

70.13 3233 634243  
70.15 0714 404873

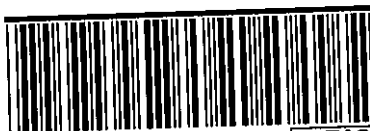
363s



COMPANIES HOUSE

## Annual Return

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



A13 \*AOLMUW3Y\* 508  
COMPANIES HOUSE 29/05/97  
COMPANIES HOUSE 14/05/97

of company number 01944308

D

company name  
JULIAN SMITH LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/96  
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
31	12	96

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
31	09	96

### 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
31	09	96

7 JWS

### Registered Office (See note 3)

This is the address registered by Companies House.

15 ALBEMARLE STREET  
LONDON  
W1X 3HA

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

~~8630~~

7012

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

~~Property owning~~  
~~& Managing.~~  
Buying and sell  
own real estate  
JWS

01944308

## Register of members *(See note 5)*

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

The register is kept at

BUTT COZENS

TOWN HALL HOUSE BALKERNE HILL

COLCHESTER

ESSEX CO9 3AD

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

BUTT COZENS

TOWN HALL HOUSE BALKERNE HILL

COLCHESTER

ESSEX CO9 3AD

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

ELIABETH JANE

SMITH

NEW FOREST HOUSE

TYRRELLSPASS

COUNTY WESTMEATH

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.

Day Month Year

--	--	--

Date of any change.

ELIZABETH JANE

SMITH

NEW FOREST HOUSE

TYRRELLSPASS

CO WESTMEATH

EIRE

Date of Birth:— 16/06/51

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01944308

**Directors - continued**

Particulars.

JULIAN ROBERT  
SMITH  
NEW FOREST HOUSE  
TYRRELLSPASS  
COUNTY WESTMEATH

Date of Birth:- 12/11/47

Nat:BRITISH

Occ:C A

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

01944308

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary	100	£100
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.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 31/12/94

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

William R. Smith

Secretary/Director\*

\*(delete as appropriate)

Date

30/9/96

This return includes

(enter number)

continuation sheets.

**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?----->

William R. Smith  
Belvedere Smith  
15 Albemarle St  
London Postcode W1X 3HA

Telephone

0171-

Ext

495-2511