



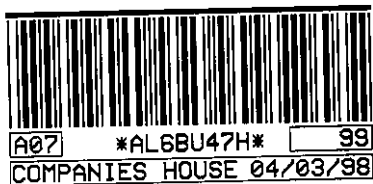
COMPANIES HOUSE

NW  
000226  
JK

363s

## Annual Return

THE R  
COMPA  
CROWN  
CARDI  
CF4 3



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 23/02/98

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	97

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

### 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)*

This is the address registered by Companies House.

15 ALBEMARLE STREET  
LONDON  
W1X 3HA

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

### Principal business activities *(See note 4)*

Trade classification is  
7012 BUYING & SELL OWN REAL ESTATE

8	6	3	0
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Property Owning  
& Managing.

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

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01944308

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

The register is kept at

BUTT COZENS  
TOWN HALL HOUSE BALKERNE HILL  
COLCHESTER  
ESSEX CO9 3AD

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

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.

ELIABETH JANE  
SMITH  
NEW FOREST HOUSE  
TYRRELLSPASS  
COUNTY WESTMEATH

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.

ELIZABETH JANE  
SMITH  
NEW FOREST HOUSE  
TYRRELLSPASS  
CO WESTMEATH  
EIRE

Day	Month	Year

 Date of any change.

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.

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

**Directors - continued**

Particulars.

JULIAN ROBERT  
SMITH  
NEW FOREST HOUSE  
TYRRELLSPASS  
COUNTY WESTMEATH

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/47

Nat:BRITISH

Occ:C A

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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.*

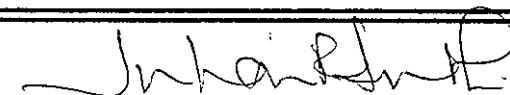
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

27/2/98

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?----->

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

Telephone

0171-495

Ext

2511

**SCHEDULE TO FORM 363**[illegible]

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]