



**BLUEPRINT**  
Company Secretary

BB  
100908  
290x6

# 363a

## Annual Return

**Company Number**

2126896

**Company Name in full**

Connectas Corporate Services Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

24 11 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

24 11 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

29 Abingdon Road

Kensington

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

Post town

London

County / Region

Postcode

W8 6AH

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

8852 7414

If the code number cannot be determined, give a brief description of principal

inc. COMPANY SECRETARIAL SERVICES

When you have completed and signed the form please send it to the Registrar of Companies at:

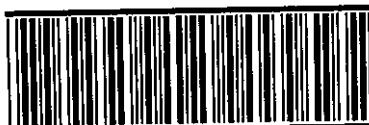
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A39 \*ABUJ3R80\* 420  
COMPANIES HOUSE 05/12/96

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

If the register of members is not kept at the registered office, state here where it is

Registered Office

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

Guy Robert

Dixon

Applegate

22A Cannon Lane

Pinner

Middlesex

Postcode

HA5 1HL

England

**Directors** (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>24</td><td>05</td><td>56</td></tr></table>	Day	Month	Year	24	05	56
Day	Month	Year								
24	05	56								
	<b>Forename(s)</b>	Guy Robert								
	<b>Surname</b>	Dixon								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	Applegate									
	22A Cannon Lane									
	<b>Post town</b>	Pinner								
	<b>County / Region</b>	Middlesex	<b>Postcode</b>	HA5 1HL						
	<b>Country</b>	England	<b>Nationality</b>	British						
	<b>Business occupation</b>	Chartered Secretary								
	<b>Other directorships</b>	(See continuation sheet).								

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>27</td><td>05</td><td>55</td></tr></table>	Day	Month	Year	27	05	55
Day	Month	Year								
27	05	55								
	<b>Forename(s)</b>	Annika Ida Louise Aman								
	<b>Surname</b>	Goodwille								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	12 Luxemburg Gardens									
	<b>Post town</b>	London								
	<b>County / Region</b>		<b>Postcode</b>	W6 7EA						
	<b>Country</b>	England	<b>Nationality</b>	Swedish						
	<b>Business occupation</b>	Chartered Secretary								
	<b>Other directorships</b>	(See continuation sheet).								

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

Ordinary Shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, *mark this box*

☒

If at the date of this return an election is in force 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.

**Signed**

**Date**

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

**5**

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

**Connectas Corporate Services Limited**  
**29 Abingdon Road**  
**Kensington**  
**London W8 6AH**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>02</td><td>06</td><td>42</td></tr></table>	Day	Month	Year	02	06	42
Day	Month	Year								
02	06	42								
	<b>Forename(s)</b>	Anders Olof Victor								
	<b>Surname</b>	Grundberg								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	53 Black Lion Lane									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>Post town</b>	London								
	<b>County / Region</b>		<b>Postcode</b>	W6 9BG						
	<b>Country</b>	England	<b>Nationality</b>	Swedish						
	<b>Business occupation</b>	Solicitor								
	<b>Other directorships</b>	(See continuation sheet).								

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>26</td><td>03</td><td>45</td></tr></table>	Day	Month	Year	26	03	45
Day	Month	Year								
26	03	45								
	<b>Forename(s)</b>	Bernard Simon								
	<b>Surname</b>	Mocatta								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	7F Connaught House									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Clifton Gardens									
	<b>Post town</b>	London								
	<b>County / Region</b>		<b>Postcode</b>	W9 1AL						
	<b>Country</b>	England	<b>Nationality</b>	British						
	<b>Business occupation</b>	Solicitor								
<b>Other directorships</b>	(See continuation sheet).									

# **Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	09	47
<b>Forename(s)</b>	Robert Brian			
<b>Surname</b>	Rakison ✓			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	3a The Terrace			
	Barnes			
	Post town			
	County / Region	London	Postcode	SW13 0NP
	Country		Nationality	British
<b>Business occupation</b>	Solicitor			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Other directorships****Company Number** 2126896**Company Name** Connectas Corporate Services Limited**Other Directorships For Guy Robert Dixon**

GM Corporate Nominees Limited

**Other Directorships For Annika Ida Louise Aman Goodwille**

GM Corporate Nominees Limited

**Other Directorships For Anders Olof Victor Grundberg**

29 Abingdon Road Limited - to be dissolved

Competition Line (U.K.) Limited

Dios Limited

Dux Interiors Limited

F.G.L. Investments Limited

Fortyseven Park Street Limited

GM Corporate Nominees Limited

GN European Network Limited

IHD Amsterdam Limited

Lindab Limited

Phairson Medical Limited

Rarework Limited

Regency Asset Finance PLC

Scandev Properties Limited

**Other Directorships For Bernard Simon Mocatta**

Fortyseven Park Street Limited

GM Corporate Nominees Limited

Lightstorm Trading Limited

Lindab Limited

London Sephardi Trust

**Other directorships**

**Company Number** 2126896

**Company Name** Connectas Corporate Services Limited

Rarework Limited

Seven Clifton Gardens Limited

Other Directorships For Robert Brian Rakison

IAG International Ltd

The Remenham Club Limited



Company Number 2126896

Company Name in full  
Connectas Corporate Services Limited

## Company Secretary (continued)

*(Please photocopy  
this area to provide  
details of joint  
secretaries).*

Details of a new company secretary must be notified on form 288a.

Name

\*Style / Title

\*Honours etc

Forename(s)

Annika Ida Louise Aman

Surname

Goodwille

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

12 Luxemburg Gardens

*Usual residential  
address* must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

London

County / Region

Postcode W6 7EA

Country

England

Name

\*Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

*Usual residential  
address* must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Postcode

Country

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

**2126896**

**Company Name in full**

**Connectas Corporate Services Limited**

**Number of shares or amount of stock held by existing members at date of this return.**

Particulars of shares or stock 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.

[illegible]