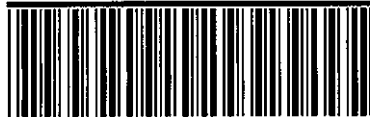




C O M P A N I E S H O U S E

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



A23 *A7VNTABD* 325
COMPANIES HOUSE 06/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/95
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
03	04	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THIRD FLOOR
11 WATERLOO PLACE
LONDON
SW1Y 4AU

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

T.B.D.N. SCOTIA
18
274317

363s

Annual Return

of company number 01226660

B

company name
AMSCORDI LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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Register of members *(See note 5)*

01226660

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

162-168 REGENT STREET
LONDON
W1R 5TB

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

162-168 REGENT STREET
LONDON
W1R 5TB

Company Secretary *(See note 7)*

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

ELTON
SHANE
11 THE CHAMPIONS
BOREHAMWOOD
HERTFORDSHIRE WD6 5QD

Day Month Year

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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.

JOHN MICHAEL ✓
BOWERS
39 CLOUDESLEY ROAD
LONDON
N1 0EL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/04/27
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01226660

Particulars. •

DAVID
CAIRNS
49 AMERLAND ROAD
LONDON
SW18 1QA

Date of Birth:- 08/06/26
Nat:BRITISH
Occ:MUSIC CRITIC/JOURNALIST

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.

DR
JOHNSON DAVID
COHEN
33A ELSWORTHY ROAD
LONDON
NW3 3BT

Date of Birth:- 06/01/30
Nat:BRITISH
Occ:GENERAL PRACTITIONER

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.

JONATHAN NICHOLAS CRISPIN
GAISMAN
32 GRAFTON SQUARE
LONDON
SW4 6DB

Date of Birth:- 10/08/56
Nat:BRITISH
Occ:BARRISTER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01226660

Particulars.

TESSA
GAISMAN
MBE
32 GRAFTON SQUARE
LONDON
SW4 6DB

Date of Birth:- 12/09/54
Nat:BRITISH
Occ:HOUSEWIFE

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.

Particulars.

JOSEPHINE
GOODDEN
TREMAYNE FARMHOUSE
ST MARTIN
HELSTON
CORNWALL TR12 6DA

Date of Birth:- 22/02/31
Nat:USA
Occ:ARTIST

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.

Particulars.

ADRIAN TRAYTON
HOPKINSON
110 BALHAM PARK ROAD
LONDON
SW12 8EA

Date of Birth:- 05/08/53
Nat:BRITISH
Occ:BANKER

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.

Directors - continued

01226660

Particulars. *

LEONARD VICTOR
INGRAMS
OBE
GARSINGTON MANOR
GARSINGTON
OXFORD
OX44 9DH

Date of Birth:- 01/09/41
Nat:BRITISH
Occ:ROBERT FLEMINGS HOLDINGS

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.

CLAUDE LUDOVIC
KAUFFMANN
STABLE COTTAGE
ELSTEAD ROAD SEALE
FARNHAM
SURREY GU10 1HU

Date of Birth:- 01/06/30
Nat:BRITISH
Occ:RETIRED

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.

ELWOOD ABRAHAM
RICKLESS
13 GERALD ROAD
LONDON
SW1W 9EH

Date of Birth:- 05/10/29
Nat:USA
Occ:LAYER

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
10	03	95

Date of resignation.

See enclosed list

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. ☐

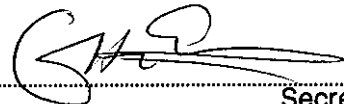
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

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

Signed



 Secretary/Director *
 *(delete as appropriate)

Date 5 - 4 - 95

 This return includes 0 continuation sheets.
 (enter number)

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

N. JONES Whitman
 Breed Abbott + Morgan,
 11 Waterloo Place London
 Postcode SW14 4AU