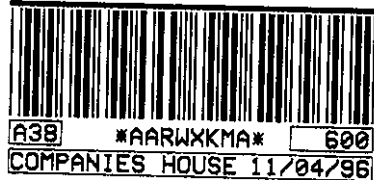




COMPANIES HOUSE

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



A38 *AARWVKMA* 600
COMPANIES HOUSE 11/04/96

no
000-628
£18

363s

Annual Return

of company number 01645300

S

company name

A.K. ASSOCIATES 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 02/03/96

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
23	03	96

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

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.

THE STUDIO,
4, ALEXANDRA ROAD,
READING,
BERKS. RG1 5PD

.....

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
8793 ARCHITECTS (PRIVATE PRACTICE)

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

01645300

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

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

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.

ELIZABETH INGRID
ANDREWS
34 NORTHCOURT AVENUE
READING
BERKSHIRE RG2 7HD

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

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.

ALAN MATT
ANDREWS
34 NORTHCOURT AVENUE
READING
BERKSHIRE RG2 7HD

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

Date of Birth:- 26/12/46
Nat:BRITISH
Occ:ARCHITECT

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.

ELIZABETH INGRID
ANDREWS
34 NORTHCOURT AVENUE
READING
BERKSHIRE RG2 7HD

Date of Birth:- 08/02/44
Nat:BRITISH
Occ:SECRETARY

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.

STOJAN
KALIK
5 HIGHWAY
CROWTHORNE
BERKSHIRE RG11 6HE

Date of Birth:- 07/11/37
Nat:BRITISH
Occ:ARCHITECT

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.

STOJANKA
KALIK
5 HIGHWAY EDGEcombe PARK
CROWTHORPE
READING
BERKSHIRE RG11 6HE

Date of Birth:- 07/07/39
Nat:BRITISH
Occ:SECRETARY

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)
<u>Ordinary</u>	<u>98</u>	<u>98</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>98</u>	<u>98</u>

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

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.**

Signed X[Signature]

Secretary/Director*

*(delete as appropriate)

Date X26-3-96

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?

Arthur Benjamin Graham
Hourow Hill
100 Gages Hill Road
London Postcode WC1X 8BY

Telephone 0171 753 5511 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]