

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDJ
CF4:

A18 *A0YG212A* 343
COMPANIES HOUSE 10/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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
3 1 1	1 12	9 15

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.

Registered Office (See note 3)

This is the address registered by Companies House.

105 GREAT RUSSELL STREET LONDON WC1B 3RY

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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

10 363s

Annual Return

of company number 01473246	of	company	number	01473246
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company name

L. CORNELISSEN AND SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year_
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01473246 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director
(See note 3)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
THE OLD THE 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.	Day Month Year
101 III 200,	Date of any change.
HONOR	
WALT	
23 KILDARE TERRACE	
LONDON	
W2 5JT	***************************************
•	
	•
· ·	••••••

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	_
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Marsh V
form 288.	Day Month Year
	Date of any change.
NICHOLAS JOHN	••
WALT	
23 KILDARE TERRACE	***************************************
LONDON	***************************************
W2 5JT	
	/
Date of Birth:- 07/08/42	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorchine	
Other directorships.	C. ROBERSON + CO. LTD. FINE CABINET MAKENS LTD.
Page 2	TINE CABINET MAKENS LTD.

01473246	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	***************************************

Dage

ol 1473246 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
	DRDINAKY	_/00	nominal value per share)
	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.	There were no c	hanges in the pe	
The last full members list was at 31/12/93	A list of change	s is enclosed mbers is enclose	on paper paper
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.	Signed Nic	Was J. Wa	et-
I enclose the fee of £18.	Signed Nico	w 8th 96	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			
	This return incl Please ensu all sections	(enter number	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	13 Kilde London	ne Tess	Yace.
∠ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	(MR. N)	icholas h Postcode	Jall) W25TT
Printed on Recycled Paper		1 636 1045	

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01473246 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of stock held of the first return,s incorporation of the of the first return, since the L. CORNELISSEN AND SON LIMITED by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 99 MR. N.J. WALT 723 KILDARE TERRACE MRS M.L. WALTS LONDON W2 STT

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01473246 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case L. CORNELISSEN AND SON LIMITED of the first return, since the amount of stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer