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COMPANIES



363s

ual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 02846955

P

company name
GARNIA 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 02/08/96 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 | |
|-----|-----------|------|
| 213 | 0 18 | 9 16 |

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.

| 0 | 44- 44 | |
|--------|--------|------|
| Day | Month | Year |
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Month

Year

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.

5 ALDERMARY ROAD BROMLEY KENT BR1 3PH

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

| 02846955 | If the information shown needs amendment, give sometails below and, for secretary and director particulars, the date of any change. |
|---|---|
| | |
| The register is kept at | |
| REGISTERED OFFICE | , |
| REGISTERED OFFICE | |
| | |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| • | ••••• |
| A | |
| | |
| Company Secretary (See note 7) | |
| - | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| JACQUELINE ANETTA | |
| MORRIS | *************************************** |
| 47 GLENTHORNE AVENUE | *************************************** |
| SHIRLEY | • |
| SURREY CRO 7ET | |
| | *************************************** |
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| the second to be constant, please | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| state when. | |
| Directors (See note 7) | Day Month Year |
| | Date of any change. |
| Particulars of a new director must be notified on form 288. | Bate or any common |
| ROBERT ANDREW | |
| MARR | |
| 2 BRENT WAY | |
| DARTFORD | |
| DA2 6DA | |
| | |
| | |
| Date of Dinth 22/00/65 | |
| Date of Birth:- 23/09/65 | |
| Nat:BRITISH Occ:ACCOUNTANT | |
| | Day Month Year |
| If this person has ceased to be director, please state when | Date of resignation. |
| Show any relevant current and previous directorships. | NONE |
| | |
| Page 2 | |

| 02846955 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. DIANNE ROSALIE THOMAS | Date of any change. |
| 19 WILMOT STREET LONDON E2 OBS | |
| Date of Birth:- 25/05/50 Nat:BRITISH Occ:ACCOUNTANT | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | NONE |
| Particulars. | Day Month Year 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 state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year 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 Date of resignation. |
| state when. Show any relevant current and previous directorships. Page 3 | |

| 02846955 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | |
|--|---|--------------------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return. | Proference etc) | | (ie Number of share, issued multiplied b | | |
| | OPTY | 2 | nominal value per share) | | |
| | | | | | |
| | | | | | |
| | Totals | 2 | 12 | | |
| List of past and present members (See note 9) | | | A Phone Control of the Control of th | | |
| (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 pe | Please mark the appropriate box. | | |
| The last full members list was at 23/08/95 | A list of chang | es is enclosed nembers is enclose | on paper paper | | |
| 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, 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 | Signed | Apro-a | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 29 AU | | Secretary/ Director * *(delete as appropriate) | | |
| I enclose the fee of £18. | This return inc | cludes N/L | continuation sheets. | | |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | | |
| | COMPANY SECRE | TARY | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 5, ACTEU KENT | | BROMLEY, BRI31H | | |
| | | Postcode 141-466-769 | | | |
| | Telephone U | 1761-406 167 | SEvt / | | |

| Company Number: 02846955 | | Acc | ount of Share | es |
|------------------------------|---------------------------|---------------|---------------------------------------|--|
| Company Number: 02846955 | | | f shares trans- | |
| Company Name: | Number of | | the date of the | |
| 1 | shares or | | or, in the case | |
| GARNIA LIMITED | amount of | incorporation | eturn, since the | |
| | stock held by existing | company, by | or the | |
| · | members at | | who are still | |
| | date of this | | | |
| | return. | (b) persons | who have | |
| | | ceased t | to be members. | |
| | Number | | D. (| 1 |
| Managara to 1 to | currently | Number | Date of | |
| Name and address | 1 | 1 | Registration | Remarks |
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| ROBERT AMPRIN MARR | 1 | | | ļ |
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| TIAMEROSALIE THOMAS | İ | ļ | | |
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| 19 WILMOT STREET, BETHAR | | | | |
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| LIST OF PAST AND PHESENT INCIDENTS (CC | | Acc | ount of Share | s |
|--|--|--|--|---------------------------------------|
| Company Number: 02846955 | · | Particulars of | | · · · · · · · · · · · · · · · · · · · |
| | Number of | ferred since t | he date of the | |
| Company Name: | shares or | last return, o | r, in the case | |
| GARNIA LIMITED | amount of | of the first re incorporation | eturn,since the | |
| | by existing | company, by | | |
| | members at | (a) persons | | |
| | date of this | members | , and | |
| | return. | (b) persons ceased t | who have o be members. | |
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| | Number | Number | Date of | |
| Name and address | currently | Number | Registration | Remarks |
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