



COMPANIES HOUSE

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



This form should be c

The information printed below is taken from Companies House records as at 11/05/99
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
25	05	99

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.

20 ST DUNSTONS HILL
LONDON
EC3R 8PP

Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

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Bank
055242
ES
363s

Annual Return

of company number 01574905

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company name
WALTON & PARKINSON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

01574905

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

CLIFFORD IAN
PARKINSON
32 VIGILANT WAY
GRAVESEND
KENT DA12 4PP

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.

ERIC HUGH NEVILLE
DAVIES
9 PERRYMEAD STREET
LONDON
SW6 3SW

Day	Month	Year

Date of any change.

Date of Birth:— 25/02/35

Nat:BRITISH

Occ:FINANCIAL 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.

01574905

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

Directors - continued

Particulars.

CLIFFORD IAN
PARKINSON
32 VIGILANT WAY
GRAVESEND
KENT DA12 4PP

Day	Month	Year

Date of any change.

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Date of Birth:- 28/03/48

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

RICHARD KEVIN
WALTON
FLAT 7 18 BOLTON GARDENS
LONDON
SW5 0AJ

Day	Month	Year

Date of any change.

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Date of Birth:- 24/06/36

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

ShowStarters Plc, Millboun Productions Ltd,
Lyric Hammersmith Productions Ltd, Mercury Workshop Ltd -
Resigned 26/2/99, Hounslow Arts Trust Ltd - Retired Nov94

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.

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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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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	1,000	1,000
Totals	1,000	1,000

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

The last full members list was at 25/05/98

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.

Signed

Secretary/Director*
(delete as appropriate)

Date 2nd June 1999

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This return includes 0 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? >

Mrs J R Lamprecht

Walton & Parkinson Limited

20 St. Dunstan's Hill

London

Postcode EC3R 8PP

Telephone 02079294747

Ext 212