

HOUSECOMPANIES

of company number

02880625

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company name

BONDFORT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W"" CARDIF. CF4 3U



## This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/97 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.

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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## Registered Office (See note 3)

This is the address registered by Companies House.

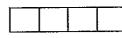
C/O COOPER MURRAY TENNYSON HOUSE 159-165 GREAT PORTLAND STREET LONDON W1N 5FD

## Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

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02880625  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.
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	Day Month Year
form 288.	Date of any change.
ANYA KIM	
BLOOM	
19 PALACE GARDENS TERRACE	
LONDON W8 4SA	***************************************
110 1211	***************************************
	•
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	O 1 O 1 9 8 Date of any change.
PETER FABIAN	:
BLOOM 194 BATTERSEA BRIDGE ROAD	3 (Anic Aracl Mails
LONDON	3 LANCASTER MEWS TONSLEY ROAD
SW11 3AE	Local
	SW18 1BA
	***************************************
Date of Birth:- 18/12/68	***************************************
Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	B
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
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# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02880625		Particulars of		
	Number of	ferred since t	he date of the	İ
Company Name:	shares or	last return, o		
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BONDFORT LIMITED	stock held	incorporation	of the	
<b>(</b>	by existing	company, by	who ere river	
	members at		who are still	
	date of this			İ
	return.	(b) persons ceased to	who have o be members.	
	1	ceased t	mempers.	
	Number	1	Date of	
<u></u>	currently	Number		
Name and address	1 1	Transferred	Registration	Remarks
	held	Thansier red	of Transfer	
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28 BATTERSEA SQUARE	<del></del>	<b></b>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02880625	Account of Shares			es
Ochipany Number: 02680625		Particulars of	shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case of the first return, since the		
	shares or amount of			
BONDFORT LIMITED	stock held	incorporation	of the	
	by existing	company, by		-
	members at date of this			
	return.	(b) persons		
			o be members.	
	Number		Date of	]
Name and address	currently	Number	Dogietration	D
Trains and addition		Transferred	Registration of Transfer	Remarks
	held		Of Fransier	
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02880625	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE WOTTFIED ON FORM 2004.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HOOT BE NOTIFIED ON FORT ZOOK.	***************************************
16 this manner has accord to be discreted release	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	

02880625 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2_	<u> </u>
	Totals	7	£2
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 paper
·	A full list of m	embers is enclose	ed 🗸
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	AM	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /	0.1.98	-Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please en	(enter number	) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	101491: 112/3/1 150-165	RIMURRAY FRED ACCOUNT. YON HOUSE CREAT PORTLA N WIN SED	AND STREET