

COMPANIES HOUSE

15 363**s**

Annual Return

of company number 02960687

M

company name

GOLBORNE WESTBOURNE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/98 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
119	0 18	9 18

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
,		

Day	Month	Year	
•		*	THE PRESENT

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.

63-64 CHARLES LANE ST JOHN'S WOOD LONDON NW8 7SB

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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02960687 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.
CHARLES DURING DEPUTE	
CHARLES RUPERT REDVERS JOLY	
27 MONTPELIER STREET	
LONDON	
SW7 1HF	***************************************
	•••••
••	
Market and the second s	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wileit.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
BENEDICT THOMAS	
ANDERSON	•••••
18 POWIS TERRACE	
NOTTING HILL LONDON	
W11 1JH	
Date of Birth:- 25/01/61	
Nat:BRITISH	
Occ:DIRECTOR	
	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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02960687	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
	Day Month Year Date of any change.			
Particulars.				
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	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Show any relevant current and provide				
	Day Month Year			
Particulars.	Date of any change.			
•	<u>11</u>			
•				
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	Date of resignation.			
state when.				
Show any relevant current and previous directorships.	***************************************			
Chow any research that the second sec				
	Day Month Year			
Particulars.	Date of any change.			
	L			
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	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Page 3				

02960687		•	,
Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shar issued multiplied i nominal value per share
	Ordinary	2	_£2=00
	Totals	2	- 12.00
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 me	mbers is enclosed	
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 (1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8 No	*/	Becretary/Director * delete as appropriate)
I enclose the fee of £15.	•		
Cheques should be made payable to Companies House.	This return inclu Please ensu all sections	(enter number)	continuation sheets.
		hailes lane	
To whom should Companies House direct any enquiries about the information shown in this return?	Vaint Jos Condon	hs wood	
······································		Postcode	vw875B
	Telephone 017	1 -586-7032 E	xt —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	· · · · · · · · · · · · · · · · · · ·			IO FORM 363
Company Number: 02960687		 	ount of Share	S
	Number of			.]
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
GOLBORNE WESTBOURNE LIMITED	stock held	incorporation		
	by existing members at		who are still	
	date of this return.	members (b) persons		
			o be members.	
·	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alistei teu	of Transfer	
72 T 1	ſ			_
D Andersen	2			
18 Fowie Terrace				
BT Anderson 18 Fowis Terrace Nothing Hill London WII 1JH				
London WII 174				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

<u>List of Past and Present Members (</u>	(continued) SCHEDULE TO FORM 363			
Company Number: 02960687	Number of	Account of Shares Particulars of shares trans- ferred since the date of the		
Company Name: GOLBORNE WESTBOURNE LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred Oate of Registration of Transfer	Remarks	
	•			
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