

COMPANIES HOUSE

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of company number 03588542 THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ

AG9J3IQT COMPANIES HOUSE 09/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/99 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 15	016	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.

FLAT 12 MESSENGER COURT 23 UPPER RICHMOND ROAD PUTNEY LONDON SW15 2RF

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.

company name MESSENGER COURT 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

G. BARTMOLOMEW LES. 15 NENRHYN ROAD MINGSTON WON THANKS SURREY KTI 287

03588542 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	
Register of debenture holders (See note 6)	
in the same of the same of	
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.
	Date of any change.
JONATHAN NIALL	
MITCHELL	
FLAT 12 MESSENGER COURT	***************************************
23 UPPER RICHMOND ROAD	
PUTNEY LONDON SW15 2RF	***************************************
LONDON BHID ZRI	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JONATHAN NIALL MITCHELL	
FLAT 12 MESSENGER COURT	
23 UPPER RICHMOND ROAD	
PUTNEY	***************************************
LONDON SW15 2RF	

Date of Birth:- 24/09/62	***************************************
Nat:BRITISH	***************************************
Occ:SENIOR PROJECT MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	L 1 1 1 1 1 2 2 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1
Show any relevant current and previous directorships.	

03588542	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.					
SHARON ANNE	Date of any orange.					
MURPHY						
FLAT 9 MESSENGER COURT 23 UPPER RICHMOND ROAD						
PUTNEY						
LONDON SW15 2RF						

Date of Birth:- 11/11/65						
Nat:BRITISH						
Occ:PR CONSULTANT	••••					
If this person has ceased to be director, please	Day Month Year					
state when,	Date of resignation.					
Show any relevant current and previous directorships.	*					
Particulars.	Day Month Year					
i ai nodiais.	Date of any change.					
						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
	Day Month Year					
If this person has ceased to be director, please	Day Month Year Date of resignation.					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
	Day Month Year					
Particulars.	Date of any change.					
	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	Day Month Year					
state when.	Date of resignation.					

Show any relevant current and previous directorships.

03588542 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	i	Aggregate nominal value is Number of shares is sued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	/2	£12.00
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on paper paper
Elective resolutions (See note 10)	A full list of m	embers is enclosed	
(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.		199 cludes (enter number)	Secretary/Director * (delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	MR P. WELLS HD, 15 PANKH SURREY	ryw Ro, kines Postcode	m BARTHOLOMEN TON-Ulon-THAMES

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		A 000	ount of Share	
Company Number: 03588542			shares trans-	>
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	1
MOCGENOUS CONTROL I INTEND	amount of	of the first re	eturn, since the	
MESSENGER COURT LIMITED	stock held	incorporation	of the	
	by existing	company, by		
1	members at		who are still) 1
	date of this	members		
	return.		who have	
	retain.		o be members.	
		Ocased :	o be members.	
	Number		Data of	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred		,,
	Hela	l i	of Transfer	
WILLIAM BASIL DRENNAN, IMESSENGER COURT.		استندا	0-	
23 UPPER RICHMOND RO, PUTNEY LUNDON SHINZEF	ONE	ONE	25-6-78	SHARÉ (ERT /
TAHIRA KARIM, 14 CONISTON GROVE, HEATON			0-1 90	0 0 9
BRADFORD. BD9 6HN	ONE	ONE	25-6- 18	SHARE CERT L.
	- 			
ANTHONY GALLEN, 3 MESSENGER COURT SUIS	A	7	26.1.90	SHARE CERT 3
123 UPPER KICHMOND KOAO, TUTNET LONDON IKE	ONE	ONE	72.0.18	SMAKE CERT S
PAMELA BLANCHE MILDRED BRAIN, 4 MESSENGER CET	1 ' <u>-</u> -	 		
	1 /	1 10	10.19c	SHARE CERT 4
23 UPPER RICHMOND ROAD, PUTNEY, LONDON SHISZE	ONE	ONE	70.0.18	UHHKE LETT T
MICHAEL LLOYD REES, FLAT 5 MESSENGER COURT				
	· 🗥	I Δ.σ	17-1 9C	SHARE CENTS
23 UPPER RICHMOND ROAD, PUTNET LONDON SWISZER	ONE	ONE	77.6.18	JUHICE PART 2
WILLIAM JAMES TICKLE, 6 MESSENGER COURT	<u> </u>	_		
	1 Aug	DNE	124 / 90	SMARE (EM 6
23 UPPER RICHMOND ROAD, PUTNEY LONDON SUSTEM	DNE	UNB_	77.6.10	DITARE LENG 5
MONICA SOU HAI KAN. 7 MESSENCER COURT PLUS		^		0 0
	ONE	ONE	125-1.98	SHALE CERT 7
23 UPPER RICHMOND ROAD, PUTNEY LONDON 2KF		UIVE	23-6 10	STIFE USIL! 1
PHOUTHONE & NATAYA SIMARATH, & MESSENGER (RT	ء ا			
100 110 OKA PIGUES SAID PRAD PIGUES LAMBAN CUKTA	F/VVIR	ONE	12x.6 90	SHARE CERT 8
23 UPPER RICHMOND ROAD, PUTNET, LOMDONSHETE	DIVE	UNIL	47 0 10	STITILE CERT 0
SHARAN ANNE MURPHY. 9 MESSENGER COURT	<u> </u>		1 000	
23 UPPER RICHMOND ROAD, PUTNEY, LUNDON SHAZE	1 / Nix	ONE	125.6.78	SHARE CHET 9
23 UTTER NEHITONG KOND, FUTNET, LUNDONSANZO	10112	27.12	2000	Ginice Cao:
GEORGINA ROSE TURNER, 10 MESSENGER COURT		ĺA	A Oc	اً د. ما
23 UPPER RICHMAND ROAD. PUTNEY. LONDON. SHIR THE	ONE	ONE	125.6.78	SHARE CERT 10
EDITH YEE CHING FONG, FLAT B2, FIRST FLOOL 2-8A	1000	1	10.1 9C	SHARE CHE 11
HAPPY VIEW TERRACE, HAPPY VALLEY, HONG KONG	ONE	ONE	72.0.18	DHAKE (BET II
JONATHAN NIALL MIT CHELL FLT 12 MESSENGER COORT				
	ONE	DNE	126 / 9C	SHARE CEAT 12
23 UPPER RICHMOND ROAD. PUTNEY, LONDON SWIS 28F	UNE	IJNE	27-0-10	DHAKE LELT IZ.
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03588542			shares trans-	-
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of		r, in the case eturn,since the	
MESSENGER COURT LIMITED	stock held			
	by existing			
	members at		who are still	
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	Transier red	of Transfer	
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