

COMPANIES HOUSE

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 27/09/94 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 14	1 10	9 4

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 Office (See note 3)

This is the address registered by Companies House.

8 ST. ANDREWS WAY DEVONS ROAD BROMLEY-BY-BOW LONDON E3 3PB

Principal business activities (See note 4)

Trade classification is 4899 OTHER PRINTING

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

uosos · L114 · 00 (4) 001813 · L32·00 × 3 L18·00 × 1

Annual Return

of company number 00950118

18

company name

AUGUSTUS MARTIN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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1 1	1 1 1	1 1	

Register of members (See note 5)	If the information shown needs amendment, of details below and, for secretary and direct particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
BARRIE MARTIN	
DIX	
LAURESTON PARK DRIVE	
HAPROW WEALD	
HARROW MIDDLESEX HA3 6RN	
MIDDLESEY UNS GWA	
If this person has ceased to be secretary, please	Day Month Year Date of resignation.
state where.	
Directors (See note 7)	Day Month Year
	Day Month Year Date of any change.
Directors (See note 7) Particulars of a new director must be notified on	
Directors (See note 7) Particulars of a new director must be notified on form 288.	
Directors (See note 7) Particulars of a new director must be notified on form 288. LASCELLE AUGUSTUS BARROW 5 KEEPIER WHARF	
Directors (See note 7) Particulars of a new director must be notified on form 288. LASCELLE AUGUSTUS BARROW 5 KEEPIER WHARF NARROW STREET	
Directors (See note 7) Particulars of a new director must be notified on form 288. LASCELLE AUGUSTUS BARROW 5 KEEPIER WHARF NARROW STREET LONDON	
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Directors (See note 7) Particulars of a new director must be notified on form 288. LASCELLE AUGUSTUS BARROW 5 KEEPIER WHARF NARROW STREET LONDON	
Directors (See note 7) Particulars of a new director must be notified on form 288. LASCELLE AUGUSTUS BARROW 5 KEEPIER WHARF NARROW STREET LONDON E14	
Directors (See note 7) Particulars of a new director must be notified on form 288. LASCELLE AUGUSTUS BARROW 5 KEEPIER WHARF NARROW STREET LONDON	
Directors (See note 7) Particulars of a new director must be notified on form 288. LASCELLE AUGUSTUS BARROW 5 KEEPIER WHARF NARROW STREET LONDON E14 Date of Birth:— 18/05/46	
Directors (See note 7) Particulars of a new director must be notified on form 288. LASCELLE AUGUSTUS BARROW 5 KEEPIER WHARF NARROW STREET LONDON E14 Date of Birth:— 18/05/46 Nat:BRITISH Occ:PRINTER	
Directors (See note 7) Particulars of a new director must be notified on form 288. LASCELLE AUGUSTUS BARROW 5 KEEPIER WHARF NARROW STREET LONDON E14 Date of Birth:— 18/05/46 Nat:BRITISH	Date of any change.

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00950118	If the information shown needs amendment, giv details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year Date of any change.
MELODY SHARON	***************************************
BARROW 8 ST ANDREWS WAY	
LONDON	***************************************
E3 3PB	***************************************
	•••••
Date of Birth:- 09/08/50	••••
Nat:BRITISH	•••••
Occ:SECRETARY	•••••
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
, 	Date of any change.
ADELE	•••••
DIX	•••••
LAURESTON PARK DRIVE	•••••
HARROW WEALD HARROW	***************************************
MIDDLESEX HAS 6RN	
Date of Birth:- 05/01/47 Nat:BRITISH	••••••
Occ:SECRETARY	***************************************
f this person has sepand to be director.	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	•••••
Particulars.	Day Month Year
	Date of any change.
BARRIE MARTIN	***************************************
XIC	***************************************
LAURESTON PARK DRIVE	•••••
HARROW WEALD HARROW	••••••
AIDDLESEX HA3 GRN	***************************************

	••••••
Date of Birth: 07/04/47	
Nat:BRITISH	•••••
Occ:PRINTER	Barrier Marie Mari
f this person has ceased to be director, please tate when.	Day Month Year
ate wilen,	Date of resignation.
ther directorships.	CMAN AND THE TIME OF THE LETT

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00950118 Issued Share Capital (See note 8)	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	OR) My		issued multiplied by nominal value per share)
	Totals	190	f100
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 paper
	A full list of me	embers is enclos	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, <i>mark this box</i> .			
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	ħ.	1/4/	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Marra	Secretary/Director *
I enclose the fee of £18.	Date 23-1-	95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc	ludes ONE	continuation sheets.
		(enter number ure that you on this pag	er) have completed
To whom should Companies House direct any enquiries	ASHTO	N HART (DAVID LEE
about the information shown in this return?			H0v2E
	WOODFOR	AVENUE	
	GREEN, ESSE?	Postcode	IG88FB
Printed on Recycled Paper	Telephone (0	81) 551 - 2323	Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00950118 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of AUGUSTUS MARTIN LIMITED incorporation of the stock held company, by
(a) persons who are still by existing members at date of this members, and persons who have ceased to be members. (b) return. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer BARRE MARIN DIP Para DRIVE LANGESTIM 50 HARRIED WEARD, MODE. LASCANE ANCONFOR BARROD S, KEEPER WHORE HARROW STREAT So langar Erf 100

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363		
	Particulars of shares trans-	es		
Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Number currently held	Number Date of Registration of Transfer	Remarks		
)		
		,		
	Number of shares or amount of stock held by existing members at date of this return. Number currently	Number of shares of shares of shares or amount of stock held by existing members at date of this return. Number of shares 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. Number of the case of the case of the case of the case of the members. Number of shares transferred since the date of the last return, or, in the case of the date of the last return, or, in the case of the case of the last return, or, in the case of the last return, since the last return, since the last return, since the last return, since the last return, or, in the case of the last return, or, in the		