

BB 65 100003



COMPANIES HOUSE

363s

Annual Return

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



A18 *ANNB90DH* 612
COMPANIES HOUSE 17/10/97
COMPANIES HOUSE 08/10/97

of company number 03234519

G

company name

1 ANGLESEA ROAD (KINGSTON) 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 01/10/97
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
01	08	97

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.

1 ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY KT1 2EW

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Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
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Residents Association

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

03234519

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

Register of members (See note 5)

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

REGISTERED OFFICE
.....
.....
.....

Company Secretary (See note 7)

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

Day Month Year
[][] [][] [][][][] Date of any change.

SALLY ANN
RYAN-LOPEZ
GROUND FLOOR FLAT 1 ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY KT1 2EW

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.....

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.

Day Month Year
[][] [][] [][][][] Date of any change.

NITHIN
JOBANPUTRA
FIRST FLOOR FLAT 1 ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY KT1 2EW

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.....
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.....
.....
.....

Date of Birth:- 04/08/56
Nat:INDIAN
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.

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.....
.....

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

Directors - continued

Particulars.

RICHARD
PARKESTAPELLS
BASEMENT FLAT 1 ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY KT1 2EW

Day Month Year
| | |

Date of any change.

Date of Birth:- 09/09/48
Nat:BRITISH
Occ:PUBLISHER

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.

SOPHIE LOVELLA
SANTON
TOP FLOOR FLAT 1 ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY KT1 2EW

SEE FORM
288a
ALSO

Day Month Year
0 1 1 0 9 6

Date of any change.

CLARE JULIE
DODSWORTH
TOP FLOOR FLAT
ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY KT1 2EW

Date of Birth:- 12/10/59
Nat:BRITISH
Occ:DESIGNER

22-10-72

BRITISH
MARKETING SUPERVISOR

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

Day Month Year
0 1 1 0 9 6

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 nominal value per share)
ORDINARY	2	£2.00
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

~~XXXX~~

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

ATTACHED SHEET

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.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

2-10-97

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes _____ 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?----->

CLARE DODD JORTH
TOP FLAT, 1 ANGLESEA RD
KINGSTON

Postcode KT1 2EW

Telephone 0181 974 _____ Ext _____

5902

LK: 0171 636

