

363a

LB415
006356

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1247331

Company Name in full TAXBRIEFS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 04 97

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.

124/130 SEYMOUR PLACE

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

Post town

LONDON

County / Region

Postcode

W1H 6AA

Principal business activities

(See note 4)

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

2 2 1 1

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



A15 *A1H9UVPW* 520
COMPANIES HOUSE 15/05/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 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

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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

124/130 SEYMOUR PLACE

LONDON

Postcode W1H 6AA

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

Postcode

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

X

Please mark the appropriate box

Company Secretary *(See note 8)*

(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

VERNON GEORGE TALBOT

STANTON

24 SLOANE COURT EAST

LONDON

Postcode SW3 4TG

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	19	12	45
Forename(s)	ANDREW CHARLES DANBY				
Surname	BLOCH				
Previous forename(s)					
Previous surname(s)					
Address	17 NORHAM ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXFORD			
	County / Region	Postcode	OX2 6SF		
	Country	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	23	04	33
Forename(s)	RAYMOND GORDON				
Surname	GODFREY				
Previous forename(s)					
Previous surname(s)					
Address	26 HOCKLEY RISE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOCKLEY			
	County / Region	Postcode	SS5 4PT		
	Country	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		06	10	45
Forename(s)		VERNON GEORGE TALBOT		
Surname		STAINTON		
Previous forename(s)				
Previous surname(s)				
Address		24 SLOANE COURT EAST		
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	SW3 4TG
		Country	Nationality	BRITISH
Business occupation		CHARTERED ACCOUNTANT		
Other directorships		See attached 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				

Please complete in typescript,
or in bold black capitals

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

Company Number	1247331
Company Name in full	TAXBRIEFS LIMITED

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 first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANDREW CHARLES DANBY BLOCH 17 NORHAM ROAD OXFORD, OXFORDSHIRE OX2 6SF	'A' ORD 1000			
SANDRA BLOCH 17 NORHAM ROAD OXFORD, OXFORDSHIRE OX2 6SF	'A' ORD 1000	'A' ORD 1000	09/04/1997	To: ANDREW CHARLES DANBY BLOCH
BRENDA GODFREY 26 HOCKLEY RISE HOCKLEY, ESSEX	'B' ORD 2000			
VERNON GEORGE TALBOT STAINTON 24 SLOANE COURT EAST LONDON SW3 4TG	'C' ORD 2000			

Other Directorships

Continuation sheet number: 1

Company

TAXBRIEFS LIMITED

Company Number

1247331

Director / Directorships

Date Resigned

BLOCH, ANDREW CHARLES DANBY

GALVATECH LIMITED

GODFREY ASSURANCE SERVICES LIMITED

MUSEUM OF MODERN ART (OXFORD)

OXFORD BROOKES (SERVICES) LIMITED

OXFORD BROOKES UNIVERSITY

OXFORD INSTITUTE OF LEGAL PRACTICE

RAYMOND GODFREY & PARTNERS LIMITED

GODFREY, RAYMOND GORDON

GODFREY ASSURANCE SERVICES LIMITED

HAEMATEST LIMITED

RAYMOND GODFREY & PARTNERS LIMITED

THE LAPIS FELLOWSHIP

STAINTON, VERNON GEORGE TALBOT

AQUAFILM LIMITED

BEAMTOWN LIMITED

BURLINGTON ESTATES LIMITED

DAVNERGREEN LIMITED

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
'A' ORDINARY	2000	£2000
'B' ORDINARY	2000	£2000
'C' ORDINARY	2000	£2000
Totals	6000	£6000

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

V. G. Murray

Date

24/4/97

† 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.

BRIGHT GRAHAME MURRAY	
124/130 SEYMOUR PLACE	
LONDON, , W1H 6AA	Tel 0171-402-5201
DX number	DX exchange