

**A****COMPANIES FORM No. 363****Annual return  
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

[41]

1211918

Annual return of (note 1)

\* **ANDREW NURNBERG ASSOCIATES LIMITED**

The information in this return is as at

**22ND DECEMBER 1986**

† (The date of this return note 1)

Address of registered office of the company

**5 MUSWELL HILL LONDON N10**

Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).**£ NIL**If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **DAVID ROGER SEATON**

Previous name(s) (note 3)

Address (notes 4 and 5) **11 FABER GARDENS, LONDON NW4**

Postcode

**NW4 4NP**‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and  
reference (if any):For official Use  
General Section

Post room

29 DEC 1986  
Bar 20  
100013

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	ANDREW JOHN NIMBERG		Business Occupation
Previous name(s) (note 3)			LITERARY AGENT
Address (note 5)	3 REGENT SQUARE LONDON W.C.1		Nationality BRITISH
	Postcode	WC1H 8HZ	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	DAVID ROGER SEATON		Business Occupation
Previous name(s) (note 3)			SOLICITOR
Address (note 5)	11 FABER GARDENS LONDON NW4		Nationality BRITISH
	Postcode	NW4 4NP	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			
COVESPAR LIMITED			

Name (note 3)	NICOLAAS ELIZABETH MARIA NOL		Business Occupation
Previous name(s) (note 3)			LITERARY AGENT
Address (note 5)	18 MARINER GARDENS HAMPSHIRE		Nationality DUTCH
	Postcode	TW16 7UT	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			

Name (note 3)	ERNEST WALTER FRANCIS NURNBERG		Business Occupation
Previous name(s) (note 3)			AUTHOR & PHOTOGRAPHER
Address (note 5)	18 CORNWOOD CLOSE LONDON		Nationality BRITISH
	Postcode	N2 0HP	Date of birth (note 9)
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Nominal share capital

£ 100 000 £ 1

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100	ORD	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1 100 ORD

2. Number of shares of each class issued subject to payment wholly in cash

2

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 100 ORD

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ None

5. Number of shares (if any) of each class issued at a discount

1 None

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	ANDREW JOHN NURNBERG	1
	3 REGENT SQUARE LONDON W.C.1	2
	ERNEST WALTER FRANCIS NURNBERG	3
	18 CORNWOOD CLOSE LONDON N.2	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

Please complete legibly, preferably black type, or bold block lettering

### Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return  
7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ None		
£		1
£		2
£		3
£ 100		
£ None		1
£		2
£		3
£ None		1
£		2
£		3
£ None		
£ None		
£ None		
	None	1
		2
		3
£ Nil		
£ None		
£ None		
£ None		
	None	

### AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
99				
1				
<u>100</u>				