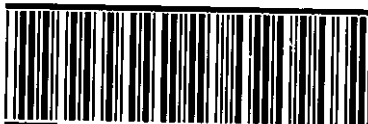




C O M P A N I E S H O U S E

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



A38 *AB4ZCDE* 140
COMPANIES HOUSE 26/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/95

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
26	07	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SECOND FLOOR, REGENT HOUSE
235/241 REGENT STREET
LONDON
W1R 7AG

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.....

Principal business activities (See note 4)

Trade classification is
8123 CLOTHING

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

NW
£108x6
000408

363s

Annual Return

of company number 01678961

H

company name
CONDICI LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

WENDY ANN
BROOKER
44 MERLIN GROVE
BECKENHAM
KENT BR3 3HU

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.

MILES ADAM
FALLMAN
BA HONS ACA
12 THE HEIGHTS
LOUGHTON
ESSEX IG10 1RN

Day	Month	Year

 Date of any change.

Date of Birth:— 14/12/59

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

MICHAEL DAVID
JONES
REDOVER COLDHARBOUR ROAD
WEST BYFLEET
SURREY KT14 6JL

Date of Birth:- 16/02/47

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.

Particulars.

DANIEL PHILIP
LEVY
MA CARTAL
55 HAINAULT ROAD
CHIGWELL
ESSEX IG7 5DH

Date of Birth:- 08/02/62

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

 Date of resignation.

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	5,002	£5,002
Totals	5,002	£5,002

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 26/07/93

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

Date

Secretary/Director*
*(delete as appropriate)

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?

HANOVER REGISTRARS
REGENT HOUSE
235-241 REGENT STREET
LONDON W1R 8PS

Postcode

Telephone

Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

MIKE JONES DIRECTORSHIPS

CONDICI LIMITED

HSQ (4) LIMITED

FOREST BARN MANAGEMENT SERVICES LIMITED

CONDICI HOLDINGS LIMITED

MILES FALLMAN DIRECTORSHIPS

CONDICI LIMITED

HSQ (4) LIMITED

SIMACROFT LIMITED

CONDICI HOLDINGS LIMITED