



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

CHFP029

Company Number

2664542

Company Name in full

SHOWHALL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 0 0 4 2 0 0 0

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

3 0 0 4 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

120 CAMPDEN HILL ROAD

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

Post town

LONDON

County / Region

Postcode

W8 7AR

Principal business activities

(See note 4)

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

5261

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

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

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EDX

COMPANIES HOUSE

COMPANIES HOUSE

COMPANIES HOUSE

0034

24/15/00

24/05/00

17/05/00

Register of members (See note 5)

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

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.

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

PETER GERARDUS

Surname

GRAM

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

9 LAMBYN CROFT

Usual residential

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

Post town

County / Region

Country

HORLEY

SURREY

ENGLAND

Postcode

RH6 9XU

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc	FCCA	Date of birth	1 5	0 3	1 9	5 4
	Forename(s)	IAN STEVEN					
	Surname	BURROUGHS					
	Previous forename(s)						
	Previous surname(s)						
Address	26 MOUNT CLOSE, POUND HILL						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CRAWLEY					
	County / Region	WEST SUSSEX	Postcode	RH10 7EF			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	CHARTERED MANAGEMENT ACCOUNTANT						
Other directorships							
* Voluntary details.							

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	1 4	1 1	1 9	5 3
	Forename(s)	PETER GERARDUS					
	Surname	GRAM					
	Previous forename(s)						
	Previous surname(s)						
Address	9 LAMBYN CROFT, LANGSHOTT						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HORLEY					
	County / Region	SURREY	Postcode	RH6 9XU			
	Country	ENGLAND	Nationality	NETHERLANDS			
Business occupation	CHARTERED SECRETARY						
Other directorships							

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)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

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

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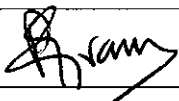
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8.5.00

† 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

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(enter number)

continuation sheets.

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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel 020 7229 1282	
DX number	DX exchange