

## COMPANIES HOUSE



# Annual Return

P

of company number 03018121

company name

SPACEHOLD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
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COMPANIES HOUSE 23/06/99

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

65 SOUTH END ROAD HAMPSTEAD HEATH LONDON NW3 2QB

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

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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

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.

Year

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Day	Month	Year
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Month

Day

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03018121 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.
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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 form 288.	Day Month Year Date of any change.
ANIS HASHAM 2 BITTACY CLOSE MILL HILL EAST LONDON NW7 1RU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANIS HASHAM 2 BITTACY CLOSE MILL HILL EAST LONDON NW7 1RU	
Date of Birth:- 02/11/42 Nat:BRITISH Occ:TRAVEL CONSULTANT	Day Month Yeer
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

Page 2

Directors - continued Particulars.  Day Month Year  Date of any change.  Date of Birth: 12/07/45 Nat BRITISH Occ SUB POST MISTRESS  Date of Birth: 12/07/45 Nat BRITISH Occ SUB POST MISTRESS  Particulars.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Date of resignation.	•	
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Particulars.    Day   Month   Year	Directors - continued	give details below and the date of any change.
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03018121 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	39 <i>0</i> 00	£30,000
(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.  The last full members list was at 03/02/98	A list of chang		not on on paper
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.		nembers is enclose	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please er	cludes <b>O</b> (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Lorson	ucey lomp	NWII 8NA

Telephone 0181 458 7427 Ext /39