



Please complete in typescript, or in bold black capitals.

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375x25  
10/241

# 363a

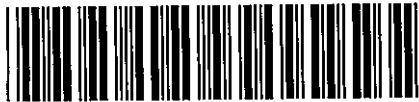
## Annual Return

Company Number

840174

Company Name in full

Speed 6060 Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

01 05 97

**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

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**Registered Office** (See note 3)

Show here the address at the date of this return.

1 Savoy Hill

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

WC2R 0BP

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 0 2 2

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



A19 \*A5UB3X2M\* 488

COMPANIES HOUSE 03/07/97

COMPANIES HOUSE 16/05/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Name \* Style / Title Mr \*Honours etc

Forename(s) Malcolm Ronald

Surname France

Previous forename(s)

Previous surname(s)

Address 34 Tybenham Road

Merton Park

Post town LONDON

County / Region Postcode SW19 3LA

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number

840174

Company Name

Speed 6060 Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Martin Balfour

Surname

Radcliffe

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

34 Lamont Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW10

Country

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

**Directors** (see notes 1-5)**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		19	07	56
	Forename(s)	Alan James		
	Surname	Fort		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	1 Bennetts Copse			
<b>Usual residential address</b>	Post town	CHISLEHURST		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Kent	Postcode	BR7 5SG
	Country		Nationality	British
<b>Business occupation</b>	Finance Director			
<b>Other directorships</b>	None			
* Voluntary details.				

<b>Name</b>	* Style / Title	Mr.		
	* Honours etc	Cruz Oficia Medal		
	Date of birth	Day	Month	Year
		06	07	35
	Forename(s)	Ramòn		
	Surname	Pajares		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	38 Pont Street Mews			
<b>Usual residential address</b>	Post town	LONDON		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	SW1X 0AF
	Country		Nationality	British
<b>Business occupation</b>	Hotelier			
<b>Other directorships</b>	None			

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 B Ord.	26,000	£26,000.00
£1 A Ord.	17,329	£17,329.00
<b>Totals</b>	<b>43,329</b>	<b>£43,329.00</b>

**List of past and present members**

*(Use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

A list of changes is enclosed  on paper  in another format

A full list of members is enclosed  on paper  in another format

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

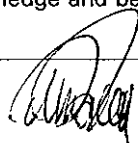
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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



Date

1-5-1997

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.  
*(enter number)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

P. E. Puddefoot	
1 Savoy Hill	
LONDON WC2R 0BP	Tel 0171 420 2435
DX number	DX exchange

