

#### OMPANIES HOUSE



of company number 01433838

S

company name

HUMATT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in Diag

The information printed below is taken from Companies House records as at 12/03/99

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
2 18	0 13	919

### 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.

41 SHIRLEY STREET LONDON E16 1HU

## Principal business activities (See note 4)

Trade classification is 5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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

if you are making the retu	irn 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.	

L				ŀ
	Day	Month	Year	
Γ	1		1	


01433838	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.	Day Month Year Date of any change.
SUSANNA YIN FAN MATTHEWS 10 THE AVENUE WANSTEAD LONDON E11 2EF	
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.	Day Month Year  Date of any change.
LLOYD HARRY MATTHEWS 10 THE AVENUE WANSTEADARK LONDON E11 2EF	
Date of Birth:- 01/01/52 Nat:BRITISH Occ:COMPANY 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.	•

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01433838	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. SUSANNA YIN FAN MATTHEWS 10 THE AVENUE WANSTEAD LONDON E11 2EF	Date of any change.			
Date of Birth:— 15/01/46 Nat:BRITISH Occ:COMPANY SECRETARY  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.				
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.				

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01433838 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 vaiue (ie Number of share issued multiplied b
	ORDINARY	£31,500	nominal value per share) £31,500
	Totals	£31,500	£31,500
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 28/03/97		ges is enclosed members is enclose	on paper paper
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	Signed $S_{a}$	sanna Ma	ttless Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6.4	.99	(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes 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?>	HUMATT 41 SHIR LONDO	LID LEY STREE N Postcode	TE.16 1.H.U
	relephone <u>Ql</u>	71.474.69-11.	Ext

# LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	I		C POINT GOO
Company Number: 01433838	Number of	Account of Share: Particulars of shares trans- ferred since the date of the	5
Company Name: HUMATT LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
LLOYD HARRY 10 THE AVEUNE			
MATTHEWS WANSTEAD			
LONDON			
EII 2EF	15,750		
Caranda Vivi Fart in The Arrive			
SUSANNA YIN FAN 10 THE AVEUNE			
MATTHEWS WANSTEAD			
LONDON E11 ZEF	15,750		
	10, 100		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01433838 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of HUMATT LIMITED incorporation of the stock held by existing members at date of this company, by (a) persons who are still members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held