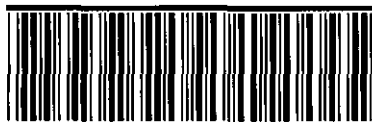




COMPANIES HOUSE

AN  
E30X2  
002193  
**363s**  
Annual Return

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



A09 \*A1AESJS2\* 128  
COMPANIES HOUSE 16/09/99

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 23/07/99

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
016	018	919

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

.....

.....

.....

.....

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE


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

02635465

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

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

**Company Secretary** (See note 7)

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

Day    Month    Year  
|    |    |    |

Date of any change.

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

.....  
1 MALVERN ROAD  
.....  
AYLESBURY  
.....  
BUCKS  
.....  
HP 20 1QF  
.....  
.....  
.....

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.

RENEE MARIE LOUISE FRANCOISE  
~~CADIC~~ CADIC  
~~CASTEL FLEURI~~  
~~29310 QUERRIEN QUERRIEN~~  
FRANCE

.....  
21 DERBY AVENUE  
.....  
SPRINGS EXTENSION  
.....  
SPRINGS  
.....  
TRANSVAAL 1560  
.....  
REPUBLIC OF SOUTH AFRICA  
.....  
.....

Date of Birth:- 06/02/47  
Nat:FRENCH  
Occ:COMPANY DIRECTOR

Day    Month    Year  
|    |    |    |

Date of resignation.

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

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

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

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.

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.

.....

.....

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 by nominal value per share)
<u>ORD</u>	<u>2</u>	<u>£2.00</u>
<b>Totals</b>	<u>2</u>	<u>£2.00</u>

**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 06/08/97

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 **£15.**

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

Signed *[Signature]* Secretary/Director\*

Date *5<sup>th</sup> September 1998* \*(delete as appropriate)

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?----->

PETER L. LAMING  
1 MALVERN ROAD  
RYLEBURY BUCKS  
Postcode HP20 1QF

Telephone 01296582121 Ext \_\_\_\_\_