

Uncl £13
007444

363a

Annual Return

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 98

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.



A08 *ACKGT5N7* 684
COMPANIES HOUSE 25/04/98

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

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

Page No. 2

(Company No. 1247331

Country

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

*Honours etc

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

* Honours etc

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

Country

Business occupation

Other directorships

* Voluntary details

Day Month Year

Date of birth

19

12

45

ANDREW CHARLES DANBY

BLOCH

17 NORHAM ROAD

OXFORD

OXFORDSHIRE

Postcode

OX2 6SF

Nationality

BRITISH

COMPANY DIRECTOR

See attached list

Name * Style / Title

* Honours etc

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

Country

Business occupation

Other directorships

Day Month Year

Date of birth

23

04

33

RAYMOND GORDON

GODFREY

26 HOCKLEY RISE

HOCKLEY

ESSEX

Postcode

SS5 4PT

Nationality

BRITISH

COMPANY DIRECTOR

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				
Post town	LONDON				
County / Region		Postcode	SW3 4TG		
Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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 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.

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			
BRENDA GODFREY 26 HOCKLEY RISE HOCKLEY, ESSEX	'B' ORD 2000			
VERNON GEORGE TALBOT STANTON 24 SLOANE COURT EAST LONDON SW3 4TG	'C' ORD 2000			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

TAXBRIEFS LIMITED

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

STANTON, 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 e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
'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

VGT [Signature]

Date

17/4/98

† a director / secretary

† Please delete as appropriate

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

1

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