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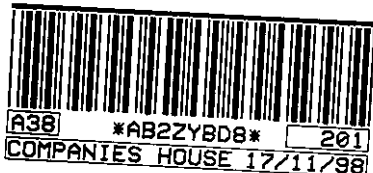


COMPANIES HOUSE

363s

## Annual Return

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



of company number 03280172

E

company name  
VICTORIA HOUSE (UK) 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 03/11/98

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
19	11	98

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.

62-64 GEORGE LANE  
SOUTH WOODFORD  
LONDON  
E18 1LW

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

Trade classification is  
8531 SOCIAL WORK WITH ACCOMMODATION

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

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**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.

LINDA  
BRISTOW  
62-64 GEORGE LANE  
SOUTH WOODFORD  
LONDON  
E18 1LW

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.

BILLY  
BRISTOW  
62-64 GEORGE LANE  
SOUTH WOODFORD  
LONDON  
E18 1LW

Day	Month	Year

 Date of any change.


Date of Birth:- 18/03/75  
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.

03280172

## Directors - continued

Particulars.

LINDA  
BRISTOW  
62-64 GEORGE LANE  
SOUTH WOODFORD  
LONDON  
E18 1LW

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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Date of Birth:- 20/12/50

Nat:BRITISH

Occ:PROPRIETOR RESIDENTIAL HOME

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.

SAMMY  
BRISTOW  
62-64 GEORGE LANE  
SOUTH WOODFORD  
LONDON  
E18 1LW

Day	Month	Year

Date of any change.

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Date of Birth:- 25/06/78

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.

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Particulars.

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

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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03280172  
**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)
ORD	3	3
Totals	3	3

**List of past and present members**  
 (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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 19/11/97

A list of changes is enclosed ☐

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.

Signed dBustro

Secretary/Director  
 \*(delete as appropriate)

Date 12.11.98

I enclose the fee of **£15**.

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

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? >

MR R WILLIAMS  
 RM ACCOUNTANCY  
 105 VIGNOLES ROAD ROMFORD  
 ESSEX Postcode RM7 0AU

Telephone 01708-731398 Ext