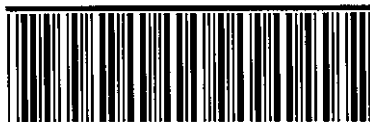




C O M P A N I E S H O U S E

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



A12 *AGJJUDJI* 242
COMPANIES HOUSE 03/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/98

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
2 9	1 2	9 8

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.

RUSSELL SQUARE HOUSE
10/12 RUSSELL SQUARE
LONDON
WC1B 5LF

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

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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--	--	--	--

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

ms
els
101229

363s

Annual Return

of company number 01995369

E

company name

TECHNICAL & GENERAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01995369

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

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.

DR
AHMAD
YOUSSEF
~~18 REGENT HOUSE~~
~~WINDSOR WAY~~
~~BROOK GREEN~~
~~LONDON W14 0UB~~

Day Month Year
Date of any change.

21 DEVEREUX LANE
BARNES
WATERSIDE
LONDON SW13 8DB

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.

DR
AHMAD
YOUSSEF
~~18 REGENT HOUSE~~
~~WINDSOR WAY~~
~~BROOK GREEN~~
~~LONDON W14 0UB~~

Day Month Year
Date of any change.

21 DEVEREUX LANE
BARNES
WATERSIDE
LONDON SW13 8DB

Date of Birth:- 29/03/46

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

VINE MANAGEMENT LTD
QUEENSWAY INVESTMENTS LTD

01995369

Directors - continued

Particulars.

HANI CARL
YOUSSEF
18 REGENT HOUSE
WINDSOR WAY
LONDON
W14 0UB

Date of Birth:- 06/07/75

Nat:BRITISH

Occ:SALES & MARKETING

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

Day Month Year

--	--	--

Date of any change.

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.

HITHAM JEFFREY
YOUSSEF
24 ROSEBANK
HOLYPORT ROAD
LONDON
SW6 6LG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 31/07/69

Nat:BRITISH

Occ:CHARTERED ENGINEER

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.

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

Day Month Year

--	--	--

Date of any change.

CHANNERY BUILDING
GREENHAM HOUSE
23 CLARENDON ROAD
WATFORD, HERTS
WD1 1LR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01995369

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	10000	10000
Totals	10000	10000

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 ☒

The last full members list was at 29/12/97

	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. ☐

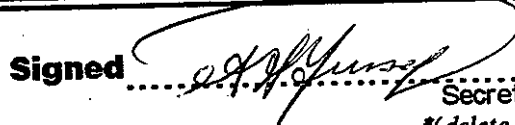
Certificate

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



Secretary/Director*

*(delete as appropriate)

Date 14-1-99

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? →

CHANTREY VELLACOTT DFK
GRESHAM HOUSE
53 CLARENDON ROAD
WATFORD, HERTS
WD1 1LR code

Telephone 01923 255 111 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]