

# COMPANIES HOUSE

NW/024880/E 144x 8

# Annual Return

of company number 01352995

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company name

MORGAN HOLDINGS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAS CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/96 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		
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#### 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. 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.

Year

	1	
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Day	Month	Year

Month

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# Registered Office (See note 3)

This is the address registered by Companies House.

MORGAN HOUSE MADEIRA WALK WINDSOR BERKSHIRE SL4 1EP

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# Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01352995 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					
	•••••				
* 1. 3					
Register of debenture holders (See note 6)					
0					
Any register of debenture holders (or duplicate) is kept at					
	·				
	***************************************				
	*				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
ELAINE MARRINER					
48 HEMSDALE	***************************************				
PINKNEYS GREEN					
MAIDENHEAD					
BERKSHIRE SL6 6SL					
	***************************************				
•					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
DAVID JOHN					
COKER  PARTYCHOOD 11 CHAP HYER DRIVE					
RAVENSWOOD 11 STAR HILL DRIVE CHURT					
FARNHAM					
SURREY GU10 2HP					
	***************************************				
Date of Birth:- 01/03/46					
Nat:BRITISH					
Occ:CHARTERED SECRETARY					
If this person has cosped to be director at	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
•					
Show any relevant current and previous directorships.					
Page 2	***************************************				

01352995	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
DR EDWIN BRUCE FARMER					
VESTON HOUSE BRACKEN CLOSE VONERSH GUILDFORD GURREY GU5 OQS					
Date of Birth:- 18/09/36 Nat:BRITISH Occ: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.					
	<u> 7 да </u>				
Particulars.	Day Month Year Date of any change.				
GRAHAM DUDLEY SWETMAN CAMELLIAS DOGGETTS WOOD LANE CHALFONT ST GILES					
BUCKINGHAMSHIRE HP8 4TH					
Date of Birth:- 17/09/43 Nat:BRITISH					
Occ:CERTIFIED ACCOUNTANT	Day Month Year				
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.					
Page 3					

o1352995 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)
	"A OKOINARY 'B' REDEEMABLE PREFERENCE CRDINARY 'C' PREFERENCE	1,000,000 1,000,000	
	Totals	112,000,000	<u>F117,000,000</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	ed 🗀
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 C	ainel	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return inc Please en all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	***********		hes
			Ext

837241.

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	1	Acco	ount of Share	6
Company Number: 01352995	,	Particulars of	shares trans-	
	Number of			
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MORGAN HOLDINGS INTERNATIONAL LIMITED	amount of stock held	incorporation		
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