



C O M P A N I E S



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COMPANIES HOUSE 14/10/95

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363s

Annual Return

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

of company number 00986073

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company name
COLOUR COUNSELLORS 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 14/09/95

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
05	10	95

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.

3 DOVEDALE STUDIOS
465 BATTERSEA PARK ROAD
LONDON
SW11 4LR

Principal business activities (See note 4)

Trade classification is
8219 DOMESTIC FURNITURE SHOPS

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

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

EDWARD JOSEPH
ROONEY
81 HALIBURTON ROAD
TWICKENHAM
MIDDLESEX TW1 1PD

Day	Month	Year

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.

SYLVIA GLADYS
MITCHELL
SUMMERDOWN
34 STIRLING AVENUE
SEAFORD
EAST SUSSEX BN25 3UN

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/34

Nat:BRITISH

Occ:DESIGN CONSULTANT/LECTURER

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

Day	Month	Year

Date of resignation.

Other directorships.

COLOUR COUNSELLORS INTERNATIONAL LTD

Directors - continued

Particulars.

JOHN MICHAEL JOSEPH
ROYDEN
51 WALHAM GROVE
LONDON
SW6 1QR

Date of Birth:- 17/03/65
Nat:BRITISH
Occ:CO DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE ECU GROUP PLC. COLOUR COUNSELLORS INTERNATIONAL LTD
ECU CAPITAL MARKETS PLC. GLOBAL FUND SERVICES LTD
ECU CAPITAL MANAGEMENT PLC. CAPITAL ASSURED INDIA FUND LTD

Particulars.

LUCILLA MARY
ROYDEN
51 WALHAM GROVE
LONDON
SW6 1QR

Date of Birth:- 15/09/59
Nat:BRITISH
Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

COLOUR COUNSELLORS INTERNATIONAL LTD

Particulars.

VIRGINIA
STOURTON
WILTON COTTAGE ABLINGTON
BIBURY
CIRENCESTER
GLOUCESTERSHIRE GL7 5NY

Date of Birth:- 03/09/36
Nat:BRITISH
Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

COLOUR COUNSELLORS INTERNATIONAL LTD

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	100	£100
Totals	100	£100

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 05/10/93

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 **£18**.

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

Signed

E. J. Rooney

Secretary/Director *
(delete as appropriate)

Date

12.10.95

This return includes 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?

E. J. ROONEY

3. DOVEDALE STUDIOS

465, BATTERSEA PARK RD

LONDON

Postcode SWH 4LR

Telephone 0171 478 5023

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]