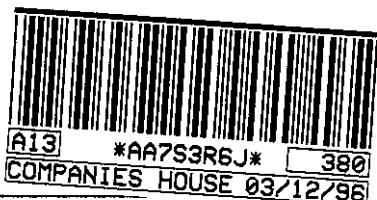




COMPANIES HOUSE

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 29/10/96

1346 HIGH ROAD
WHETSTONE
LONDON
N20 9HJ

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Ltds.
2/18
001397

363_b

Annual Return

of company number **CN** 2992828

W

company name
202-204 AMYAND PARK ROAD (TWICKENHAM)
LIMITED

	Day	Month	Year			
DA	2	2	1	1	9	5

--	--	--	--	--	--	--

DB						
-----------	--	--	--	--	--	--

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

PA	9	6	0	0				
-----------	---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--	--

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary(See note 8)

(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MISS

VIVIANE FRANCES

JACK

AD

15A LEIGH ROAD

LONDON

Post Town _____

County/Region _____

Postcode

N5 1ST

Country

ENGLAND

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288

CD	M18J		
	JANETTE ELIZABETH		
	BROWN		
AD	25 ARDMORE ROAD		
	HOLTHWOOD		
	Post Town CO. DOWN		
	County/Region		
	Postcode BT18 0PS		Country N. IRELAND
	Day Month Year		
DO	018	014	519
	Nationality NA BRITISH		
OC	FILM PRODUCER		
OD	N.A.		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MR		
	GEOFFREY ALBERT		
	GRAY		
AD	RED TILKS		
	34 GLOUCESTER ROAD		
	Post Town HAMPTON, MIDDX		
	County/Region		
	Postcode TW12 2UH		Country ENGLAND
	Day Month Year		
DO	218	110	317
	Nationality NA BRITISH		
OC	DRAUGHTSMAN		
OD	N.A.		

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD	MISS	
VIVIENNE FRANCES		
SAXY		
AD	15A LEIGH ROAD	
12, WINDHAM ROAD		
Post Town LONDON		
County/Region		
Postcode NS 1ST		Country ENGLAND
Day Month Year		
DO	2	6
DO	0	2
DO	5	9
Nationality		NA BRITISH
OC	SECRETARY	
OD	N.A.	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	Mxv	
ANNA KATHARINE		
DOOLE		
MacDONALD		
AD	56 NEWLY ROAD, S. MARGARET	
TWICKENHAM		
Post Town MIDDX		
County/Region		
Postcode TW1 1PL		Country ENGLAND
Day Month Year		
DO	1	7
DO	0	6
DO	6	4
Nationality		NA BRITISH
OC	BUTLER	
OD	N.A.	

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD	MS
Forenames JANE	
Surname RICHARDS	
*Honours etc	
Previous forenames	
Previous surname	
AD	FLAT A, 202-204 AMYAND PARK ROAD
ST. MARGARET	
Post Town	WICKENHAM
County/Region	MIDDX
Postcode TW1 3HX	Country ENGLAND
Day Month Year	
DO 1 1 8 0 5 5 8	Nationality NA BRITISH
OC	DISPATCHER
OD	N.A.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MS
Forenames FIONA GRACE	
Surname MARSHALL	
*Honours etc	
Previous forenames	
Previous surname MAHONEY	
AD	FLAT B, 202-204 AMYAND PARK RD
ST. MARGARET	
Post Town	WICKENHAM
County/Region	MIDDX
Postcode TW1 3HX	Country ENGLAND
Day Month Year	
DO 0 1 9 0 1 2 6 1 3	Nationality NA BRITISH
OC	MORTGAGE ADMINISTRATION
OD	N.A.

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD	MR ANDREW JOHN RANKINS		
	ANDREW JOHN		
	RANKINS		
AD	FLAT F. 202-204 AMYAND		
	PARK ROAD		
	Post Town ST MARGARET ✓		
	County/Region TWICKENHAM		
	Postcode TW1 3HX		Country ENGLAND
	Day	Month	Year
DO	16	01	55
	Nationality NA BRITISH		
OC	DEVELOPMENT ENGINEER		
OD	N.A.		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MRS		
	DINA ALISON EVE		
	ORRINGTON		
AD	1 FALCON WAY		
	FURNBURY		
	Post Town MIDDX ✓		
	County/Region		
	Postcode TW1		Country ENGLAND
	Day	Month	Year
DO	13	10	56
	Nationality NA BRITISH		
OC	SECRETARY		
OD	N.A.		

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	8	£8
Totals	8	£8

Please mark the appropriate box

on paper ☐ not on paper ☐

A full list of members is enclosed ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 *

(* delete as appropriate)

Date

28.11.96

This return includes

2

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

VIVIENNE SARR

15A LEIGH RD

LONDON

Postcode N5 185

Telephone 0171 7343721

Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



List of past and present members Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2992828

Company Name in full

202-204 AMYAND PARK ROAD (THICKENHAM)
LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR. ANDREW LANKINS FLAT F, 202-204 AMYAND PARK ROAD, ST MARGARETS, MIDDX TW1 5HX	1 ORDINARY SHARE			
MRS DINA OLLINGSON 1 FALCON WAY SUNSVAN, MIDDX TW1	1 ORDINARY SHARE			
MISS YVIERNE PARK 15A LEIGH RD LONDON N5 1BT	1 ORDINARY SHARE			
MRS ANNA POOLE 56 NEWAY ROAD, ST. MARGARETS THICKENHAM, MIDDX TW1 1PL	1 ORDINARY SHARE			
MISS JANETTE BROWN 25 AILMORE ROAD HOLTHOOD CO. DAWN BT18 0PJ	1 ORDINARY SHARE			
MR GEOFFREY BLAY RED TILES, 34 GLOUCESTER RD. HAMPTON, MIDDX TW12 2UH	1 ORDINARY SHARE			
MS JANE RICHARDS FLAT A, 202-204 AMYAND PARK RD., ST. MARGARETS, THICKENHAM MIDDX TW1 5HX	1 ORDINARY SHARE			
MRS FIONA MARSHALL FLAT B 202-204 AMYAND PARK RD. ST. MARGARETS, THICK. TW1 5HX	1 ORDINARY SHARE			