

## COMPANIES HOUSE

363s

# Annual Return

of company number

03352600

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company name

THE LONDON DESIGN STUDIO COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/99
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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

	<u> </u>	
Day	Month	Year
1		

## Registered Office (See note 3)

This is the address registered by Companies House.

96-98 KINGSTON ROAD LONDON SW19 1LX

## Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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

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03352600  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	
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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	Day Month Year
form 288.	Date of any change.
BRIGITTE MAGDALENE	
BIRCH	
8 BOURNEMOUTH ROAD	
LONDON	
SW19 3AP	
	*****
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
DAVID RICHARD	
BIRCH	
8 BOURNEMOUTH ROAD	
LONDON	
SW19 3AP	
•	
•	
Date of Birth:- 25/05/48	
Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	THE LONDON POTTERY CO LTD: THE SILK ROAD
Show any relevant current and previous directorships.	DESTGN CO LTD

Page 2

03352600	
03332000	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
raitioulais.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
A Danish	Day Month Year
Particulars.	
i e	Date of any change.
er er en	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
,	***************************************
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·	Doy Month Very
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and provided an obtainings.	***************************************
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorchine	

Page 3

03352600 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) 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 not on			
The last full members list was at 15/04/98	on paper paper  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	Signed	BMBY	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16.	99	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return i	ncludes (enter numb	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		Chartered Acc 	Lane DA1 1BB de	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	<del></del>		TO FORM 36:
Company Number: 03352600	Account of Shares		
Company Name: THE LONDON DESIGN STUDIO COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
The London Pottery Co Ltd	2		
96-98 Kingston Road, London, SW19 1LX	-		
And the second s			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

THE LONDON DESIGN STUDIO COMPANY LIMITED  THE LONDON DESIGN STUDIO COMPANY  LIMITED  THE LONDON DESIGN STUDIO COMPANY  LIMITED  THE LONDON DESIGN STUDIO COMPANY  Stock held by existing members at date of this 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.  Number Transferred  Transferr		Account of Shares			
THE LONDON DESIGN STUDIO COMPANY LIMITED  THE LONDON DESIGN STUDIO COMPANY  LIMITED  THE LONDON DESIGN STUDIO COMPANY  LIMITED  THE LONDON DESIGN STUDIO COMPANY  Stock held by existing members at date of this 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.  Number Transferred  Transferr	Company Number: 03352600				
THE LONDON DESIGN STUDIO COMPANY LIMITED  amount of stock held by existing members at date of this return.  Number Currently held  Name and address  Number Transferred			ferred since t	ne date of the	
Stock held by existing members at date of this return.  Name and address  Name and address  Number currently held  Number currently he	Company Name:		of the first of	turn since the	
by existing members and date of this return.  Number currently held  Name and address  Number Transferred  Number Transfer Number Transfer	THE LONDON DESIGN STUDIO COMPANY			of the	į
members at date of this return.  Number currently held  Name and address  Number Transferred  Number of Transfer  Number Transferred  Number Trans					
Name and address  Number currently held  Name and address  Number Transferred  Number	LIMITED			who are still	
Name and address  Name and address  Number currently held  Number Transferred  Transferred  Number of Transfer  Number Transferred  Number Transferred  Number Transferred  Number Transferred  Number Transfer  N			members	, and	
Name and address  Number currently held  Name and address  Number Transferred  Number Transferred  Number Transferred  Number Transferred  Number Transfer  Num			(b) persons	who have	
Name and address  Currently held  Transferred  Registration of Transfer  Remarks		l	ceased to	be members.	
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