

## COMPANIES HOUSE

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## Annual Return

of company number 02353436

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company name

THE EUROPEAN CONNECTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 12/02/99 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	
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## 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. 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.

Year

Day	Month	Year

Month

Dav

Registered Office (See note 3)

This is the address registered by Companies House.

12-14 DENMAN STREET LONDON W1V 7RN

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02353436 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.	Day Month Year  Date of any change.
AMANDA HARVEY 22 CHESTERFIELD ROAD LONDON W4 3HG	
****	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Market
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
JEREMY ALDEN KANE 17 OSSINGTON STREET LONDON W2 4LZ	
Date of Birth:- 25/07/39 Nat:BRITISH Occ:COMPANY 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.	
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02353436 If the information shown needs amendment, give details below and the date of any change. Directors - continued Day Month Particulars. Date of any change. ELIZABETH SPENCER BARFORD COURT LAMPARD LANE CHURT SURREY GU10 2HJ Date of Birth:- 11/07/54 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships.

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02353436 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordina my	2	2	
	Totals	2	2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) There were no	changes in	Itis period .	Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of m	nembers is enclos	sed	
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	Signed	amanda O	. Hawa / Secretary/Director-*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18.	3.99	*(delete as appropriate)	
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.	
Cheques should be made payable to <b>Companies House</b> .	(enter number)  Please ensure that you have completed all sections on this page.			
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To whom should Companies House direct any enquiries about the information shown in this return?>	••••••	- DENMAN		
			de WIV 7RE	
	Telephone <u>o</u>	171 439 3920	7 Ext	

LIST, OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02353436 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or THE EUROPEAN CONNECTION LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Transferred Registration currently Name and address Remarks held Elizabeth SPENCER - BARFORD COURT LAMPARD LANE CHURT SURREY GUID 2 HT. BARFORD COURT, LAMPARD LANE, CHURT, GUID 2HT

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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