



C O M P A N I E S H O U S E

BB 64543
100050

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPAN
CROWN
CARDIF
CF4 3L



This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 17/08/99

170 MERTON HIGH STREET
LONDON
SW19 1AY

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Annual Return

of company number **CN** 2776951

A

company name
PENDRAGON ASSOCIATES LIMITED

Day Month Year
DA 04 01 98

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 7 4 9 9

Register of members

(See note 5)

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

RM

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.

RD

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

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)

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

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

CS

AD

Post Town

County/Region

Postcode

Country

Address

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

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

MR

GORDON PATRICK

D'SILVA

AD

41 BANSTED ROAD SOUTH

Post Town SUTTON

County/Region SURREY

Postcode SM2 5LG

Country ENGLAND

Day Month Year

Date of birth

DO

Nationality

NA

Business occupation

OC

ACCOUNTANT

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	10	£10.00
Totals	10	£10.00

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

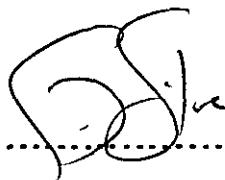
(Private companies only)

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

I enclose the fee of **£15.**

Signed

Secretary/Director *
(* delete as appropriate)

Date

8/10/99

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

GORDONS KNIGHT & O	
170 MERTON HIGH ST	
LONDON	
SW 19 1AY	Postcode
0181 241 3000	
Telephone	Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02776951	Account of Shares			Remarks
Company Name: PENDRAGON ASSOCIATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.		
			Number currently held	
Name and address				
MR GORDON P D'SILVA	7			
41 BANSTEAD ROAD SOUTH				
SUTTON				
SURREY				
SM2 SLG				
MRS JANETTE P D'SILVA	3			
41 BANSTEAD ROAD SOUTH				
SUTTON				
SURREY				
SM2 SLG				
<i>Total</i>	10			

Continued overleaf