Annual Return

of company number 03621868

M

company name

FURLONG LIMITED

company type

this earlier date.

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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

Year

Year

Month

Month

COMPANIES HOUSE

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

COMPANIES HOUSE 11/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/99 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 16	018	919	l

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.

208 FULHAM ROAD LONDON SW10 9PJ

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.

03621868 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)	
Any register of debenture holders (or duplicate) is kept at	
2001STERFD OFFICE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CARLA MARIA TERESA PASTORINO 78 GLOUCESTER STREET LONDON SW1V 4EF	78 ALDERNEY STREET ZONDON SWIN HEF
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.
NICOLAS PETER KARONIAN 66 PALEWELL PARK LONDON SW14 8JH	KARONIAS 208 FULHAM REAS LONDON SWIO 2PJ
Date of Birth:- 30/10/50 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Ver-
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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03621868	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.					
GORDON JAMES						
RAMSAY FLAT 1 PRIORY GROVE SCHOOL	208 FULHAM ROAD					
PRIORY GROVE	ZONDON SW10 2PJ					
LONDON SW8 2PH						
•						
te of Birth:- 08/11/66						
Nat:BRITISH Occ:CHEF						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
chow any relevant borrott and provided an octor simps.						
	Day Month Year					
Particulars.	Date of any change.					
MARCUS						
WAREING FLAT 20 ST GABRIELS MANOR						
CORMONT ROAD						
LONDON SE5 9RH						
Date of Birth:- 29/06/70						
Nat:BRITISH Occ:CHEF						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
chow any relevant barrent and provides directorships.						
	Day Month Year					
Particulars.	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.					

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03621868 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)			
	ORDINARY	1000	71000			
	Totals	/000	\$1000			
List of past and present members (See note 9)	•	-				
(Use attached schedule where appropriate)			<u>Please mark</u> the appropriate box.			
A full list is required.			on paper 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	Signed Secretary/Director* Secretary/Director* (delete as appropriate)					
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.	This return in	cludes /	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
		PAS TORIN				
To whom should Companies House direct any enquiries about the information shown in this return?>	208 FULHAM ROAD LONDON					
		Postcode	SW10 2PJ			
	Telephone	9/7/-37	6 7/20 Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FAGI AND FILEDENT MEMBERS	Account of Shares					
Company Number: 03621868 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the				
FURLONG LIMITED	amount of stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons	of the who are still s, and			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
DUTCH LIMITED 208 FULHAM ROAD						
208 FULHAM ROAD	900	900	26.8.98			
LONDON SWIO 2PJ			/			
MARCUS WARFING	100	100	26.8.58			
FCAT 20						
ST. GABRIELS MANOR						
CORMONT 20AD		:				
LUNDON SES 9RH						
				-		
			1			

	Account of Shares			es
Company Number: 03621868 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
FURLONG LIMITED	amount of	of the first ret	turn,since the	:
	stock held by existing	incorporation o company, by		
	members at date of this	(a) persons w	ho are still	
	return.	(b) persons w		
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	.,
			-	
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