



Companies House

— for the record —

Company Name

PROPORTION LONDON LIMITED

363s Annual Return

N.W.

B15

01447

Company Type

Private Company Limited By Shares

Company Number

2597122

Information extracted from
Companies House records on
12th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 2597122/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**3 Blackhorse Lane
London
E17 6DS**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
9 Dallington Street
London
EC1V 0LN**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**9 Dallington Street
London
EC1V 0LN**

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|-------------|----------------------------|
| 3663 | Other manufacturing |

| SIC CODE | Description |
|----------|-------------|
| --- | --- |
| --- | --- |
| --- | --- |
| --- | --- |
| --- | --- |

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Keith FOX MSC BSC

Address

Clipped Hedge Cottage
Dunmow Road Hatfield Heath
Bishops Stortford
Hertfordshire
CM22 7EE

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Keith FOX MSC BSC
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new

Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Peter Stephen FERSTENDIK

Address

71 Northway
London
NW11 6PD

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Stephen FERSTENDIK
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Date of birth 07/10/1948

Nationality British

Occupation Director

Particulars of a new Director
must be notified on form
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Keith FOX MSC BSC

Address

Clipped Hedge Cottage
Dunmow Road Hatfield Heath
Bishops Stortford
Hertfordshire
CM22 7EE

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Keith FOX MSC BSC ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

Date of birth 01/11/1948

Nationality British

Occupation Company Secretary

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name

~~Susan Shoshana MULLER~~

Address

~~31 Brookland Hill
London
NW11 6DU~~Date of birth ~~02/02/1950~~Nationality ~~British~~Occupation ~~Company Director~~

Particulars of a new Director must be notified on form 288.

Amended details

Name

NOT REPLACED

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Susan Shoshana MULLER ceased to be director (if applicable)

31, 01, 2002

Section 3: Share Capital

| | Current details | Amended details |
|--|--|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £500.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 33,333 Aggregate Nominal Value of issued shares £333.33 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 83,333 Total Nominal value of shares issued £833.33 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | |
|--------------------------------|---------------|--------------------|---------------|------------------------------|---------------|
| > Shareholder | | | | | |
| Name | | Name | | | |
| PROPORTION HOLDINGS LTD | | | | | |
| | | Address | | | |
| Address | | | | | |
| 9 Dallington Street | | | | | |
| London | | | | | |
| EC1V 0BQ | | | | Shares transferred by | |
| | | UK Postcode | | PROPORTION HOLDINGS | |
| | | | | LTD | |
| Shares held | | Shares held | | | |
| Class | Number | Class | Number | Class | Number |
| Ordinary A | 33333 | | | | |
| Ordinary | 50000 | | | | |
| | | | | Date of transfer | |
| | | | | | |
| | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **2/4/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd April 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

I. Anderson

Telephone number inc code

0208 4984804

Address

90 registered office

DX number if applicable

DX exchange

Postcode

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