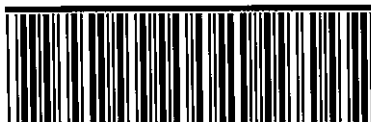




COMPANIES HOUSE

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



A39 \*AZ8S2W0V\* 52  
COMPANIES HOUSE 19/06/97

COMPANIES HOUSE 03/06/97

Royal bank of Scotland / 000183 / £15,2102

363s

## Annual Return

of company number 03183968

J

**company name**

JAMES PARK ASSOCIATES INTERNATIONAL  
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 26/03/97

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
10	04	97

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.

107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX HA3 0AN

.....  
.....  
.....  
.....

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

Please enter trade classification(s).

3

7484

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

Design Consultants specialising  
in transport interiors.

03183968

**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

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.

GREYSTONE HOUSE REGISTRARS LIMITED  
107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX HA3 0AN


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.

Day	Month	Year

 Date of any change.

JAMES  
PARK  
2 GUBYON AVENUE  
LONDON  
SE24 0DX


Date of Birth:- 18/11/46

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


**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	1	£ 1
Totals	1	£ 1

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.*

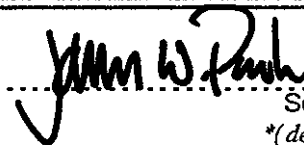
☐**Certificate**

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date .....

This return includes ..... 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?----->

**MICHAEL H. SCOTT & CO****Chartered Accountants**

107 Kenton Road

Kenton, HARROW

Middlesex HA3 0AN

Tel: 0181-907 9200

Fax: 0181-909 1503

Telephone ..... Ext .....

**Directors - continued**

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation:

Show any relevant current and previous directorships.

.....

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

COMPANY NUMBER 3183968

COMPANY NAME  
JAMES PARK ASSOCIATES INTERNATIONAL LIMITED

NAME AND ADDRESS

NUMBER OF SHARES AT DATE  
OF THIS RETURN

JAMES PARK  
2 GUBYON AVENUE  
LONDON SE24 0DX

1

TOTAL

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1  
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