

## Companies House

— for the record — Company Name

**G. MODIANO LIMITED** 

E15 BB 596

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares
Company Number
872284
Information extracted from
Companies House records on
19th July 2000

"Amended details" column. See notes for guidance for list of activity codes. Section 1: Company details



Ref: 872284/03/10 Current details Amended details > Registered Office 6th Floor. Address Rodwell House, Address 100, Middlesex Street, If any of the details are London, E1 7HD. wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column. SIC Code Description > Principal Business SIC CODE Description **Activities** 1712 If any of the details are Prepare & spin woollen-type fibres wrong, strike them through and fill in the correct details 1713 Prepare & spin in the "Amended details" worsted-type fibres column. Please enter additional principal activity code(s) in

Company Number - 872284

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
Jeful 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.  Particulars of a new Company Secretary must be notified on form 288.	Name John Merriman AARVOLD  Address Thanington Chichester Road Dorking Surrey RH4 1LR	Address  UK Postcode
> Director  If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.	Name John Merriman AARVOLD  Address Thanington Chichester Road Dorking Surrey RH4 1LR  Date of birth 09/09/1947  Nationality British	Name  Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Finance Director	Date John Merriman AARVOLD ceased to be director (if applicable)
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 William Frederick COSTIN  Address 44 Spurgate Hutton Brentwood Essex CM13 2JS  Date of birth 13/02/1952  Nationality British	Name  Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change
Particulars of a new Director must be notified on form 288.	Occupation Wool Trader	Date of change / /

Company Number - 8/		Section 2: Details of Officers of the Company (continued)				
> Director	Nam	rent details	Amended details			
> Director If any of the details	for this John	e n Eastwood DALLAS	Name			
person are wrong, strike them through and fill in the			Address			
correct details in the	l l	7066				
"Amended details" d		ennox Gardens				
	Long					
	5001	X 0DQ				
			UK Postcode			
			Date of birth//			
	Date	of birth 21/11/1942	Nationality			
	N-A:	analisa Daisiala	Occupation			
	Natio	onality British	Date of change / /			
Particulars of a new	Occi	upation Company Direct				
must be notified on 288.			be director (if applicable)			
> Director	Nam		Name			
If any of the details	107 4115	id James GALLAGHER				
person are wrong, s them through and fi			Address			
correct details in the "Amended details" column.	Addı	ress				
	4,	onhurst	L			
	_	gess Hill t Sussex				
		5 ORY				
	į		UK Postcode			
			Date of birth / /			
	Date	of birth 18/10/1949	Nationality			
	Natio	Nationality British	Occupation			
			Date of change / / /			
Particulars of a nev	Director Occ	upation Treasury Directo	Date David James GALLAGHER			
must be notified on 288.	form		ceased to be director (if applicable)			
> Director	Nam		Name			
If any of the details		bara MODIANO	Name			
person are wrong,	+		Address			
them through and t correct details in th			Address			
"Amended details"	Add	ress ulberry Walk				
	Lone					
	SW3	3 6DZ	<u> </u>			
			UK Postcode			
			Date of birth / /			
	Date	of birth 07/12/1938	Nationality			
	Mat	onality Italian	Occupation			
	IVACI	onality Italian	Date of change / /			
Particulars of a nev	v Director Occ	upation Housewife	Date Barbara MODIANO ceased to be			
must be notified or			director (if applicable)			
288.			in L / L L / L L in L			

Company Number - 872284	Section 2: Details of Officers of the Company (continued)					
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details				
> Director If any of the details for this	Name Giuseppe MODIANO	Name				
person are wrong, strike them through and fill in the		Address				
correct details in the "Amended details" column.	Address 7 Mulberry Walk London SW3 6DZ					
		UK Postcode				
	Date of birth 04/02/1928	Date of birth / /				
	Date of Diftil 04/02/1926					
	Nationality Italian	•				
	Occupation Wool Trader	Date of change / /				
Particulars of a new Director must be notified on form 288.	or ·	Date Giuseppe MODIANO ceased to be director (if applicable)				
> Director	Name	Name				
If any of the details for this	Laurence Simon MODIANO	<u> </u>				
person are wrong, strike them through and fill in the		Address				
correct details in the	Address	<u> </u>				
"Amended details" column.	19 Ranelagh Avenue London	L				
	SW6 3PJ					
		UK Postcode				
	3	Date of birth / /				
	Date of birth 25/05/1965	Nationality				
	Nationality Italian	Occupation				
		Date of change / /				
Particulars of a new Director must be notified on form	Occupation Wool Trader	Date Laurence Simon MODIANO ceased to be director (if applicable)				
288.						

the correct details in the "Amended details" column.

	Current details	Amended details
Jacqued Chara Canital	Class of share	Class of share
Issued Share Capital This table shows the total	Ordinary	Class of Share
number of shares that have been issued by your	Nominal value of each share	Nominal value of each share
company and their Nominal Value. If any of the details	£1.00  Number of shares issued	Number of shares issued
are wrong, please fill in the correct details.	1,794,022	1,830,602
	Aggregate Nominal Value of issued shares £1,794,022.00	Aggregate Nominal Value of issued shares
	Class of share Preference	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 134,220	Number of shares issued
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£134,220.00	
	Class of share Founder	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 71,758	Number of shares issued
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£71,758.00	
Total shares issued and value	Total number of shares issued 2,000,000	Total number of shares issued
If any of the details are wrong,	-,,	2,036,580
strike them through and fill in the correct details in the	Total Nominal value of shares issued £2,000,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details		Amended det	ails		Shares	ransferr	ed
>	Shareholder Name William COSTIN		Name					
	Address 44 Spurgate Hutton Brentwood		Address					
	Essex CM13 2JS		UK Postcode			Shares tra William C		y
	Shares held Class Ordinary	Number 15000	Shares held Class		Number	Class		Date of transfer
							L	//
>	Shareholder Name Trustee Of FRIENDLY TRUST		Name					
			Address					
	Address Please supply missing address details	l						
	addi 605 detail					Shares tra		
			UK Postcode			Trustee O	f FRIEND	LY
	Shares held Class Preference	Number 80133	Shares held Class		Number	Class	Number	Date of transfer
	Ordinary -	867110						//
	Founder	9568	<u> </u>					
>	Shareholder Name David GALLAGHER		Name					
			Address					
	Address 5 Avonhurst							
	Burgess Hill West Sussex					Shares tra	nsferred b	ov
	RH15 ORY		UK Postcode				LLAGHER	
	<b>a.</b>		Shares held					
	Shares held Class Ordinary	Number 15000	Class		Number	Class	Number	Date of transfer
	Ordinary	10000			L	<u></u>	,	//

		<ul> <li>4: Details of Shareholders (continued)</li> <li>Amended details</li> </ul>	Shares transferred	
<u>.</u> >	Shareholder Name		Shares transferred	
	Mrs Barbara MODIANO	Name		
	Address 7 Mulberry Walk	Address	This shareholder jointly owns this shareholding with the following 1 shareholders	
	London			
	SW3 6DZ	UK Postcode	Shares transferred by Mrs Barbara MODIANO	
		Shares held		
	Shares held Class Number Preference 54087	Class Number	Class Number Date of transfer	
	✓			
>	Shareholder Name Mr Giuseppe MODIANO	Name	_	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders	
	7 Mulberry Walk London		snarenoiders	
	SW3 6DZ	\ <u></u>	Shares transferred by	
		UK Postcode	Mr Giuseppe MODIANO	
	Shares held Class Number	Shares held Class Number	Class Number Date of transfer	
	Preference 54087			
_				
>	Shareholder Name Mrs Barbara MODIANO	Name		
	Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders	
	7 Mulberry Walk London			
	SW3 6DZ	UK Postcode	Shares transferred by Mrs Barbara MODIANO	
	Shares held Class Number	Shares held Class Number		
	Ordinary 796912			
		L		

		n 4: Details of Shareholders (continued)		
<u>  Gl</u> 	rrent details Shareholder Name Mr Giuseppe MODIANO	Amended details Name	Shares transferred	
	Address 7 Mulberry Walk London	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders	
	SW3 6DZ	UK PostcodeShares held	Shares transferred by Mr Giuseppe MODIANO	
	Shares held Class Number Ordinary 796912	Class Number	Class Number Date of transfer	
>	Shareholder Name Mrs Barbara MODIANO	Name		
	Address 7 Mulberry Walk	Address	This shareholder jointly owns this shareholding with the following 1 shareholders	
	London SW3 6DZ	UK Postcode	Shares transferred by Mrs Barbara MODIANO	
	Shares held Class Number Founder 53460	Shares held Class Number	Class Number Date of transfer	
>	Shareholder Name Mr Giuseppe MODIANO	Name	7-7-7-8-1	
	Address 7 Mulberry Walk London	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders	
	SW3 6DZ	UK Postcode Shares held	Shares transferred by Mr Giuseppe MODIANO	
	Shares held Class Number Founder 53460	Class Number	Class Number Date of transfer	
			, , – – –	

Name Laurence MODIANO  Name  Address 19 Ranelagh Avenue London SW6 3PJ  UK Postcode Sw3 6 2 2  Shares held Class Ordinary  Name  Address 19 Ranelagh Avenue London SW6 3PJ  Number Ordinary  Name  Address 19 Ranelagh Avenue London SW6 3PJ  UK Postcode Sw3 6 2 2  Shares held Class Number  Name  Address 19 Ranelagh Avenue London SW6 3PJ  UK Postcode Sw3 6 2 2  London SW6 3PJ  UK Postcode Sw3 6 2 2  Shares held Class Number  Class Number This shareholder jointly owns this shareholders  Shareholder Shares held Class Number  Shares held Class Number Class Number Class Number Date of transfer  Shares held Class Number Class Number Class Number Date of transfer		Company Number - 872284		Section 4: Details of Shareholders (continued)					
Name Laurence MODIANO  Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Ordinary  Shares held Class  Address 19 Ranelagh Avenue London SW6 3PJ  Name  Name  Address  7 Mulfield Modian Name  Name  Address 19 Ranelagh Avenue London SW6 3PJ  Name  Name  Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class  Number Ordinary  Name  Address 19 Ranelagh Avenue London SW6 3PJ  Name	Cι	rrent details		Amended details		Shares	transferr	ed	
Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Ordinary  Sharesholder Name Michael MODIANO  Name  Address 19 Ranelagh Avenue London SW6 3PJ  Address Address 19 Ranelagh Avenue London SW6 3PJ  UK Postcode  Address 19 Ranelagh Avenue London SW6 3PJ  UK Postcode  Sharesheld Class  Number  Class Number  Class Number  Class Number  Class Number  This shareholder jointly owns this shareholders  Shares held Class Number  Class Number  Class Number  Sharesheld Class Number  Class Number  Sharesheld Class Number  Sharesheld Class Number  Class Number  Class Number Date of transfer  Sharesheld Class Number  Class Number Date of transfer  Sharesheld Class Number  Class Number Date of transfer  Sharesheld Class Number  Class Number  Class Number Date of transfer  Sharesheld Class Number  Sharesheld Class Number  Class Number Date of transfer  Sharesheld Class Number  Sharesheld Class Number  Cla	Name			Name					
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Shareholder Name Michael MODIANO  Address Address 19 Ranelagh Avenue London SW6 3PJ  UK Postcode & 3 & 2 & 2 Shares held Class Ordinary  Name  Name  Address 7		Shares held	Number	,	mber	Class	Number	Date of transfer	
Shareholder Name Michael MODIANO  Address Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Ordinary  Name  Address  7				<u> </u>				//	
Name Michael MODIANO  Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Ordinary  Name  Address  Number Ordinary  Name  Address  Address Number Shareholder Name Laurence MODIANO  Name  Address  7				<u> </u>				//	
Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Ordinary  Number Ordinary  Name Laurence MODIANO  Name  Address 19 Ranelagh Avenue London SW6 3PJ  Address Address 19 Ranelagh Avenue London SW6 3PJ  Address Address 19 Ranelagh Avenue London SW6 3PJ  Address  Address 19 Ranelagh Avenue London SW6 3PJ  Address  Address 19 Ranelagh Avenue London SW6 3PJ  Address  Addres	>	Name		Name					
Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Ordinary  Shareholder Name Laurence MODIANO  Address 19 Ranelagh Avenue London SW6 3PJ  Address Address 19 Ranelagh Avenue London SW6 3PJ  Address Address 19 Ranelagh Avenue London SW6 3PJ  UK Postcode  Address  7 MULGENS WALK  LOND,NV  Shares held Class Number  This shareholder jointly owns this shareholders  Shareholders  Shares transferred by Michael MODIANO  Shareholders  Shareholders  Shareholders  Shareholders  Shareholders  Shares transferred by Laurence MODIANO  Shares held Class Number Class Number Class Number Date of transfer  Class Number  Class Number Class Number Date of transfer  Shareholders				Address		This sha	areholder jo	intly owns this	
19 Ranelagh Avenue London SW6 3PJ  UK Postcode SW3 L > Z  Shares held Class Ordinary  Number Ordinary  Name Laurence MODIANO  Name  Address 19 Ranelagh Avenue London SW6 3PJ  Address 19 Ranelagh Avenue London SW6 3PJ  UK Postcode SW3 L > Z  Shares held Class Number  This shareholder jointly owns this shareholders  shareholders  Shares held Class  VW Postcode SW3 L > Z  Shares held Class Number  Class Number  This shareholder jointly owns this shareholders  Shares held Class Number  Class Number  Class Number  This shareholder jointly owns this shareholders  Shares held Class Number  Class Number Class Number Date of transfer  Class Number  Class Number Date of transfer		Addrass		7 nusmen wark					
Shares held Class Ordinary  Shareholder Name Laurence MODIANO  Name  Address 19 Ranelagh Avenue London SW6 3PJ  Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class  Number  Address  This shareholder jointly owns this shareholders  shareholders  Shares held Class  Number  This shareholder jointly owns this shareholders  Shareholders  Shares transferred by Michael MODIANO  This shareholder jointly owns this shareholders  Shareholders  Shares held Class  Number  Class  Number  Class  Number  Class  Number  Class  Number  Class  Number  Date of transfer  Class  Number  Class  Number  Date of transfer  Class  Number  Class  Number  Class  Number  Date of transfer  Class  Number  Date of transfer		19 Ranelagh Avenue				Shares transferred by			
Shares held Class Number Ordinary  Number Ordinary  Name Laurence MODIANO  Name London SW6 3PJ  Number Class Number Date of transfer  Shareholders  Shareholders  Shareholders  Shareholders  Shareholders  Shareholders  Class Number Date of transfer								nv.	
Shares held Class Ordinary  Shares held Class Number Class Number Class Number Date of transfer				UK Postcode SW3 632				-,	
Shares held Class   Number   Class   Number   Class   Number   Date of transfer    Shareholder   Name   Laurence MODIANO    Address   19 Ranelagh Avenue   London   SW6 3PJ    Shares held   Class   Number   Class   Number   Date of transfer    London   Shares held   Class   Number   Class   Number   Class   Number    Shares held   Class   Number   Class   Number   Class   Number   Date of transfer    Shares held   Class   Number   Class   Number   Date of transfer    Class   Number   Class   Number   Class   Number    Class   Cla									
Shareholder Name Laurence MODIANO  Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Founder  Name  Address 7 MULBERTY WALK Shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by Laurence MODIANO  Shares held Class Number Founder  Number Founder  Number  Class Number  Class Number Date of transfer			Number	Class Nu	mber	Class	Number	Date of transfer	
> Shareholder Name Laurence MODIANO  Address Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Founder  Number Founder  Name  Address  7 Moudenty wark Lawin  Shareholder jointly owns this shareholding with the following 1 shareholders  Shareholders  Shares transferred by Laurence MODIANO  Shares held Class Number Class Number Class Number Date of transfer				<u> </u>				//	
Name Laurence MODIANO  Address Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Number Founder  Name  Address  7 MULBERRY WALK Shareholder jointly owns this shareholding with the following 1 shareholders  Shares held Class Number Class Number Class Number Class Number Date of transfer				<u> </u>				<u></u> //	
Name Laurence MODIANO  Address Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Number Founder  Name  Address  7 MULBERRY WALK Shareholder jointly owns this shareholding with the following 1 shareholders  Shares held Class Number Class Number Class Number Class Number Date of transfer	>	Shareholder							
Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Number Founder  Address  Address  This shareholder jointly owns this shareholding with the following 1 shareholders  Shares held Class Number Founder  Address  This shareholder jointly owns this shareholding with the following 1 shareholders  Shareholders  Shares transferred by Laurence MODIANO  Class Number Class Number  Class Number		Name		Name					
Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Number Founder  Address  Shareholding with the following 1 shareholders		Laurence MODIANO							
Address 19 Ranelagh Avenue London SW6 3PJ  Shares held Class Number Founder  Shares 4365  Address Shares wark Shares transferred by Laurence MODIANO  Class Number Class Number Date of transfer				Address			-	_	
Shares held Class Class Class Class Class Class Class Class Class Number Founder  Shares transferred by Laurence MODIANO  Class Number		19 Ranelagh Avenue London					_	ne following 1	
SW6 3PJ  UK Postcode Sw3 622  Shares held Class Number Founder  Shares 1 Number A365  Shares with the process of the process o				Lonja					
Shares held Class Founder  OK Postcode 2 2 2  Shares held Class Number Class Number Lass N				L		Shares transferred by			
Shares held Class Number Class Number Founder  Class Number Class				UK Postcode & W.J. & 2 Z	<u>-</u>	Laurenc	e MODIANO	)	
Class Number Founder 4365		Change traid				O'	<b>A</b> 2	Date (1)	
		Class			ımber				
		Founder	4365	<u></u>	<del></del>				
				<u>i</u>				//	

Con	pany Number - 872284	Section	n 4: Details of Shareholders	(continued)		
Cı	ırrent details		Amended details		Shares	transferred
>	Shareholder Name Michael MODIANO		Name	·	,	
	Address 19 Ranelagh Avenue London SW6 3PJ		Address 7 MULBONEY WALK LONDON		This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by	
			UK Postcode & 43 6	0 2		MODIANO
	Shares held Class Founder	Number 4365	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Laurence MODIANO		Name			
	Address 7 Mulberry Walk London		Address		shareho shareho	
	SW3 6DZ		UK Postcode	- <b>L</b>		ransferred by e MODIANO
	Shares held Class Ordinary	Number 50000	Shares held Class	Number	Class	Number Date of transfer
					<b></b>	
>	Shareholder Name Michael MODIANO		Name			······································
	Address 7 Mulberry Walk		Address			reholder jointly owns this Iding with the previous 1 Iders
London SW3 6DZ		UK Postcode		Shares to Michael	ransferred by MODIANO	
	Shares held Class Ordinary	Number <b>50000</b>	Shares held Class	Number		Number Date of transfer
			\			

areholder me urence MODIANO				
		Name		
dress	į	Address		This shareholder jointly owns this shareholding with the following 1 shareholders
ndon /3 6DZ	į	LIK Doctoods		Shares transferred by Laurence MODIANO
ares heid ass under	Number 4365	Shares held Class	Number	Class Number Date of transfer
areholder me chael MODIANO		Name		
dress Iulberry Walk	,	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders
ndon /3 6DZ	;	UK Postcode		Shares transferred by Michael MODIANO
ares held ass under	Number 4365	Shares held Class	Number	Class Number Date of transfe
fin/s assu and ich n/s ass	ulberry Walk idon 3 6DZ  ares held ss inder  areholder ne hael MODIANO  dress ulberry Walk idon 3 6DZ	ulberry Walk idon 3 6DZ  ares held ss	ulberry Walk idon 3 6DZ  UK Postcode Shares held Class  ureholder me hael MODIANO  Address  dress ulberry Walk idon 3 6DZ  UK Postcode Shares held Class  UK Postcode Class  UK Postcode Class  UK Postcode Class  Name  Address  UK Postcode Class  Number	ulberry Walk idon 3 6DZ  UK Postcode Shares held Class Number 4365  Replace Address  Inder  Address  Idress Ulk Postcode  Shares held Class Number  UK Postcode  UK Postcode  Shares held Class  Vumber  UK Postcode  Shares held Class  Vumber  VI Postcode  Shares held Class  Number

#### Company Number - 872284

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
LAVRENCE MODIANO Address	ORDINARY		
7. norseery when	18,290		
Linday	, I		
UK Postcode らんこと			
Name			
MICHAEL MODIANO Address	ORDINARY		
96 7 MULMARY WALK	. 100		
London	18,290		
UK Postcode & & & Z			
Name			
Address			·
<u></u>			į
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

> .When you have checked all the sections of this form, please complete this page 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 to (shown at 2 below). I enclose		return are correct as at the made-up-date gifee of £15.
	Signature  J.M./  (Director)  What to do now  Complete this page then see		Date  Date  Of 1 Of 1 Description  This date must not be earlier than the return date at 2 below  Dile of the Annual Return and the
	declaration to the address		
2.	Date of this return		
	This AR is made up to <b>27/7/2000</b>	-	making this return up to an earlier date, e the date here
		<u>.                                    </u>	./ /
		Note: The fo	rm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere:	to a date earlier than 27th July 2001
4.	Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
	Have you enclosed the file reverse of the cheque?	ling fee wit	th the company number written on the
	Cheque  Postal Ord		Cheque / Postal Order Number
С	ontact Address		
'le			person who should be contacted if
O	ntact Name J. M. AARVOU		Telephone number <i>inc code</i> <u>229</u> ユロココスダビ
١d٥	dress 90 S Mostano himist	<i>=</i> )	DX number if applicable
	low MIDNETET STA		
	lain		•

£1\_\_ 1H2

Postcode