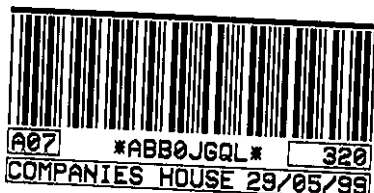




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/99

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
14	05	99

#### 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.  
97 CAMBERWELL GROVE  
LONDON SE5 8JH

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

BAR 101678 £15

363s

## Annual Return

of company number 01994078

B

company name  
AVECOMBE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

2

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

Day	Month	Year

.....

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

The register is kept at

REGISTERED 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.

ALEXANDER HARGREAVES  
MORTON  
97 CAMBERWELL GROVE  
LONDON  
SE5 8JH

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.

CLARE  
CASSIDY  
~~FLAT 7~~ 97 CAMBERWELL GROVE  
LONDON  
SE5 8JH

Day Month Year

--	--	--

Date of any change.


FLAT 4

Date of Birth:- 11/11/70  
Nat:BRITISH  
Occ:TEACHER

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.

PETER ANTHONY  
COOKE  
97 CAMBERWELL GROVE  
LONDON  
SE5 8JH

Date of Birth:- 26/05/55  
Nat:BRITISH  
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

CLARE LOUISE  
CORNICK  
FLAT 2 97 CAMBERWELL GROVE  
LONDON  
SE5 8JA

Date of Birth:- 26/10/67  
Nat:BRITISH  
Occ:FILM PUBLICIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

SARAH LOUISE  
JOHNSON  
97 CAMBERWELL GROVE  
LONDON  
SE5 8JH

Date of Birth:- 12/03/66  
Nat:BRITISH  
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

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

## Directors - continued

Particulars.

ROSE ADA  
MASTERS  
97 CAMBERWELL GROVE  
LONDON  
SE5 8JH

Date of Birth:- 28/03/19

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER HARGREAVES  
MORTON  
97 CAMBERWELL GROVE  
LONDON  
SE5 8JH

Date of Birth:- 11/04/42

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

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.

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)

01994078

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 14/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 A. H. Morton and \_\_\_\_\_  
Secretary/Director \*  
\*(delete as appropriate)

Date 23 May 1999

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?

A. H. MORTON97 CAMBERWELL GROVELONDONPostcode SE5 8JHWork 0171 323 6288Telephone Home 0171 703 Ext \_\_\_\_\_9656

**SCHEDULE TO FORM 363**

Company Number: 01994078		Account of Shares			
Company Name: AVECOMBE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
CLARE CASSIDY					
97 CAMBERWELL GROVE LONDON SE5 8JH		20			
PETER ANTHONY COOKE					
97 CAMBERWELL GROVE, LONDON SE5 8JH		20			
CLARE LOUISE CORNICKE					
97 CAMBERWELL GROVE, LONDON SE5 8JH		20			
SARAH LOUISE JOHNSON					From R.A. MASTERS.
97, CAMBERWELL GROVE, LONDON SE5 8JH		20			
ALEXANDER HARGREAVES MORTON					
97 CAMBERWELL GROVE, LONDON SE5 8JH		20			
ROSE ADA MASTERS					
New 7 Pine Tops, JERBOURG, ST. MARTIN, GUERNSEY, CHANNEL ISLANDS.			20	1/11/98	

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]