



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

THE REGISTER OF COMPANIES
COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



363s
Annual Return

of company number 01542624

Y

company name

111 ALDERNEY STREET (1981) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

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
31	12	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 3
111 ALDERNEY STREET
LONDON
SW1V 4HE

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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.

01542624

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

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.

JANE ELIZABETH
CRANSTON
FLAT 3
111 ALDERNEY STREET
LONDON
SW1V 4HE

Day	Month	Year

 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.

JANE ELIZABETH
CRANSTON
FLAT 3
111 ALDERNEY STREET
LONDON
SW1V 4HE

Day	Month	Year

 Date of any change.

Date of Birth:— 06/11/51

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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Directors - continued

Particulars.

JEREMY DAVID AGARD
EVANS
FLAT 5 111 ALDERNEY STREET
LONDON
SW1V 4HE

Date of Birth:- 20/06/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

LORD
RICHARD
INGLEWOOD
111 ALDERNEY STREET
LONDON
SW1V 4HE

Date of Birth:- 31/07/51
Nat:BRITISH
Occ: COMPANY DIRECTOR

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.

RICHARD WILSON
JEWSON
FLAT 2 111 ALDERNEY STREET
LONDON
SW1V 4HE

Date of Birth:- 05/08/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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)

Ordinary	2000	£2000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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**

Signed

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

Date

Paul J. Gower 15/7/98
Secretary/Director
(delete as appropriate)
10/5/98

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?----->

Paul Gower
The Falconry
Beeston
Postcode *NG2 5LE*

Telephone *01865 213305* Ext _____

SCHEDULE TO FORM 363Continued overleaf