

COMPANIES HOUSE

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

COMPANIES HOUSE 19/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/99 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 | |
|-----|------------|-----|
| 2 4 | 012 | 919 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

48 ABBEVILLE ROAD CLAPHAM LONDON SW4 9NF

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

of company number 03515961

15961

U

company name

HAMISH JOHNSTON (SW4) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
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| Day | Month | Year |
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| 03515961 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | 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 | |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| ANGIE | |
| LAYCOCK | |
| 122 MALLINSON ROAD LONDON | |
| SW11 1BJ | |
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| | |
| 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. | Bate or any shange. |
| WILLIAM HAMISH HUTCHISON MORRISON | |
| JOHNSTON | |
| 17 KELMSCOTT ROAD | |
| LONDON | |
| SW11 1PA | |
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| | |
| | |
| Date of Birth:- 25/09/63 | |
| Nat:BRITISH Occ:RETAILER | |
| | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| • | ************************************** |

Page 2

If the information shown needs amendment, 03515961 give details below and the date of any change. **Directors - continued** Month Year Date of any change. Particulars. **ANGUS** WOOD 122 MALLINSON ROAD LONDON SW11 1BJ Date of Birth:- 02/07/55 Nat:BRITISH Occ:RETAILER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

| 03515961 Issued Share Capital (See note 8) | Class | Number of | Aggregate |
|---|----------------------------------|-------------------|---|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Preference etc) | shares issued | nominal value (ie Number of shart issued multiplied l |
| | Ordinary | 2 | nominal value per share, |
| | | | |
| | | | |
| <u> </u> | Totals | 2 | £2.00 |
| List of past and present members (See note 9) | | | |
| | | | |
| (Use attached schedule where appropriate) | | | Please mark the |
| A full list is required. | | | appropriate box. |
| | • | (| on paper paper |
| | A full list of me | mbers is enclosed | |
| Elective resolutions (See note 10) (Frivate 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, <i>mark this box</i> . | | | , |
| Certificate | Signed | | 50 |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 5 | | Secretary/Director delete as appropriate) |
| I enclose the fee of £15. | | | |
| Cheques should be made payable to Companies House. | This return inclu | (enter number) | continuation sheets. ave completed |
| | all sections | on this page | ave completed |
| | 1 Pursi | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | , | tt Smas | Τ |
| > | (Novagau) | ∩ ℳ Postcode ↓ | \ \A\ |
| | 4 - 10000 | Postcode (| VIN ICT |
| Para 4 | Telephone 👌 🖔 | DZ18262. | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Commons Alimaham 20545045 | Account of Shares | | | S |
|---------------------------------|---------------------------|---------------------------|------------------|-----------|
| Company Number: 03515961 |] | i . | shares trans- | |
| Company Name: | Number of shares or | P . | the date of the | |
| HAMISH JOHNSTON (SW4) LIMITED | amount of | of the first r | eturn, since the | |
| TEMITOR CONTROLOR (DAT) DINITED | stock held | incorporation company, by | of the | |
| | by existing members at | 1 | who are still | |
| | date of this | members | | |
| | return. | (b) persons ceased t | o be members. | |
| | Number | | | |
| Name and address | currently | Number | Date of | |
| Name and address | held | Transferred | Registration | Remarks |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| 0 | Account of Shares | | |
|---|---|--|---------|
| Company Number: 03515961 Company Name: | Particulars of shares trans- Number of ferred since the date of the last return, or, in the case amount of of the first return, since the | | |
| HAMISH JOHNSTON (SW4) LIMITED | stock held by existing members at date of this return. | held incorporation of the sting company, by ers at (a) persons who are still f this members, and | |
| | | ceased to be members. | |
| Name and address | Number currently held | Number Date of Registration of Transfer | Remarks |
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