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*6/5*  
*000184*  
**363s**  
**Annual Return**

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

A26 \*AV3N2WG9\* 168  
COMPANIES HOUSE 11/06/97  
COMPANIES HOUSE 30/05/97

of company number 03198223 E

company name  
JAMES PARK ASSOCIATES 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 30/04/97  
If this information requires amendment use the spaces opposite.

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.

**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
14	05	97

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).

7	+	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

*Design Consultants.*

03198223

## 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.

GREYSIDE HOUSE REGISTRARS LTD  
107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX HA3 0AN

Day	Month	Year

Date of any change.

Greystone

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.

JAMES  
PARK  
2 GUBYON AVENUE  
LONDON  
SE24 0DX

Day	Month	Year

Date of any change.

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.

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

**Directors - continued**

Particulars.

Day	Month	Year

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.

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.

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.

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	2	£2
Totals	2	£2

**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. ☐

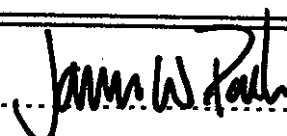
**Certificate**

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

20 May 1997

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 \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]