




NW 18.

363s

009330

Annual Return

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



A13 *AXV65JTP* 142
 COMPANIES HOUSE 13/03/96
 COMPANIES HOUSE 24/02/96

of company number 00228430 R

company name
 ELVIRA SANSON, 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 02/12/95

If this information requires amendment use the spaces opposite.

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.

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
3 1	1 2	9 5

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.

LAKE HOUSE
 FOUR ELMS
 EDENBRIDGE
 KENT TN8 6NL

Principal business activities (See note 4)

Trade classification is
 9999 NON-TRADING COMPANY

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

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

Directors - continued

Particulars.

LIONEL ALEXANDER
SANSON
OBE CBE
FOREST SPRINGS THE NIGHTINGALES
SISSINGHORST ROAD
BIDDENDEN
KENT TN27 8HN

Day	Month	Year

Date of any change.

Date of Birth:- 11/03/23
Nat: BRITISH
Occ: RETIRED

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other 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	1100	£1
ORDINARY	1100	£1
Totals	2200	£2200

List of past and present members

(See note 9)

Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 31/12/94

A list of changes is enclosed

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.

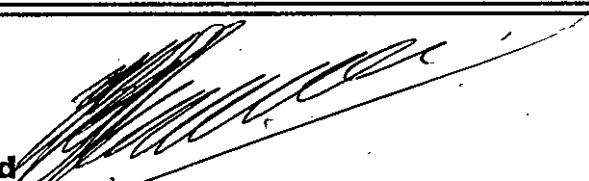
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

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

Signed



Secretary/Director

*(delete as appropriate)

Date

12/2/96

This return includes NONE 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?

F.T.C. SANSEN
LAKE HOUSE
FOUR ELMS, EDENBRIDGE
KENT Postcode TN8 6NL



