



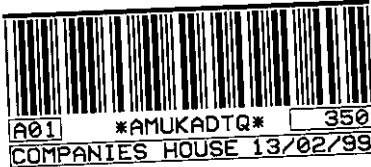
COMPANIES HOUSE

May 15 000605

363s

Annual Return

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



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 05/12/98  
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
31	12	98

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.

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

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

Trade classification is  
7499 NON-TRADING COMPANY

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

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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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.....  
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**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.

FRANCIS THEODORE CONSTAN  
SANSON  
WISHDOWN COTTAGE CLAPHATCH LANE  
WADHURST  
EAST SUSSEX TN5 6HN

Day Month Year  
| | | Date of any change.

\* PLEASE NOTE NEW ADDRESS

APSLEY FARM  
WILDERWICK RD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3NT

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.

FRANCIS THEODORE CONSTAN  
SANSON  
WISHDOWN COTTAGE CLAPHATCH LANE  
WADHURST  
EAST SUSSEX TN5 6HN

Day Month Year  
| | | Date of any change.

\* PLEASE NOTE NEW ADDRESS

APSLEY FARM  
WILDERWICK RD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3NT

Date of Birth:- 13/11/24  
Nat: BRITISH  
Occ: CONTRACT FURNISHING

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

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00228430

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.

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.

00228430  
**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>ORDINARY</u>	<u>1100</u>	<u>£1</u>
<u>ORDINARY</u>	<u>1100</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2,200</u>	<u>2,200</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  **not on paper**

on paper  **not on paper**

A list of changes is enclosed  **not on paper**

A full list of members is enclosed  **not on paper**

The last full members list was at 31/12/97

**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.*

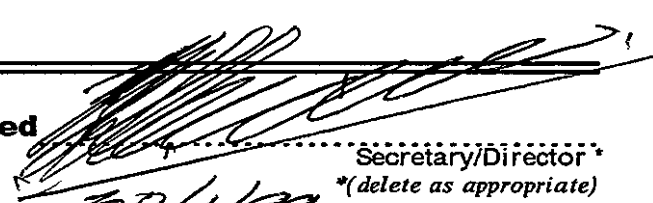
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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  Secretary/Director\*  
 Date 30/1/99 \*(delete as appropriate)

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. SANSON  
LAKE HOUSE, FOUR ELMS,  
EDENBRIDGE  
KENT Postcode TN36NL

Telephone 01732 700791 Ext —