

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/97 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 4 | 0 4 | 9 7 |

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)

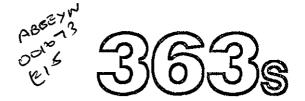
This is the address registered by Companies House.

22 ROCKWOOD ROAD LONDON N16

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



Annual Return

| of company number 01393918 | D |
|---|--|
| company name ALYMOS LIMITED | |
| company type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL | |
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| If you are making the return up to an earlie show the date here. Please note that the formula be delivered to Companies House within 28 of this earlier date. | n mus |
| Day Month Year | |
| Day Month Year | |
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| | company type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL. If you are making the return up to an earlie show the date here. Please note that the form be delivered to Companies House within 28 of this earlier date. Day Month Year Day Month Year Day Month Year |

| 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. LILLY STROM 22 ROCKWOOD ROAD LONDON N16 If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. MRNDEL BLUMENDERG 22 ROCKWOOD ROAD LONDON N16 Date of Birth:— 15/06/54 Nat:BRITISH COCC:TEACHER If this person has ceased to be director, please state when. Day Month Year | 01393918 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. |
|---|---|---|
| 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. LILLY STROM 22 ROKWOOD ROAD LONDON N16 If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. MENDEL BLUMENDERG 22 ROKWOOD ROAD LONDON N16 Day Month Year | | |
| Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. LILLY STROM 22 ROOKNOOD ROAD LONDON N16 If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. MENDEL BLUMENDERG 22 ROOKNOOD ROAD LONDON N16 Day Month Year | Register of debenture holders (See note 6) | |
| Particulars of a new secretary must be notified on form 288. LILLY STROM 22 ROKWOOD ROAD LONDON N16 If this person has ceased to be secretary, please state when. Day Month Year | | |
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| Particulars of a new secretary must be notified on form 288. LILLY STROM 22 ROKWOOD ROAD LONDON N16 If this person has ceased to be secretary, please state when. Day Month Year | Company Secretary (See note 7) | |
| STROM 22 ROOKWOOD ROAD LONDON N16 Directors (See note 7) Particulars of a new director must be notified on form 288. MENDEL BLUMENBERG 22 ROOKWOOD ROAD LONDON N16 Date of Birth:— 15/06/54 Nat:BRITISH Occ:TEACHER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Particulars of a new secretary must be notified on | |
| Directors (See note 7) Particulars of a new director must be notified on form 288. MENDEL BLUMENBERG 22 ROOKWOOD ROAD LONDON N16 Date of Birth:— 15/06/54 Nat:BRITISH Occ:TEACHER If this person has ceased to be director, please state when. Date of resignation. Day Month Year | STROM 22 ROOKWOOD ROAD LONDON | |
| Particulars of a new director must be notified on form 288. MENDEL BLUMENBERG 22 ROOKWOOD ROAD LONDON N16 Date of Birth:— 15/06/54 Nat:BRITISH Occ:TEACHER If this person has ceased to be director, please state when. Day Month Tear Date of any change. | | |
| Particulars of a new director must be notified on form 288. MENDEL BLUMENBERG 22 ROKWOOD ROAD LONDON N16 Date of Birth:— 15/06/54 Nat:BRITISH Occ:TEACHER If this person has ceased to be director, please state when. Date of resignation. | Directors (See note 7) | Day Month Year |
| BLUMENBERG 22 ROOKWOOD ROAD LONDON N16 Date of Birth:— 15/06/54 Nat:BRITISH Occ:TEACHER If this person has ceased to be director, please state when. Day Month Year Date of resignation. | | |
| Nat:BRITISH Occ:TEACHER If this person has ceased to be director, please state when. Day Month Year Day Month Year Date of resignation. | BLUMENBERG 22 ROOKWOOD ROAD LONDON | |
| state when. Date of resignation. Show any relevant current and previous directorships. | Nat:BRITISH | ••••••••••••••••••••••••••••••••••••••• |
| ************************************* | | · · · · · · · · · · · · · · · · · · · |
| | Show any relevant current and previous directorships. Page 2 | |

| 01393918 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year |
| ASHER | Date of any change. |
| STROM | |
| 22 ROOKWOOD ROAD | |
| LONDON | |
| N16 | |
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| | |
| , | |
| Date of Birth:- 08/07/65 | *************************************** |
| Nat:BRITISH | |
| Occ:TEACHER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| · · · · · · · · · · · · · · · · · · · | |
| Show any relevant current and previous directorships. | |
| | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| LILLY | |
| STROM 22 ROOKWOOD ROAD | *************************************** |
| LONDON | |
| N16 | |
| | *************************************** |
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| | |
| Data of Divil | |
| Date of Birth:- 22/03/20 Nat:BRITISH | |
| Occ:HOUSEWIFE | |
| | Day Month Year |
| If this person has ceased to be director, please | 1 Date of resignation. |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | ••••• |
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| The state of the s | *************************************** |
| Particulars. | Day Month Year |
| | Date of any change. |
| · | |
| MOSES DAVID | |
| STROM 22 ROOKWOOD ROAD | ••••• |
| LONDON | *************************************** |
| N16 | |
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| A STATE OF THE STA | |
| Date of Birth:- 30/12/13 | ••••• |
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| Nat:AMERICAN Occ:COMPANY DIRECTOR | |
| OCC. COLIT MAI. DIVECTOR | Day Month Year |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships | •• |

Page 3

| 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | |
| | |
| 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 L. Shrow Secretary/Director * *(delete as appropriate) Date 31sh Ly 99 This return includes continuation sheets. (enter number) |
| To whom should Companies House direct any enquiries about the information shown in this return?> | A MASLOW & CO. I 007 FINCHLEY ROAD LONDON NW I 1 7HB Postcode |

Telephone Ext