

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name RHODA ZEFFERTT</p> <p>Address 27 PORTLAND ROAD EAST GRINSTEAD WEST SUSSEX RH19 4EB</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date RHODA ZEFFERTT ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name HUGH APPLEWHITE</p> <p>Address 11 FLEETWAY BIRKENHEAD STREET LONDON WC1H 8BL</p> <p>Date of birth 28/12/1950</p> <p>Nationality BARBADIAN</p> <p>Occupation BUSINESSMAN</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date HUGH APPLEWHITE ceased to be director (if applicable) ____ / ____ / ____</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name ROSALIE DE LACY</p> <p>Address 6 FRAMET COURT EAST GRINSTEAD WEST SUSSEX RH19 1NZ</p> <p>Date of birth 28/10/1932</p> <p>Nationality BRITISH</p> <p>Occupation ADMINISTRATION</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date ROSALIE DE LACY ceased to be director (if applicable) ____ / ____ / ____</p>

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
JUDITH JORSLING

Address
12 WOULDHAM ROAD
CANNING TOWN
LONDON
E16 1EF

Date of birth 14/09/1919

Nationality BRITISH

Occupation COUNCILLOR

Particulars of a new Director must be notified on form 288.

Name _____

Address _____

UK Postcode _____

Date of birth __ / __ / ____

Nationality _____

Occupation _____

Date of change __ / __ / ____

Date JUDITH JORSLING ceased to be director (if applicable)
__ / __ / ____

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
MICHAEL RICKETTS

Address
31 CRESCENT ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 1HR

Date of birth 17/02/1957

Nationality BRITISH

Occupation DECORATOR

Particulars of a new Director must be notified on form 288.

Name _____

Address _____

UK Postcode _____

Date of birth __ / __ / ____

Nationality _____

Occupation _____

Date of change __ / __ / ____

Date MICHAEL RICKETTS ceased to be director (if applicable)
__ / __ / ____

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
ANN BARBARA ROBERTS

Address
4 STOCKWELL ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 4AU

Date of birth 12/01/1939

Nationality BRITISH

Occupation MANAGER

Particulars of a new Director must be notified on form 288.

Name _____

Address _____

UK Postcode _____

Date of birth __ / __ / ____

Nationality _____

Occupation _____

Date of change __ / __ / ____

Date ANN BARBARA ROBERTS ceased to be director (if applicable)
__ / __ / ____



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. Z. Zeffert
(Director / Secretary)

Date

02 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
30/10/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **30th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. L. MANDER

Telephone number *inc code*

01249 650441

Address

65 ST. MARY STREET,
CHIPPENHAM, WILTS.

DX number *if applicable*

DX exchange

Postcode

SN15 3JF