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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2741883

Company
Name
in full

MYHOME LIMITED



F363AC10

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

31 08 94

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

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Registered Office (see note 3)

Show here the address at the date of this
return.

22C WOODCHURCH ROAD

WEST HAMPSTEAD

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

Post town

County/Region

Postcode

LONDON

NW6 3PN

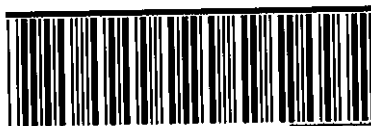
Principal business activities

(see note 4)

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

PA9600.

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



EDX *ED945009* 90
COMPANIES HOUSE 14/11/96
COMPANIES HOUSE 8/11/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales **DX 33050 Cardiff**

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members (see note 5)

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

Held at registered address

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.

N/A.

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

MR

*Honours etc

Forename(s)

FREDERICK

Surname

HART

*Voluntary details

Previous forename(s)

Previous surname(s)

Address

22C WOODCHURCH ROAD

WEST HAMPSSTEAD

Post town

County/Region

LONDON

Postcode

NW6 3PN

Country

UK.

Usual residential

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style/Title	MRS.		
	*Honours etc			
	Date of birth	Day 16	Month 09	Year 39
	Forename(s)	ESTELLA PATRICIA		
	Surname	EDWARAS		
	Previous forename(s)			
	Previous surname(s)			
Address	PO BOX 11533.			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County/Region	DUBAI	Postcode	
	Country	U.A.E.	Nationality	BRITISH.
	Business occupation	TRAINER		
	Other directorships			

*Voluntary details.

Name	*Style/Title	MR.		
	*Honours etc			
	Date of birth	Day 27	Month 08	Year 48
	Forename(s)	FREDERICK		
	Surname	HART.		
	Previous forename(s)			
	Previous surname(s)			
Address	22C WOODCHURCH ROAD			
	WEST HAMPSHIRE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County/Region	LONDON	Postcode	NW6 3PN
	Country	UK	Nationality	BRITISH.
	Business occupation	CONSULTANT.		
	Other directorships			

Directors (continued)

Details of new directors must be notified on form 288a.

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

*Voluntary details.

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

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

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 etc)

Number of shares issued

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

ORDINARY	2500	2500
Totals	2500	2500

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

☒

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

[Signature]

Date

6 November 96

† 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

(enter number)

continuation sheets.

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

MATTHEW IRBROCK	
71 GT. RUSSELL ST.	
LONDON	Tel 0171 831 6551
DX number	DX exchange

Name	*Style/Title	MRS		
*Honours etc		Date of birth	Day	Month
			22	06
			60	Year
Forename(s)	MAXINE			
Surname	LONGLEY			
Previous forename(s)				
Previous surname(s)				
Address	22 ^B WOODCHURCH ROAD			
	WEST HAMPSHIRE			
Post town				
County/Region	LONDON	Postcode	NW6 3PN	
Country	UK	Nationality	BRITISH	
Business occupation	PHARMACIST			
Other directorships				
*Voluntary details.				

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

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

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