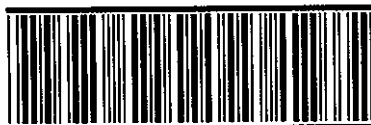




COMPANIES HOUSE

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



A32 \*A30HEOQM\* 356  
COMPANIES HOUSE 06/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/95  
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
20	12	95

**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.

44 ESSEX STREET  
STRAND  
LONDON  
WC2R 3JF

**Principal business activities** (See note 4)

Please enter trade classification(s).

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

7.8 m 001288  
**363s**

# Annual Return

of company number 03003378

P

company name  
LOUPESCATROIS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

IAN NORMAN  
MACDONALD  
ALTON LODGE CRICKET GREEN  
HARTLEY WINTNEY  
BASINGSTOKE  
HAMPSHIRE RG27 8PP

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

DANIEL  
CHOBERT  
241 OLD BROMPTON ROAD  
LONDON  
SW5

Day	Month	Year

Date of any change.

Date of Birth:- 20/10/53

Nat:FRENCH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

LOU PESCADEUX LIMITED  
LOU PESCADEUX LIMITED

Q3003378

**Directors - continued**

Particulars.

LAURENT  
DAVID  
241 OLD BROMPTON ROAD  
LONDON  
SW5 SW5 9HP

Date of Birth:- 24/12/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

FRENCH

Day	Month	Year

Date of resignation.

LOU PESCADOU LIMITED  
LOU PESCADEUX LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
Totals	<u>2</u>	<u>£2</u>

**List of past and present members**  
(See note 9)

Use attached schedule where appropriate)

Please mark the appropriate box.

full list is required.

on paper      not on paper

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)  
Private companies only)

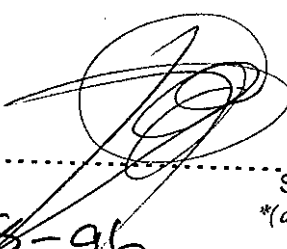
an elective resolution is in force at the date of this return to dispense with annual general meetings, mark ☐ this box.  
an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

Certify that the information given in this return is true to the best of my knowledge and belief.

Enclose the fee of **£18.**

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

Signed  Secretary/Director\*  
Date 30-8-96 \*(delete as appropriate)

This return includes 0 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?

**WILLIAM EVANS & PARTNERS**  
**35 DAVIES STREET**  
**LONDON W1Y 1FN**

Postcode

Telephone 071.499.9484 Ext



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

**SCHEDULE TO FORM 363**[illegible]

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03003378

Company Name:  
LOUPESCATROIS LIMITED

### Account of Shares

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

Particulars of shares 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 currently held

Number Transferred

Date of Registration of Transfer

Remarks

Continued overleaf