

THE COMPANIES ACTS 1948 TO 1976

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

LCHG

Annual return of LONDON COATHANGER COMPANY Limited*,
made up to the 29th January 1981 (being the fourteenth day after the date of the annual general meeting for the year 1981).
*Delete "Limited" if not applicable

438 UPPER BRENTWOOD ROAD
GIDEA PARK, RIMFORD, ESSEX.

1. Address of the registered office of the company

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £ 5,000 divided into: Value of each share

No of Shares

Class

2,385

Deferred

£1

2,615

Ordinary

£1

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) { 2,385 Deferred
2,385 Ordinary

(3) Number of shares of each class issued subject to payment wholly in cash { 1,325 Deferred

(4) Number of shares of each class issued as fully paid up for a consideration other than cash { 1,060 Deferred

(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up { 2,385 Ordinary

Amount per share

£ NIL

(6) Number of shares (if any) of each class issued at a discount { NIL

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £ NIL

Amount per share

Number

Class

(8) Amount called up on number of shares of each class .. { £ 1 1,325 Deferred

(9) Total amount of calls received (Note 1) £ 1,325

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash { 1,060 Deferred
2,385 Ordinary

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash { NIL

(12) Total amount of calls unpaid £ NIL

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures £ NIL

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return £ NIL

(15) Total number of shares of each class forfeited { NIL

(16) Total amount paid (if any) on shares forfeited £ NIL

(17) Total amount of shares for which share warrants to bearer are outstanding £ NIL

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return { Issued .. £ NIL
Surrendered .. £ NIL

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind NIL

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) £ NIL

Presented by:

FREEMAN LUNN
BLACKWELL HOUSE,
GUILDHALL YARD,
LONDON, EC2V 5AP

Presenter's reference:

LCH.



Lloyd's
L40 x 2
002487

4. LIST OF PAST AND PRESENT

Folio in register ledger containing particulars	Names and addresses	
7a	Raphael Lewis	1 Martin House, Oakwood Park, London, NW3
7b	Minnie Hetta Lewis	— do —
8b	Suzanne Zamer	18, Stormont Road, Highgate, N.6
10b	Josephine Slavin	9 Spencer Drive, London N.2
11a	Sidney Lewis	78, Summit Estate Portland Avenue, N.16.
11b	Maurice Rozepka	48, West Heath Court North End Road, NW11.
12a	Garry Malcolm Slavin	9, Spence Drive London, N.2.
12b	Jeffrey Howard Zamer	18, Stormont Road, Highgate, London N.6.

Margin reserved for binding

MEMBERS (NOTES 3, 4, and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)		Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)		Remarks
		Number (Note 7)	Date of registration of transfer	
Deferred	Ordinary		(a) (b)	Transfers
1	1	358	29/6/80	B. M. Slawin
		342	29/6/80	J. H. Zamer
200	200			
546	546	204	29/6/80	J. H. Zamer
546	546			
-	-	167	29/6/80	B. M. Slawin
-	-	21	29/6/80	B. M. Slawin
		146	29/6/80	J. Slawin
546	546			
546	546			
2385	2385			

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.
- (a) Register of members (Note 9)
- (b) Register of debenture holders (Note 10)
6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Raphael Lewis.	1, Merlen House Oakhill Park, London, N.W.3.	See attached list for Directorships.
Minnie Hetta Lewis	— do —.	
Barry Malcolm Slavin.	9, Spencer Drive, London N.2.	
Jeffrey, Howard Zamer.	18, Stormont Road, Highgate, London N.6.	

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Barry Malcolm Slavin.	9, Spencer Drive, London N.2.

CERTIFICATION

Delete if not a Private Company

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

Signed

Director

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

..... Secretary

Banking Companies: Please see Note 20.