



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



A12 \*A3B7X0R7\* 271  
COMPANIES HOUSE 07/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/96

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
06	08	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

QUADRANT HOUSE  
THE QUADRANT  
SUTTON  
SURREY SM2 5AS

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

Not West

900X50  
181304

363s

## Annual Return

of company number 01416732

B

**company name**

GEORGE PHILIP HOLDINGS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01416732

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

RIB SECRETARIES LIMITED  
MICHELIN HOUSE  
81 FULHAM ROAD  
LONDON  
SW3 6RB

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

## Directors *(See note 7)*

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

RIB DIRECTORS 1 LIMITED  
MICHELIN HOUSE  
81 FULHAM ROAD  
LONDON  
SW3 6RB

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

Date of Birth:— N/A  
Nat:BRITISH  
Occ: COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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

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

**Directors - continued**

Particulars.

RIB DIRECTORS 2 LIMITED  
MICHELIN HOUSE  
81 FULHAM ROAD  
LONDON  
SW3 6RB

Day	Month	Year

Date of any change.

Date of Birth:- N/A

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>ORDINARY</u>	<u>716,620</u>	<u>£ 71,662.00</u>
<u>'A' ORDINARY</u>	<u>68,162</u>	<u>£ 681.62</u>
<u>CUMULATIVE PREFERENCE</u>	<u>106,295</u>	<u>£ 53,147.50</u>
<u>CUMULATIVE REDEEMABLE PREFERENCE</u>	<u>350,000</u>	<u>£ 350,000.00</u>
<b>Totals</b>	<b><u>1,241,077</u></b>	<b><u>£475,491.12</u></b>

**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 paper

The last full members list was at 06/08/95

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.

I enclose the fee of **£18.**

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

*RePusinel.*  
Signed for **MB Secretaries Ltd**  
Secretary/Director \*  
(delete as appropriate)

Date **13-8-96**

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?----->

**MS R. C. PUSINELLI**  
**QUADRANT HOUSE**  
**THE QUADRANT, SUTTON**  
**SURREY** Postcode **SM2 5AS**

Telephone **0181-652 8321** Ext **—**

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]