

# COMPANIES HC

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COMPANIES HOUSE 06/07/96

al Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 00484068

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company name

AVNER ENTERPRISES 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 02/05/96 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	
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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.

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	Day	Month	Year		
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Month

#### 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.

Registered C	)ffice (Se	e note 3)
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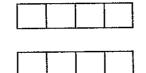
This is the address registered by Companies House.

79 PALL MALL LONDON SW1Y 5ES

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## Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES



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

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00484068 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	•
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.
MICHAEL OWEN 1 THORNFIELD GARDENS SANDOWN PARK TUNBRIDGE WELLS KENT TN2 4RZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
JOHN MALCOLM CROSSMAN THE OLD VICARAGE CHURCH HILL RAMSEY HARWICH ESSEX CO12 5EU	
Date of Birth:- 11/10/49 Nat:BRITISH Occ:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

00484068	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. NICHOLAS JOHN MONTEITH	Date of any change.			
45 MAYFAIR AVENUE WORCESTER PARK SURREY KT4 7SH				
<b>∵</b>	*			
Date of Birth:- 21/05/53 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	······································			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars. MICHAEL	Day Month Year Date of any change.			
OWEN 1 THORNFIELD GARDENS SANDOWN PARK TUNBRIDGE WELLS KENT TN2 4RZ				
Date of Birth:- 02/01/42 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Davi Marth Van			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

00484068 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		£4
	7% CUMPREF	_HO	£40
	7% CUM PART REF	3	<u>£3</u>
	Totals	H7	£1+7
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed
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, <i>mark this box</i> .			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £18.	This return inc	ludes	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.		
			ALL LINES OF THOSE IN CO.
To whom should Companies House direct any enquiries about the information shown in this			
return?>			
	•••••	Postcode	

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIST OF PAST AND PRESENT INCHIDENCE		Accc	ount of Shares	*
Company Number: 00484068		Particulars of		2
Company Number: 00±0±000	Number of		he date of the	
Company Name:	shares or	last return, o		
	amount of	of the first return, since the		
AVNER ENTERPRISES LIMITED	stock held	incorporation of the		•
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
	currently	Number		Demonifo
Name and address		Transferred	Registration	Remarks
·	held	.,	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00484068 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of AVNER ENTERPRISES LIMITED stock held incorporation of the by existing company, by members at date of this member (a) persons who are still members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held