

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

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/95 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	Day Month	
210	0 15	915

#### 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)

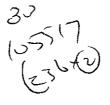
This is the address registered by Companies House.

HILTON CHAMBERS 15 HILTON STREET MANCHESTER M1 1JL

## Principal business activities (See note 4)

Please enter trade classification(s).

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





# Annual Return

i	of company number 028	319731	A
	company name JOHN BRAY LIMITED		
	company type PRIVATE COMPANY LIMIT	ED BY SHARES	

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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water than the second of the s	
02819731 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
register of monitorio (See Note 3)	•
The constitution is bound at	
The register is kept at	•
REGISTERED OFFICE	
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 <b>must</b> be notified on form 288.	Day Month Year Date of any change.
JOHN ERNEST	
HEWISON	
FOUNTAIN COURT 68 FOUNTAIN STREET	
MANCHESTER	
LANCASHIRE M2 2FB	
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN LESLIE	
BRAY	
FLAT 2	
60 JERMYN STREET	
LONDON SW1	
Data of Dinth 20/02/26	
Date of Birth:- 20/02/36 Nat:BRITISH	***************************************
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileii.	
Other directorships	

Dame 9

02819731	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulārs.	Day Month Year		
i di ticulais,			
•	Date of any change.		
JAMES CHARLES			
GOLDIN	***************************************		
2M STUART TOWERS			
105 MAIDA VALE			
LONDON			
W9 1UD			
	***************************************		
	***************************************		
Date of Birth:- 12/12/48			
Nat:BRITISH			
Occ:RETAILER			
Tr. II.			
If this person has ceased to be director, please	Day Month Year		
state when.	$0_{13}$ 0 15 915 Date of resignation.		
Other C. A. A.	<u> </u>		
Other directorships.			
Particulars.	Day Month Year		
	Date of any change.		
	bate of any change.		
	***************************************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************		
	***************************************		
	***************************************		
	***************************************		
	***************************************		
	***************************************		
If this person has ceased to be director interest	Day Month Year		
If this person has ceased to be director, please state when.			
Time William	Date of resignation.		
Other directorships.			
and the same of th			
	***************************************		
Deutieuteur	Pour Mark W		
Particulars.	Day Month Year		
NO MODE PIDEGRODS			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	***************************************		
	***************************************		
f this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	LILI Date of resignation.		
Other directorships.			

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02819731 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORINARY	100	
	Totals	/00	/00
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 20/05/94		ges is enclosed members is enclo	on paper paper
Elective resolutions (See note 10) (Private companies only)  !f an elective resolution is in force at the date of this			
return to dispense with annual general meetings, mark this box.  If an elective resolution 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.	Signed		Secretary/Director
I enclose the fee of £18.	Date 16/5	195	*(delete as appropriate)
Cheques should be made payable to Companies House.	,		continuation sheets.
	This return  Please er  all section	(enter nur	nber) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
		Posto	•
Printed on Recycled Paper	Telephone		Ext