

HOUSE COMPANIES



of company number

00659101

N

company name
TALBOT DESIGNS LIMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/97 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
1,4	1,2	9 7

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.

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
Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

225 LONG LANE LONDON N3 2RL

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

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00659101	If the	inform	ation sl	nown needs amendment, give,
Register of members (See note 5)	uetan	s pelo	w ana,	for secretary and director of any change.
The register is kept at				
CENTRAL HOUSE UPPER WOBURN PLACE LONDON WC1H 0QA				
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.
RICHARD JULIAN WOOLFF FLAT 4 45 HANLEY ROAD LONDON N4 3DU				
this person has ceased to be secretary, please tate when.	Day	Month	Year	Date of resignation.
Directors (See note 7)				
Particulars of a new director must be notified on porm 288. DAVID JOHN EWART COURTHILL HOUSE POTTERNE DEVIZES WILTSHIRE SN10 5PN	Day	Month	Year	Date of any change.
Date of Birth:- 30/04/36 Nat:BRITISH Occ:CHARTERED ACCOUNTANT		•••••		
this person has ceased to be director, please ate when.	Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships. PAGE 2

if the information shown needs amendm details below and the date of any change.				
Directors - continued Particulars.	Day Month Year			
DAVID TWILLEY 19 MANOR COTTAGE APPROACH LONDON N2 8JR	Date of any change.			
Date of Birth:- 05/09/47 Nat:BRITISH Occ:SALES EXECUTIVE				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars. CHARLES MICHAEL WOOLFF WOODPECKERS 5 OAKLANDS ROAD	Day Month Year			
LONDON N20 8BD Date of Birth:- 19/04/41 Nat:BRITISH				
OCC:PLASTICS ENGINEER If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars. MARILYN CYNTHIA WOOLFF	Day Month Year			
WOODPECKERS 5 OAKLANDS ROAD LONDON N20 8BD				
Date of Birth:- 12/07/42 Nat:BRITISH Occ:SECRETARY				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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Directors - continued

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

Particulars.	Day Month Year	
RICHARD JULIAN WOOLFF FLAT 4	Date of any chan	ge.
45 HANLEY ROAD LONDON		
N4 3DU		
Date of Birth:- 09/01/67 Nat:BRITISH Occ:SALES EXECUTIVE		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation	on.
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	Date of any chang	ge.
Vo Vone pro-		
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 resignatio	n.
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	Date of any chang	e.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
f this person has ceased to be director, please state when.	Day Month Year Date of resignation	1.
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	Day Month Year
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.	
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 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has person to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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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) ORDIN ARY	م00 م00	(ie Number of shares issued multiplied by nominal value per share)
			
	Tatala	600,000	£30,000
List of post and purchased	Totals		
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of men	onbers is enclosed	n paper paper
Elective resolutions (See note 10)		<u>.</u>	
(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.			
		211)-01	Al C
Certificate	Signed	MOS	ecretary/Director *
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 Dec	, (/¥(delete as appropriate)
lenclose the fee of £ 15.			
Cheques should be made payable to Companies House.	This return includes 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?	RAYNERESSEX CHARTERED ACCOUNTANTS CENTRAL HOUSE UPPER WOBURN PLACE EONDON WITH BOA Postcode		
PAGE 6	Telephone	E	Ext

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00659101 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the TALBOT DESIGNS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held MOODBECKERS, CM WOOLFF) 437,935 5, OAKLANDS ROAD LONDON N20 8BD 21 M.C. WOOLFF 162,044 COURTHILL HOUSE POTTERNE DS EWART DEVIZES, WILTS. SNIO SPN 600,00g

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM:363 Account of Shares Company Number: 00659101 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, TALBOT DESIGNS LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held