



C O M P A N I E S H O U S E

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



A42 *A5SMGGH6* 445
COMPANIES HOUSE 20/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/99
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 2	0 5	9 9

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

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.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

Girobank
E15
004503

363s

Annual Return

of company number 01095274

Y

company name
HUGO RUSSELL & CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
17 ELTHORNE PARK ROAD
LONDON
W7 2JB

Day	Month	Year

 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.

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Show any relevant current and previous directorships.

01095274

Directors - continued

Particulars.

ESTHER LILLIAN
CHAPMAN
9 THAMES COTTAGES
THAMES DITTON
SURREY KT7 OXE

Date of Birth:- 17/05/31

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD GEOFFREY
GOMME
5 TOR GARDENS
LONDON
W8 7AB

Date of Birth:- 26/04/43

Nat:BRITISH

Occ:BUYING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

01095274

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
Totals	5000	£5000

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



on paper not on
paper paper

The last full members list was at 12/05/98

A list of changes is enclosed



A full list of members is enclosed

**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 18-5-99

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