

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WA CARDIFF CF4 3UZ

## COMPANIES HOUSE

## BB 101737 11500 **363**\$

## Annual Return

of company number 02710265

Y

company name

BENNETTS ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/98

MPANIES HOUSE 30/05/98

CUMPANIES HOUSE 14/05/98

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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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.

Day	Month	Year		
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

300 ST JOHN STREET LONDON EC1V 4PP

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

02710265	details below and, for secretary and directed
Register of members (See note 5)	particulars, the date of any change.
The register is kept at  7TH FLOOR QUEENS HOUSE 2 HOLLY ROAD TWICKENHAM TW1 4EG	TAPESTRY COURT MOKTLAKE HIGH STREET LONDON SWIF BHT
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.  DENISE BENNETTS 32 AUBERT PARK LONDON N5 1TU	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DENISE BENNETTS 32 AUBERT PARK LONDON N5 1TU	
Date of Birth:- 26/01/53 Nat:BRITISH Occ:ARCHITECT	
If this person has ceased to be director, please state when.	Day Month Year                Date of resignation

Show any relevant current and previous directorships.

Page 2

02710265	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ROBERT JOHN	Date of any change.
BENNETTS	
32 AUBERT PARK	
LONDON N5 1TU	
NS 110	
	***************************************
Data of Divith 14/04/52	
Date of Birth:- 14/04/53 Nat:BRITISH	
Occ:ARCHITECT	
If this person has especial to be director. Places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo mon.	· · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	***************************************
	•
If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	
	Day Month Year
state when.	Day Month Year
state when.	Day Month Year Date of resignation.
state when.	Day Month Year    Date of resignation.    Day Month Year
state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.
state when.  Show any relevant current and previous directorships.	Day Month Year    Date of resignation.    Day Month Year
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Show any relevant current and previous directorships.  Particulars.	Day Month Year    Date of resignation.    Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year    Date of resignation.    Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year    Date of resignation.    Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year    Date of resignation.    Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year    Date of resignation.    Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year  Day Month Year  Day Month Year  Day Month Year  Date of any change.
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year    Date of resignation.    Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year  Day Month Year  Day Month Year  Day Month Year  Date of any change.
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year  Day Month Year  Day Month Year  Day Month Year  Date of any change.
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please	Day Month Year  Day Month Year  Day Month Year  Date of any change.  Day Month Year
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year  Day Month Year  Day Month Year  Date of any change.
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please	Day Month Year  Day Month Year  Day Month Year  Date of any change.  Day Month Year

02710265 Issued Share Capital (See note 8)	Class Number of Aggregate , (eg Ordinary/ shares issued 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)
	OKOINAKY 2 12.00
	Totals \( \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \( \) \(
List of past and present members (See note 9)	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period not on
The last full members list was at 28/04/97	On paper paper  A list of changes is enclosed  A full list of members is enclosed
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	
Certificate	Signed Leure Gernett
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)  Date \3.5,98
I enclose the fee of £15.	This return includes ——— continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	This return includes —— continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	
	Postcode
	Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	S
Company Number: 02710265	Particulars of shares trans-			
Oannani Nana	Number of		the date of the	
Company Name:	shares or		r, in the case eturn,since the	
BENNETTS ASSOCIATES LIMITED	amount of stock held	Incorporation		
	by existing	company, by	01 1110	
	members at		who are still	
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
	Number	}	Date of	
	currently	Number	,	
Name and address	1	Transferred	Registration	Remarks
	held	11 ansienteu	of Transfer	
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ROBERT JOHN BENNETTS				
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LIST OF PAST AND PRESENT MEMBERS (co	ontinued)			E TO FORM 363	
Company Number: 02710265		t	count of Share	es	
Company Name: BENNETTS ASSOCIATES LIMITED	shares or amount of stock held by existing	ferred 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.			
Name and address	Number currently held	i Number	Date of Registration of Transfer	Remarks	
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