

Bos 115 010308

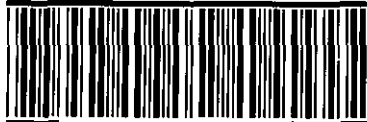


COMPANIES HOUSE

363s

Annual Return

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



A30 *A26RZJNB* 83
COMPANIES HOUSE 11/09/99

of company number 03621868

M

company name
FURLONG 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 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
26	08	99

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.

208 FULHAM ROAD
LONDON
SW10 9PJ

.....

.....

.....

.....

Principal business activities (See note 4)

Please enter trade classification(s).

5	5	3	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CARLA MARIA TERESA
PASTORINO
78 GLOUCESTER STREET
LONDON
SW1V 4EF

Day Month Year
Date of any change.

78 ALDERNEY STREET
LONDON SW1V 4EF

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.

NICOLAS PETER
KARONIAN
66 PALEWELL PARK
LONDON
SW14 8JH

Day Month Year
Date of any change.

KARONIAN
208 FULHAM ROAD
LONDON SW10 2PJ

Date of Birth:- 30/10/50

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.

03621868

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

Directors - continued

Particulars.

GORDON JAMES
RAMSAY
FLAT 1 PRIORY GROVE SCHOOL
PRIORY GROVE
LONDON
SW8 2PH

Day	Month	Year

Date of any change.

208 FULHAM ROAD

LONDON SW10 2PJ

Date of Birth:- 08/11/66
Nat:BRITISH
Occ:CHEF

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARCUS
WAREING
FLAT 20 ST GABRIELS MANOR
CORMONT ROAD
LONDON
SE5 9RH

Day	Month	Year

Date of any change.

Date of Birth:- 29/06/70
Nat:BRITISH
Occ:CHEF

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	1000	£1000
Totals	1000	£1000

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

Secretary/Director*

*(delete as appropriate)

Date

9 Sept. '99

This return includes 1 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?----->

CARLA PASTORINO

208 FULHAM ROAD

LONDON

Postcode SW10 2PJ

Telephone 0171-376 7120

Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]