



BLUEPRINT
Company Secretary
CHA 101



ASHK
10787

363_x Annual Return

Company number

CN 2126896

Company name

CONNECTAS CORPORATE SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 4 1 1 9 5

Date of next return

I wish to make the next return to

DB 2 4 1 1 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 29 ABINGDON ROAD

KENSINGTON

Post town LONDON

County/Region

Postcode W8 6AH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 2

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
GUY ROBERT		
DIXON		
AD	APPLEGATE	
22A CANNON LANE		
Post town	PINNER	
County/Region	MIDDLESEX	
Postcode	HA5 1HL	
Country	ENGLAND	

*Voluntary details

Company Secretary

Name *Style/Title

CS

Forenames

ANNIKA IDA LOUISE AMAN

Surname

GOODWILLE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 12 LUXEMBURG GARDENS

Post town LONDON

County/Region

Postcode W6 7EA Country ENGLAND

Company Secretary

Name *Style/Title

CS

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2126896)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
GUY ROBERT	
DIXON	
AD	APPLEGATE
22A CANNON LANE	
Post town	PINNER
County/Region	MIDDLESEX
Postcode	HAS 1HL
Country	ENGLAND
DO	2 4 0 5 5 6
Nationality	NA BRITISH
OC	CHARTERED SECRETARY
OD	NONE

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ANNIKA IDA LOUISE AMAN	
GOODWILLE	
AD	12 LUXEMBURG GARDENS
Post town	LONDON
County/Region	
Postcode	W6 7EA
Country	ENGLAND
DO	2 7 0 5 5 5
Nationality	NA SWEDISH
OC	CHARTERED SECRETARY
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2126896)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
ANDERS OLOF VICTOR			
GRUNDBERG			
AD	53 BLACK LION LANE		
Post town	LONDON		
County/Region			
Postcode	W6 9BG	Country	ENGLAND
DO	0 2 0 6 4 2	Nationality	NA SWEDISH
OC	SOLICITOR		
OD	CURRENT : 29 ABINGDON ROAD LIMITED		
DIOS LIMITED			
(see continuation sheet)			

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
BERNARD SIMON			
MOCATTA			
AD	7F CONNAUGHT HOUSE		
CLIFTON GARDENS			
Post town	LONDON		
County/Region			
Postcode	W9 1AL	Country	ENGLAND
DO	2 6 0 3 4 5	Nationality	NA BRITISH
OC	SOLICITOR		
OD	CURRENT : GM CORPORATE SERVICES LIMITED		
LINDAB LIMITED			
(see continuation sheet)			

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2126896)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ROBERT BRIAN

RAKISON

AD

3A THE TERRACE

BARNES

Post town

County/Region LONDON

Postcode SW13 0NP

Country

DO

1 9 0 9 4 7

Nationality

NA

BRITISH

OC

SOLICITOR

OD

CURRENT : THE REMENHAM CLUB LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

*Voluntary details

CONNECTAS CORPORATE SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ANDERS OLOF VICTOR GRUNDBERG

OTHER CURRENT DIRECTORSHIPS

DUX INTERIORS LIMITED

F.G.L. INVESTMENTS LIMITED

FORTYSEVEN PARK STREET LIMITED

GM CORPORATE SERVICES LIMITED

GN EUROPEAN NETWORK LIMITED

IHD AMSTERDAM LIMITED

LINDAB LIMITED

RAREWORK LIMITED

REGENCY ASSET FINANCE PLC

OTHER PAST DIRECTORSHIPS

COMPETITION LINE (U.K.) LIMITED

F.G.L. INVESTMENTS LIMITED

M E BIOCOSMETIC LIMITED

NORDIC STAR TRAVEL LIMITED

ALTDORF WOOD (UK) LIMITED

BLACK LION LANE TRADING LIMITED - DISSOLVED

BPA CONSTRUCTION LIMITED - DISSOLVED

FONDEX PROPERTIES LIMITED

LONDON NETWORK LIMITED-IN LIQUIDATION/DISSOLVED

MEDICAL EXPRESS LIMITED - DISSOLVED

SYSTEM TEXT (UK) LIMITED

UCL UNITED COMPANIES LAND (PROPERTIES) LIMITED - DISSOLVED - 3.3.92

BERNARD SIMON MOCATTA

OTHER CURRENT DIRECTORSHIPS

LONDON SEPHARDI TRUST

SEVEN CLIFTON GARDENS LIMITED

The shares in issue at the date of this return are

Company number (2126896)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.

**Make cheques payable to
Companies House.**

Signed 2/10/85
For General Corporate Secs
Secretary/Director *
Date 1/11/85 (*Delete as appropriate)

Date 8/12/95

This return includes 4 continuation sheets.
(enter number)

Contact point address

CONNECTAS CORPORATE SERVICES LTD.

29 ABINGDON ROAD

KENSINGTON

LONDON W8 6AH