



**BLUEPRINT**  
Company Secretary

B.O.S 15

164193

# 363a

## Annual Return

Company Number 1306635

Company Name in full BELLNORTH LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

04 07 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

04 07 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

RUSSELL SQUARE HOUSE

10/12 RUSSELL SQUARE

LONDON

WC1B 5LF

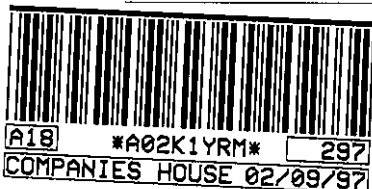
### Principal business activities

(See note 4)

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

7011

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



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When you have completed and signed the form please send it to  
**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**

**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

RUSSELL SQUARE HOUSE

10/12 RUSSELL SQUARE

LONDON

Postcode WC1B 5LF

**Register of Debenture holders**

(See note 6)

If the register of members 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

✓

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(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

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

\* Honours etc

NIGEL JOHN

SCHOFIELD

72 LAVINGTON ROAD

EALING

LONDON

County / Region

Postcode W13 9LR

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

Post town

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	10	12	28
	Forename(s)	JOHN ALEXANDER					
	Surname	FRANKS					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	8 RANDOLPH MEWS						
	RANDOLPH AVENUE						
	LITTLE VENICE						
	Post town	LONDON					
	County / Region		Postcode	W9 1AW			
	Country		Nationality	BRITISH			
	<b>Business occupation</b>	SOLICITOR					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	DOCTOR		Day	Month	Year	
		* Honours etc			Date of birth	19	03	13
		Forename(s)	ARTHUR					
		Surname	LEVIN					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	FLAT 2						
		63 HAMILTON TERRACE						
		Post town	LONDON					
		County / Region		Postcode	NW8 9QX			
		Country		Nationality	BRITISH			
	<b>Business occupation</b>	MEDICAL PRACTITIONER						
	<b>Other directorships</b>	(See continuation sheet).						

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

**Issued share capital** (See notes 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 Shares	476	£476.00
<b>Totals</b>	<b>476</b>	<b>£476.00</b>

**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**

*[Signature]*

**Date**

18.7.97

† 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

2

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.

**Chantrey Vellacott  
Chartered Accountants  
10 - 12 Russell Square  
London WC1B 5LF**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	28	05	25
	Forename(s)	HENRY				
	Surname	PREVEZER				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	10 WILLOWDENE					
	VIEW ROAD					
	Post town	HIGHGATE				
	County / Region	LONDON	Postcode	N6 4DE		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>					
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

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

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

Company Number 1306635

Company Name in full BELLNORTH LIMITED

Current directorships for MR JOHN ALEXANDER FRANKS

29/30 RATHBONE PLACE LIMITED

32/33/34 RATHBONE PLACE LIMITED

BENESCO CHARITY LIMITED

DAVIS SERVICE GROUP PLC

LABURNUM SECURITIES LIMITED

NEWBOROUGH ESTATES LTD

NEWLAND PROPERTIES (SOLIHULL) LTD

RANDOLPH MEWS LIMITED

Past directorships for MR JOHN ALEXANDER FRANKS

CHETHAM OFFICE SERVICES (31-Jul-1994)

Current directorships for DOCTOR ARTHUR LEVIN

29/30 RATHBONE PLACE LIMITED

32/33/34 RATHBONE PLACE LIMITED

BENESCO CHARITY LIMITED

LEVEN INVESTMENTS LIMITED

Current directorships for HENRY PREVEZER

29/30 RATHBONE PLACE LIMITED

32/33/34 RATHBONE PLACE LIMITED

BENESCO CHARITY LIMITED

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

**Company Number** 1306635

**Company Name in full** BELLNORTH 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
BENESCO CHARITY LIMITED				
RUSSELL SQUARE HOUSE, 10/12 RUSSELL SQUARE, LONDON, WC1B 5LF, United Kingdom				
Ordinary Shares	476			