

Cinoban/002061/t15

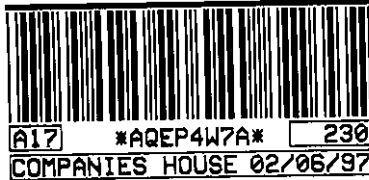


COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01095274

Y

company name  
HUGO RUSSELL & CO. 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 28/04/97

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
12	05	97

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

38 WESTWOOD PARK TRADING ESTATE  
CONCORD ROAD  
LONDON  
W3 0TH

.....

.....

.....

.....

## Principal business activities (See note 4)

Trade classification is  
5144 WHOLESALE OF CHINA, WALLPAPER ETC

5	1	7	0
---	---	---	---

WHOLESALE REPRODUCTION  
GIFTS, CERAMICS,  
PRINTS, BRIC-A-BRAC

--	--	--	--

--	--	--	--

--	--	--	--

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

01095274

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

RICHARD GEOFFREY  
GOMME  
5 TOR GARDENS  
LONDON  
W8 7AB

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD  
BOARD  
52 MURILLO ROAD  
LONDON  
SE13 5QE

Day Month Year  
3 0 0 5 9 6 Date of any change.

Date of Birth:— 10/08/57  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

ESTHER LILLIAN  
CHAPMAN  
9 THAMES COTTAGES  
THAMES DITTON  
SURREY KT7 0XE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/05/31  
Nat:BRITISH  
Occ:OPERATIONS DIRECTOR

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.

RICHARD GEOFFREY  
GOMME  
5 TOR GARDENS  
LONDON  
W8 7AB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/04/43  
Nat:BRITISH  
Occ:BUYING DIRECTOR

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD A	2500	£2500
ORD B	2500	£2500
<b>Totals</b>	<b>5000</b>	<b>£5000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 12/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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, *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 **£15**.

Cheques should be made payable  
to **Companies House**.

**Signed***[Signature]*

Secretary/Director \*  
\*(delete as appropriate)

Date 30th May 1997

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?----->

THE SECRETARY

AT THE REGISTERED OFFICE

Postcode

Telephone 0181 992 1114 Ext

FAX 0181 992 4238