

W2A #918x51
010 8 65

363a

Annual Return

Company Number

945169

Company Name in full

MOWLEM SECRETARIAT LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 96

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

01 02 97

Registered Office (See note 3)

Show here the address at the date of this return.

WHITE LION COURT

SWAN STREET

Any change of registered office **must** be notified on form 287.

Post town

ISLEWORTH

County / Region

MIDDLESEX

Postcode

TW7 6RN

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 08/02/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town **ISLEWORTH**
County / Region **MIDDLESEX** Postcode **TW7 6RN**

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town **ISLEWORTH**
County / Region **MIDDLESEX** Postcode **TW7 6RN**

Company type (See note 7)Public limited company ☐Private company limited by shares ☒Private company limited by guarantee without share capital ☐Private company limited by shares exempt under section 30 ☐Private company limited by guarantee exempt under section 30 ☐Private unlimited company with share capital ☐Private unlimited company without share capital ☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town **WOKINGHAM**
County / Region **BERKSHIRE** Postcode **RG40**
Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

HILARY MYRA**ELLSON****38 ALL SAINTS CLOSE****GLEBE PARK**

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 23	Month 04	Year 50
Forename(s)	CHARLES RICHARD				
Surname	BARTON				
Previous forename(s)					
Previous surname(s)					
Address	38 RUSHOLME ROAD				
Post town	LONDON				
County / Region		Postcode	SW15 3LG		
Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	None				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 03	Month 11	Year 62
Forename(s)	HILARY MYRA				
Surname	ELLSON				
Previous forename(s)					
Previous surname(s)					
Address	38 ALL SAINTS CLOSE				
	GLEBE PARK				
Post town	WOKINGHAM				
County / Region	BERKSHIRE	Postcode	RG40		
Country	England	Nationality	BRITISH		
Business occupation	CHARTERED SECRETARY				
Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		04	01	54
	Forename(s)	KEITH		
	Surname	WOODWARD		
	Previous forename(s)			
	Previous surname(s)			
Address	62 THOMAS MORE HOUSE			
	BARBICAN			
	Post town	LONDON		
	County / Region		Postcode	EC2Y 8BT
	Country		Nationality	BRITISH
	Business occupation	SOLICITOR		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares Issued	Aggregate Nominal value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	1,000	£1,000.000
Totals	1,000	£1,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

Hilary Elson

Date

01/02/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

1

continuation sheets

(enter number)

<Insert Presenter Details Here>

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query