

## C O M P A N I E S H O U S E

CYCHES SISSING SISSING

of company number 03054972

Annual Return

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

A47 \*AXNDYQ4Z\* 110
COMPANIES HOUSE 26/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/96 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 |
|------|-------|------|
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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.

| H | eg | istei | rea | Office | (See | note | 3, | ) |
|---|----|-------|-----|--------|------|------|----|---|
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This is the address registered by Companies House.

ONE HANOVER SQUARE LONDON WIA 4SR

Principal business activities (See note 4)

Please enter trade classification(s).

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

company name

HOME HOUSE 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.

Year

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| 03054972  | details below and, for secretary and director           |
|---|---|
| Register of members (See note 5)  | particulars, the date of any change.                    |
| The register is kept at   | MACONE CONTRACT   |
| REGISTERED OFFICE   | MASONS SOLICITORS  30 AYLESBURY STREET  LONDON ECIR DER |
| 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  |
| MASONS SECRETARIAL SERVICES LIMITED 30 AYLESBURY STREET LONDON EC1R OER |   |
| If this person has ceased to be secretary, please state when.           | Day Month Year        Date of resignation.              |
| Directors (See note 7)  | Day Month Year  |
| Particulars of a new director must be notified on form 288.             | Date of any change.                                     |
| MASONS NOMINEES LIMITED 30 AYLESBURY STREET LONDON EC1R OER             |   |
| Date of Birth:- 07/03/89 Nat:BRITISH Occ:REGISTERED COMPANY             |   |
| 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           |   |

| 03054972  | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued   | Day Month Year   |
| Particulars.  | Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                              |  |
|   |  |
| If this person has ceased to be director, please state when.  Show any relevant current and previous directorships. | Day Month Year        Date of resignation.   |
| Particulars.  | Day Month Year   |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                              | Date of any change.  |
|   |  |
| If this person has ceased to be director, please state when.  | Day Month Year  Date of resignation.   |
| Show any relevant current and previous directorships.   |  |
| Particulars   | Day Month Year        Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                              |  |
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|   |  |
|   | ***************************************  |
| If this person has ceased to be director, please state when.  | Day Month Year  Date of resignation.   |
| Show any relevant oursent and manifest disease.   |  |
| Show any relevant current and previous directorships.   |  |
| Page 3  |  |

| 03054972<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/                             | Number of shares issued | Aggregate<br>nominal vatue   |  |  |
|---|--|-------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)                                    |                         | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |  |  |
|   | Ordinary   | 2                       | <u> </u>   |  |  |
|   |  |                         |  |  |  |
|   |  |                         |  |  |  |
|   | Totals   | 2                       | <u> </u>   |  |  |
| 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<br>on paper paper   |  |  |
|   | A full list of r                                   | nembers is enclos       | sed 🗸  |  |  |
| 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   | Korly                   | Secretary/Director   |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.   | Date 23·(0   |                         | *(delete as appropriate)   |  |  |
| I enclose the fee of £18.   | This return i                                      | <u></u>                 | continuation sheets.   |  |  |
| Cheques should be made payable to Companies House.  | enter numb) nsure that you ons on this pa          | u have completed        |  |  |  |
|   |  |                         |  |  |  |
|   |  | Solicit <del>a</del> ss | er. Dwelcer  |  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>  | Masons Solicitors les DWB/CEB  30 Aylesbury Street |                         |  |  |  |
| Totalit:  | · · · · · · · · · · · · · · · · · · ·              | ~                       | de ECIR ŒR   |  |  |
|   | Telephone  | 0171 490 40             | ooExt  |  |  |

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03054972  Company Name:  HOME HOUSE LIMITED  Name and address  Name  |   |  | Acc  | ount of Shares | S       |
|--|---|--|--|----------------|---------|
| Company Name:  HOME HOUSE LIMITED  Shares or amount of stock held by existing members at date of this return.  Name and address  Number currently held  Instant Companies Ltd, I Mitchell Lane, Bristol BSI (BSU)  Swift Incorporation Ltd, I Mitchell Lane, Bristol BSI (BSU)  Masons Naminees Ltd, 30 Ayesbury St, Landon CCR  Woodbridge House Namaees Ltd, 30 Ayesbury St, Landon  Berkley Adam Limited, One Hennoversq., London  Berkley Adam Limited, One Hennoversq., London  | Company Number: 03054972                                |  | Particulars of                                   | shares trans-  |         |
| HOME HOUSE LIMITED  amount of stock held by existing members and taste of this return.  Name and address  Number currently held  Instant Companies Ltd, I Mitchell Lane, Bristol Bsilbu O   5/6/95  Swift Incorporations Ltd, I Mitchell Lane, Bristol Bsilbu O   5/6/95  Masons Naminees Ltd, 30 Aylesbury St, Landon Core  Woodbridge House Naminees Ltd, 30 Aylesbury St, Landon I   1/12/95  Berkeley Adam Limited, One Hannoversa, Landon I   1/12/95   | Company Name:   |  | - · ·  |                |         |
| HOME HOUSE LIMITED  stock held by existing members at date of this return.  Name and address  Number currently held  Instant Companies Ltd, 1 Mitchell Lane, Bristol BSIBU  Swift Incorporation Ltd, 1 Mitchell Lane, Bristol BSIBU  Masons Naminees Ltd, 30 Aylesbury St. Landon CORR  Berkley Adam Limited, One Hannoversq. Landon.  Stock held by existing incorporation of the company, by company | Company Name:   | I  |  | 1              |         |
| Name and address  Name and address  Number Transferred Pegistration of Transfer Pegistration of  | HOME HOUSE LIMITED                                      |  | 1  |                |         |
| Mame and address  Number Currently held  Number Transferred  Numbe | 110111 110001 111111111                                 |  | 9  | or the         |         |
| Name and address  Number currently held  Number Transferred  Numbe |   |  | 1  | who are still  |         |
| Name and address  Number Currently held  Number Transferred  Number Number Negistration  Number Transferred  Number Transferre | ·   | T  | 1  |                |         |
| Name and address  Number currently held  Number Transferred  Numbe | •   | l .  | •  |                |         |
| Name and address  Currently held  Currently he |   |  | ceased t   | o be members.  |         |
| Name and address  Currently held  Currently he | · · · · · · · · · · · · · · · · · · ·                   | Number   |  |                |         |
| Name and address    held   Transferred   Hegistration of Transfer     5   6   95     Suift Incorporation   Ltd.   Mitchell Lane, Bristol BSI 484   O   5   6   95     Masons Naminees   Ltd.   30 Aylesbury St.   Landon GCER   O   1   1   2   95     Woodbridge   House Naminees   Ltd.   30 Aylesbury St.   O   1   1   2   95     Berkley Adam Limited, One Hannoversq.   London   1     Berkley Adam Limited, One Hannoversq.   London   1  |   |  | Number   | Date of        |         |
| held Transfer of Transfer  Instant Companies Ltd, 1 Mitchell Lane, Bristol BSIBBU O   5/6/95  Swift Incorporations Ltd, 1 Mitchell Lane, Bristol BSIBBU O   5/6/95  Masons Nominees Ltd, 30 Aylesbury St. Larden GCIR O   1/12/95  Woodbridge House Nominees Ltd, 30 Aylesbury St., Condon GCIR OCR O   1/12/95  Berkley Adam Limited, One Hannoversq., London   Berkley Adam Limited, One Hannoversq. London.   | Name and address  | currently  | 1  | Registration   | Remarks |
| Instant Companies Ltd, 1 Mitchell Lane, Bristol BS1680 0 1 5/6/95  Swift Incorporations Ltd, 1 Mitchell Lane, Bristol BS1680 0 1 5/6/95  Masons Nominees Ltd, 30 Aylesbury St, Landon GCER 0 1 1/2/95  Woodbridge House Nominees Ltd, 30 Aylesbury St, Cordon GCIR OER 0 1 1/12/95  Berkley Adam Limited, One Hannoversq, London 1  Berkley Adam Limited, One Hannoversq. London 1   |   | held   | Transferred                                      |                |         |
| Swift Incorporations Ltd. 1 Mitchellane, Bristol BSI 484 0 1 5/6/95  Masons Naminees Ltd. 30 Aylesbury St. Landon ECIR Woodbridge House Naminees Ltd. 30 Aylesbury St., Landon ECIR OER 0 1 1/12/95  Berkley Adam Limited, One Hannoversq., London 1  Berkley Adam Limited, One Hannoversq. London.  |   |  |  |                |         |
| Swift Incorporations Ltd. 1 Mitchellane, Bristol BSI 484 0 1 5/6/95  Masons Naminees Ltd. 30 Aylesbury St. Landon ECIR Woodbridge House Naminees Ltd. 30 Aylesbury St., Landon ECIR OER 0 1 1/12/95  Berkley Adam Limited, One Hannoversq., London 1  Berkley Adam Limited, One Hannoversq. London.  |   | ٨  |  | -1.1.          |         |
| Swift Incorporations Ltd. 1 Mitchellane, Bristol BSI 484 0 1 5/6/95  Masons Naminees Ltd. 30 Aylesbury St. Landon ECIR Woodbridge House Naminees Ltd. 30 Aylesbury St., Landon ECIR OER 0 1 1/12/95  Berkley Adam Limited, One Hannoversq., London 1  Berkley Adam Limited, One Hannoversq. London.  | Instant Companies Ltd, I Mitchell Lane, Bristol 1851680 |  | , h  | 5/6/95         |         |
| Masons Naminees Ltd, 30 Aylesbury St. Landon GCIR 0 1 1/2/95  Woodbridge House Naminees Ltd, 30 Aylesbury St., R 0 1 1/2/95.  Berkley Adam Limited, One Hannoversq., London 1  Berkley Adam Limited, One Hannoversq., London 1  Berkley Adam Limited, One Hannoversq., London 1  |   | 1  |  |                |         |
| Masons Naminees Ltd, 30 Aylesbury St. Landon GCIR 0 1 1/2/95  Woodbridge House Naminees Ltd, 30 Aylesbury St., R 0 1 1/2/95.  Berkley Adam Limited, One Hannoversq., London 1  Berkley Adam Limited, One Hannoversq., London 1  Berkley Adam Limited, One Hannoversq., London 1  | Swift Incorporations Ltd 1 Mitchellane, Bristol BSI 6BU |  | }  | 5/6/95         |         |
| Woodbridge House Namines Ltd, 30 Aylesbury St.,  Berkley Adam Limited, One Hannoversq., London  Berkley Adam Limited, one Hannoversq. London.  |   |  | <u> </u>   |                |         |
| Woodbridge House Namines Ltd, 30 Aylesbury St.,  Berkley Adam Limited, One Hannoversq., London  Berkley Adam Limited, one Hannoversq. London.  | Marans Naminees Ltd. 30 Aylesbury St Landen GCIR        | 0  | 1  | 1/2/95         |         |
| Berkley Adam Limited, One Hannoversq., London   Berkley Adam Limited, One Hannoversq., London.   |   | ļ <u>.</u>                                       | \\   | 11-112         |         |
| Berkley Adam Limited, One Hannoversq., London   Berkley Adam Limited, One Hannoversq., London.   | Le lease the control of the Zo Andorbush St.            |  | ,  | 1 Julian       |         |
| Berkley Adam Limited one Hannoversq. London.   | WOOD BROOSE NOMERS LAND LANDON ECTR OFR                 | 0  | 1  | 1112/75        |         |
| Berkley Adam Limited one Hannoversq. London.   |   |  |  |                |         |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 03054972              | Account of Shares                       |  |  |            |  |
|---------------------------------------|---|--|--|------------|--|
| Company Name:                         | Number of<br>shares or<br>amount of     | Particulars of shares trans-<br>ferred since the date of the<br>last return, or, in the case<br>of the first return, since the |  |            |  |
| HOME HOUSE LIMITED                    | stock held<br>by existing<br>members at | incorporation company, by (a) persons  | of the who are still                   |            |  |
| ·                                     | date of this<br>return.                 | members<br>(b) persons   |  |            |  |
| Name and address                      | Number<br>currently<br>held             | Number<br>Transferred  | Date of<br>Registration<br>of Transfer | Remarks    |  |
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