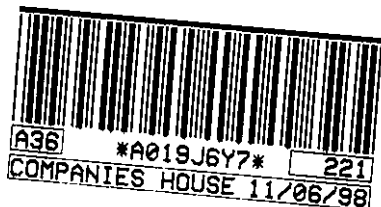


68/681025736 -



C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 00421924

M

company name
AUSTIN, KAYE & CO., 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 22/04/98
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
08	05	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.

425, STRAND
LONDON
WC2R 0QE

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Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

00421924

Register of members *(See note 5)*

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

The register is kept at

2ND FLOOR
47 QUEEN ANNE STREET
LONDON
W1M 9FA

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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.

MARTIN JOHN
ARNOLD
16 WOBURN CLOSE
BUSHEY
WATFORD
HERTFORDSHIRE WD2 3XA

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors *(See note 7)*

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

MARTIN JOHN
ARNOLD
16 WOBURN CLOSE
BUSHEY
WATFORD
HERTFORDSHIRE WD2 3XA

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:— 07/06/57
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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

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

Directors - continued

Particulars.

IAN DAVID
KAYE
29 CRANBOURNE ROAD
LONDON
N10 2BT

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/52

Nat:BRITISH

Occ:DIRECTOR

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

CHARTERED ACCOUNTANTS
GNG ROBERTS

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)
ORD	25,000	25,000
Totals	25,000	25,000

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.

Signed

OKay

Secretary/Director*
*(delete as appropriate)

Date

8/6/98

I enclose the fee of **£15.**

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

This return includes **ONE** 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?----->

GMG ROBERTS
CHARTERED ACCOUNTANTS
47 QUEEN ANNE STREET
LONDON

Postcode

Tel: (0171) 406 8080

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00421924	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: AUSTIN, KAYE & CO., LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
IAN DAVID KAYE	11875				
29 CRANBOURNE RD					
LONDON N10 2BT					
MARTIN JOHN ARNOLD	11875				
16 WOBURN CLOSE					
BUSHEY, WATFORD					
Herts WD2 3XA					
STANLEY LIONEL KAYE	1250				
64 EDGWAREBURY LANE					
EDGWARE MIDD					
	25,000				

Continued overleaf

