 MOORE STEPHENS, LONDON - DISSOLVED 26/08/97
 MOORE STEPHENS, ENFIELD - DISSOLVED 26/08/97
 MOORE STEPHENS, GUILDFORD - DISSOLVED 26/08/97
 MOORE STEPHENS, SHREWSBURY - DISSOLVED 26/08/97
 MOORE STEPHENS (VAT AGENTS) LIMITED
 PROBUS INSURANCE PLANS LIMITED
 M.S. INSURANCE SERVICES LIMITED
 CHARMGEM LIMITED
 MOORE STEPHENS INTERNATIONAL LIMITED

18/08/93

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

**List of past and present members
Schedule to form 363a, 363b**

Company Number
Company Name in full

0953234

MOORE STEPHENS & CO. (UNLIMITED COMPANY)

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
transferred

Date of
registration
of transfer

Name and address

Remarks

EVELYN GERVASE CARSON HULBERT
53 WEST SIDE, WANDSWORTH COMMON,
LONDON, SW18 2ED

50

RICHARD HOBART JOHN DE COURCY MOORE
ST. PAUL'S HOUSE, WARWICK LANE,
LONDON EC4P 4BN

50