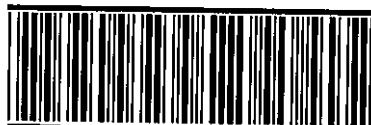




COMPANIES HOUSE

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



A03 *A5A1G3EN* 425
COMPANIES HOUSE 03/02/98

Mid
10h6h2
L15

363s

Annual Return

of company number 03305204

M

company name
MOVAWALL SYSTEMS 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 07/01/98
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
21	01	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.

34 BECTIVE ROAD
PUTNEY
LONDON
SW15 2QA

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

Principal business activities (See note 4)

Please enter trade classification(s).

5023

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

03305204

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

Register of members (See note 5)

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.

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

COLIN RONALD
PAGE
21 STRATFORD ROAD
LONDON
W8 6RB

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.

BOGDAN WASLAN
NOWAKOWSKY
55 CUMBERLAND HOUSE
HIGHLANDS HEATH
PUTNEY
LONDON SW15 3TX

Date of Birth:- 03/08/54
Nat:BRITISH
Occ:COMPANY 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.

COLIN RONALD
PAGE
21 STRATFORD ROAD
LONDON
W8 6RB

Date of Birth:- 10/03/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRAIN ROBERT
TOWNSEND
68 SANDYMOUNT AVENUE
BERSTEAD
WEST SUSSEX PO22 9EP

Date of Birth:- 15/05/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)

<u>Ordinary</u>	<u>100</u>	<u>£100.00</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
Totals	<u>100</u>	<u>£100.00</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.

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

[Signature]

Secretary/Director*
*(delete as appropriate)

Date 27.01.97

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?----->

B. BUDHRAM & CO.
-----**CHARTERED-CERTIFIED ACCOUNTANTS**-----
AND REGISTERED AUDITOR
34 BECTIVE ROAD
PUTNEY, LONDON SW15 2QA
TEL: 0181 874 1903
FAX: 0181 870 1353

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03305204	Account of Shares			
Company Name: MOVAWALL SYSTEMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Colin Howard Page 21 STRATFORD ROAD LONDON W8 6 R 12	34			
Robert Nowakowski 58 Cumberley Lane Widmore Heath BUTNEY LONDON SW15 3TX	33			
Brian Townend 68 Sandy Mount Avenue (BENSTON) WEST SUSSEX PO22 9EP	33			
	100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]