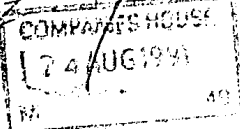




COMPANIES HOUSE

MB/204/104759



363a ^{AX2}

Annual Return

This form should be completed in black.

Company number

CN 950118



Company name

Augustus MARTIN LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 31 12 90

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 8 ST ANDREWS WAY

DEVON ROAD

Post town BRIMLEY - BY - ROAD

County/Region LONDON

Postcode E3 3PB

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

Principal business activities

(See note 4)

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

PA 4 8 9 9

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

Register of members

(See note 5)

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

RM	
Post town	
County/Region	
Postcode	

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.

RD	
Post town	
County/Region	
Postcode	

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.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MR
	BARRY MARTIN
	Dir
AD	LAURESTON
	Park Drive
Post town	HARROW WEALD
County/Region	Middlesex
Postcode	
Country	England

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD MR

HASCELLE Augustus

BARROW

AD

SHEPPIER WHARF

NARROW ST

Post town LONDON

County/Region

Postcode

Country

ENGLAND

DO 18 05 46

Nationality

NA BRITISH**OC**

PRINTER

OD

T.E. FINISHING LTD

SMALL PRODUCTS LTD

CD MR

BARRE Martin

DIX

AD

LAURESTON

PARK DRIVE

Post town HARROW WEALD

County/Region MIDDLESEX

Postcode

Country

ENGLAND

DO 07 04 47

Nationality

NA BRITISH**OC**

PRINTER

OD

T.E. FINISHING LTD

SMALL PRODUCTS LTD

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

Class	Number	Aggregate Nominal Value
£1 ORDINARY	100	£100
Totals	100	£100

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(See note 10)

Elective resolutions (See note 11)
(Private companies only)

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

If an election 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.

I enclose the fee of £25.

Make cheques payable to
Companies House.

To whom should Companies House
direct any enquiries about the
information shown in this return?

Signed



Secretary/Director*
(*delete as appropriate)

Date 23-5-91

This return includes continuation sheets.
(enter number)

ASHTON HAAT & CO
201 SOUTH STREET
ROMFORD
ESSEX Postcode RM1 1QL
Telephone 0708-764591 Extension

When you have signed the return send
it with the fee to the Registrar of
Companies at

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

MELODY SHARON
BARROW

AD

8 ST ANDREWS WAY
DEVONS ROAD

Post town BROMLEY - BY - BOW

County/Region LONDON

Postcode E2 3PB Country ENGLAND

DO 01 08 51 0

Nationality **NA** BRITISH

OC

SECRETARY

OD

None

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

ADCE
D.X

AD

LAURESTON

PARK DRIVE

Post town HARROW WEALD

County/Region MIDDLESEX

Postcode Country ENGLAND

DO 03 01 47

Nationality **NA** BRITISH

OC

SECRETARY

OD

None

* Voluntary details

Directors (continued)Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Name

***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD***** Voluntary details**