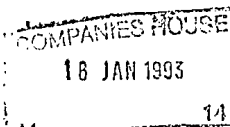




COMPANIES HOUSE



363s
100637

Annual Return

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

of company number 01211918

C

company name
ANDREW NURNBERG ASSOCIATES 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 04/12/92
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
31	12	92

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.

5 MUSWELL HILL
LONDON N10 3TH

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8798 ARTISTS, AUTHORS & COMPOSERS
8799 OTHER PROF/SCIENCE SERVICES

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

01211918

Register of members (See note 5)

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

The register is kept at

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 form 288.

DAVID ROGER
SEATON
11 FABER GARDENS
LONDON
NW4 4NP

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.

NICOLAAS ELIZABETH MARIA
BLEZARD
18 MARINER GARDENS
HAM
SURREY TW10 7UT

Day	Month	Year

 Date of any change.

Date of Birth:- 28/08/40
Nat:BRITISH
Occ:LITERARY AGENT

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

Day	Month	Year

 Date of resignation.

Other directorships.

01211918

Directors - continued

Particulars.

ANDREW JOHN
NURNBERG
3 REGENT SQUARE
LONDON
WC1H 8HZ

Date of Birth:- 16/10/47

Nat:BRITISH

Occ:LITERARY AGENT

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

.....

Particulars.

ERNEST WALTER FRANCIS
NURNBERG
OBE.
18 CORNWOOD CLOSE
LONDON
N2 0HP

Date of Birth:- 18/04/07

Nat:BRITISH

Occ:AUTHOR & PHOTOGRAPHER

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

Other directorships.

Day	Month	Year

Date of any change.

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.....

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Day	Month	Year
19	10	91

DEATH
Date of resignation.

NOTE - THIS INFORMATION WAS PROVIDED
ON 1991 ANNUAL RETURN

Particulars.

DAVID ROGER
SEATON
11 FABER GARDENS
LONDON
NW4 4NP

Date of Birth:- 28/10/42

Nat:BRITISH

Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

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.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

01211918
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	100	£100
Totals	100	£100

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

The last full members list was at 31/12/91

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.

Signed

Secretary/Director
 *(delete as appropriate)

I enclose the fee of £32.

Date 14.1.93

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

This return includes 1 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?

MILD JAMES TAXATION SERVICES LTD
 SNOWELL HILL
 LONDON
 Postcode N10 3TH
 Telephone 081-883-9995 Ext

SCHEDULE TO FORM 363

Continued overleaf

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: MRS

ILSE RITA

NURNBERG

AD: 18 CORNWOOD CLOSE

Post town

County/Region LONDON

Postcode N2 OHP.

Country

DO: 1 3 0 2 1 4

Nationality NA: BRITISH

OC: RETIRED

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