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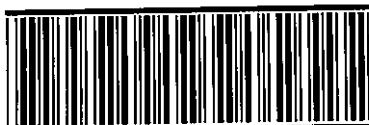


COMPANIES HOUSE

363s

# Annual Return

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



A01 \*A72DAR0X\* 49  
COMPANIES HOUSE 27/11/96

of company number 02993061

C

company name  
CURZON COLLECTIONS 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 08/11/96

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	Month	Year
2   2	1   1	9   6

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

1ST FLOOR CORNELIUS HOUSE  
33 BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX RH16 1BS

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.....

## Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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02993061

**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

BIRD & BIRD  
90 FETTER LANE  
LONDON  
EC4A 1JP

**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

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Date of any change.

DAVID  
CAMERONMOORE  
FOXWOOD LOWER STATION ROAD  
NEWICK  
LEWES  
EAST SUSSEX BN8 4HT

1. SURNAME IS "CAMERON=MOORE"

2. MOVE "LOWER STATION ROAD" ONTO A NEW LINE

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

DAVID  
CAMERON=MOORE  
FOXWOOD  
LOWER STATION ROAD  
NEWICK  
EAST SUSSEX BN8 4HT

Date of Birth:— 09/04/42

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

PHILIP EDWARD  
HOPES  
39 WINDSOR CLOSE  
SOUTHWATER  
HORSHAM  
WEST SUSSEX RH13 7XH

Date of Birth:- 10/03/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SPV MANAGEMENT LIMITED  
78 CANNON STREET  
LONDON  
EC4P 5LN

Date of Birth:- N/A

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LAWRENCE DE VILLAMIL  
WRAGG  
THE OLD PARSONAGE  
HINXTON  
SAFFRON WALDEN  
CAMBRIDGESHIRE CB10 1RS

Date of Birth:- 26/11/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 22/11/95

A list of changes is enclosed



A full list of members 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**

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 25/11/1996

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes **NIL** continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

P. E. HOPES,

PREFERRED MORTGAGES, 1<sup>ST</sup> FLOOR,

CORNELIUS HOUSE, 33 BOLTRD ROAD,

HAYWARDS HEATH

WEST SUSSEX Postcode RH16 1BS

Telephone 01444 412311 Ext 29

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]