

COMPANIES HOUSE



PRIVATE COMPANY LIMITED BY SHARES

02871055

of company number THE REGISTRAR OF COMPANIES COMPANIES HOUSE company name L.C. MITSIOU & SON LIMITED

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/97 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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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.

1 QUEENS PARADE BROWNLOW ROAD LONDON N11 2DN

Principal business activities (See note 4)

Trade classification is 1824 MFR OTHER WEARING APPAREL ETC

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

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.

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Month

Year

Day

Month

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company type

02871055	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)	particulars, the date of any onlings.			
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 must be notified on form 288.	Day Month Year Date of any change.			
NIKI MITSIOU 2 ARNOLD GARDENS PALMERS GREEN LONDON N13 5JE				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Day Month Year			
LOUCAS CONSTANTINOU MITSIOU 2 ARNOLD GARDENS PALMERS GREEN LONDON N13 5JE				
Date of Birth:- 20/12/43 Nat:BRITISH Occ:BUSINESS EXECUTIVE	Day Month Year_			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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02871055 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars.	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 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	***************************************

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02871055 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.	ORDINARY		nominal value per share)	
			t100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of n	nembers is enclo	sed 🗸	
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 N	Mitsus	Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	2/1997	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes / (enter num nsure that you ons on this p	ber) u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	1 QUEC BROWN LONDO	NLOW ROA	<u>) E</u>	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				TO FORM 36
Company Number: 02871055	·		nt of Share	S
	Number of	Particulars of shi ferred since the	ares trans-	
Company Name:	shares or	last return, or, i	n the case	
L.C. MITSIOU & SON LIMITED	amount of	of the first retur	n, since the	
i	stock held	incorporation of	the	
	by existing	company, by		
	date of this return.	members, ar (b) persons who		
	10,0,11	ceased to be		
	Number			
	I	Number _	Date of	
Name and address	currently	1 IRea	gistration	Remarks
	held		Transfer	Hemaiks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

GIOT OF TAKE A TELEVISION OF THE SECOND OF T	Account of Shares			
Company Number: 02871055		Particulars of ferred since t	shares trans-	j
Company Name:	Number of shares or	ferred since t last return, o	r, in the case	
Company Name:	amount of	of the first re	sturn, since the	
L.C. MITSIOU & SON LIMITED	stock held	incorporation of the		1
	by existing	company, by		
	members at		who are still	i
	date of this return.	(b) persons	who have	
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	Number		D-4f	
	1	Number	Date of	Dl
Name and address	currently	Transferred	Registration	Remarks
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