



COMPANIES HOUSE

BB  
LS  
102 828

363s

# Annual Return

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



023 \*AUBN2EXF\* 375  
COMPANIES HOUSE 19/09/95

COMPANIES HOUSE 09/08/95

of company number 02635465

K

company name  
CANDENT 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 15/07/95  
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
06	08	95

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.

SHAKESPEARE HOUSE  
DOLLIS PARK  
FINCHLEY  
LONDON N3

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### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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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, 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

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**Company Secretary** (See note 7)

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

PETER LESLIE  
LAMING  
31 SCHOOL LANE  
WESTON TURVILLE  
AYLESBURY  
BUCKINGHAMSHIRE HP22 5SG

Day	Month	Year

Date of any change.

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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.

RENEE MARIE LOUISE FRANCOISE  
CADIC  
CASTEL FLEURI  
29310 QUERRIEN QUERRIEN  
FRANCE

Day	Month	Year

Date of any change.

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Date of Birth:- 06/02/47

Nat:FRENCH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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.....

Other directorships.

**Directors - continued**

Particulars.

PHILIP  
GRIFFITHS  
180 SOUTHGATE ROAD  
ISLINGTON  
LONDON  
N1 3HU

Date of Birth:- 05/10/65  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year
01	01	95

Date of any change.

*Resigned*

*Form 288 follows.*

Day	Month	Year

Date of resignation.

Particulars.

PATRICIA JOYCE  
TAYLOR  
36 VICEROY CLOSE  
275 EAST END ROAD EAST FINCHLEY  
LONDON  
N2 8BA

Date of Birth:- 09/12/54  
Nat:BRITISH  
Occ:MANAGERESS

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
£1000 shares	Two	£2
not issued		
<b>Totals</b>	Two	£2

**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 **£18.**

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

Signed

*M. Henry*

Secretary/Director\*  
(delete as appropriate)

Date 26-7-95

This return includes no 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?

Colin Bishop & co.

Shakespeare House, Dollis Park

Finchley, London N3

Postcode N3 1HH

Telephone ..... Ext .....



1. Ivan John Beal  
88 Fortis Green Road  
London N10 3HN

1 share

2. Renee Marie Louise Cadic  
Castel Fluéri  
29310 Querrien  
France

1 share