



NM

## 363<sub>a</sub>

COMPANIES HOUSE

This form should be completed in black.

If the code number cannot be

of principal activity.

determined, give a brief description

**Annual Return** 

Company number	CN /66390/	
Company name	MASQ LID	_
		_
<b>Date of this return</b> (See note 1) The information in this return is made up to	Day Month Year  DA 3 / 0 3 9 0  Show date	
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.	DB	
Registered Office (See note 3) Show here the address at the date of this return.	RO 31 ST CHARGES Ja	
Any change of registered office <b>must</b> be notified on form 287.	Post town Ko NooN W/o  County/Region  Postcode	
Principal business activities (See note 4) Show trade classification code number(s) for principal activity or activities.	PA 8 6 3 0	

PROPERTY

MANAGEMENT

## **Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	11
Post town	
County/Region	
Postcode	

### **Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

### Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital....

# T1 T2 T3 T4 Please mark the appropriate box. T5 T6 T7

**Company Secretary** (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 2	288.
CS MR	
PETER HYNES	
WHIZUIP	
AD 26 BLEFNT ROAD	
Post town 2000N	
County/Region	li .
Postcode N4 4RC   Country	

Directors	S (See note 8)	
Please list dire	ectors in alphabetical order.	Details of new directors must be notified on form 288.
Name	*Style/Title	CD MRS
	Forenames	CHRISTINE ELIZABETH  DAVIDSON
	Surname	DAVIPSON
	*Honours etc	
	Previous forenames	
	Previous surname	CORRIN
Address		AD 26 PLETNY RODD
	ntial address must be given.	
	of a corporation, give the r principal office address.	Post town LONDON
		County/Region
		Postcode N4 4RC Country
	Date of birth	DO 3 0 0 1 6 0 Nationality NA SXITNI
	Business occupation	OC POCTOR OF MERICINE
	Other directorships	OD NONE
Nome	*C+ 1- /T'u	
Name	*Style/Title	CD MRS
	Forenames	WENDY BARBARA
•	Surname	GULLICK
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 26 BLEANY KO
In the case o	tial address must be given. f a corporation, give the principal office address.	Post town LONDON
		County/Region
	·	Postcode NK KKC. Country
	Date of birth	DO 6 7 0 3 5 1 Nationality NA SKITNIN
•	Business occupation	OC I-RONT OF HOUSE MUSEUM MANAUER
	Other directorships	OD NONE
* Voluntary of	details	

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate Nominal Value
at the date of this return.	X OKENAKY	4	X \$4
	Totals 🧍	4	X \$ 4
List of past and present members (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in the	,e	n paper not on paper
(See note 10)	A list of changes is enclosed	X	n paper not on paper
	A full list of members is end		
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the with annual general meeting		to dispense
	If an election is in force at the with laying accounts in general		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	holi	
	Date 2 Continuous Central Cent	continus	Secretary/Director* (*delete as appropriate) ation sheets.
	į c.m		
To whom should Companies House direct any enquiries about the information shown in this return?			
			Postcode
	Telephone		Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Directors	(continued)	
Name	*Style/Title	CD AR
	Forenames	PETER HYNES
	Surname	WHINCHP.
	*Honours etc	
·	Previous forenames	
	Previous surname	
Address		AD 26 NONY NO
In the case of	ial address must be given. a corporation, give the principal office address.	Post town
	·	County/Region
		Postcode N/4 4/8 Country
	Date of birth	DO 271056 Nationality NA BRITISH
	Business occupation	OC POLTOR OF MEDIGINE
	Other directorships	OD NONE
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address	ļ	AD
In the case of a	address must be given. corporation, give the ncipal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
* 1/_1	Other directorships	OD
* Voluntary deta	ıls	

Forenames Surname  *Honours etc Previous surname dress  Date of birth Business occupation Other directorships  Previous surname  *Honours etc Dot		
Forenames Surname  *Honours etc Previous forenames Previous surname  dress  AD  AD  Post town  County/Region Postcode Country  Date of birth Business occupation Other directorships  AD  CD  CD  Post town  County/Region Postcode Country  Dot  AD  AD  Post town  County/Region Postcode  Country  Dot  Forenames Surname  *Honours etc Previous forenames CD  AD  CD  Nationality NA  Oc  Nationality NA  Nationality	irectors (continued)	
Surname  *Honours etc Previous surname  dress  AD  AD  AD  AD  AD  AD  AD  Post town  County/Region  Postcode  Country  Date of birth  Business occupation  Other directorships  Surname  *Honours etc  Previous forenames  Surname  *Honours etc  Previous forenames  Pre	me *Style/Title	CD
*Honours etc Previous forenames Previous surname  dress  Lai residential address must be given. the case of a corporation, give the gistered or principal office address.  County/Region  Date of birth Business occupation Other directorships  The post town  Country  Dother directorships  CD  CD  CD  CD  CD  CD  CD  CD  CD  C	Forenames	
Previous surname  dress  Previous surname  dress  all residential address must be given. the case of a corporation, give the istered or principal office address.  County/Region  Post town  Country  Date of birth Business occupation Other directorships  CD  CD  CD  Postcode  Country  Nationality  NA  CD  Previous forenames  Previous forenames  Previous surname  AD  AD  AD  AD  AD  AD  AD  AD  AD  A	Surname	
Previous surname  dress  all residential address must be given. he case of a corporation, give the listered or principal office address.  Date of birth  Business occupation  Other directorships  OC  OD  Tother directorships  Surname  *Style/Title Forenames Surname  *Honours etc Previous forenames Previous forenames Previous forenames Previous aurname  ddress  sual residential address must be given. the case of a corporation, give the egistered or principal office address.  Date of birth  Business occupation  Date of birth  Business occupation  Date of birth  Rusiness occupation  Post town  Country/Region Post town  Country/Region Postcode Country  Nationality NA	*Honours etc	
AD	Previous forenames	
all residential address must be given. he case of a corporation, give the gistered or principal office address.  Date of birth Business occupation Other directorships  Thonours etc Previous forenames Previous surname  The case of a corporation, give the gistered or principal office address.  Date of birth Business occupation Other directorships  The case of a corporation, give the gistered or principal office address.  Date of birth Business occupation	Previous surname	
the case of a corporation, give the pistered or principal office address.  County/Region Postcode Country  Date of birth Business occupation Other directorships  The previous forenames Previous forenames Previous surname Address  Previous surname Address Previous forenames Previ	dress	AD
Date of birth Business occupation Other directorships  The program of the program	the case of a corporation, give the	Post town
Date of birth Business occupation Other directorships  The previous forenames Surname  *Honours etc Previous forenames Previous surname  didress  Isual residential address must be given. the case of a corporation, give the egistered or principal office address.  Date of birth Business occupation  Date of birth Business occupation  Date of birth Business occupation  Doc  Nationality NA  OC		Postcode Country
Other directorships  OD  ame  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname  ddress  sual residential address must be given. In the case of a corporation, give the egistered or principal office address.  Post town County/Region Postcode Country  Date of birth Business occupation OC	Date of birth	
Forenames Surname *Honours etc Previous forenames Previous surname  ddress sual residential address must be given. the case of a corporation, give the egistered or principal office address.  Date of birth Business occupation  Postcode  Country Nationality NA  OC	Business occupation	oc
Forenames Surname *Honours etc Previous forenames Previous surname  ddress sual residential address must be given. It the case of a corporation, give the egistered or principal office address.  Date of birth Business occupation  Postcode  Country  Nationality	Other directorships	OD
*Honours etc  Previous forenames  Previous surname  AD  AD  Post town  County/Region  Postcode  Date of birth  Business occupation  *Honours etc  Previous forenames  AD  Post town  County/Region  Postcode  Nationality  Nationality  NA	-	
*Honours etc  Previous forenames  Previous surname  ddress  sual residential address must be given. the case of a corporation, give the egistered or principal office address.  Post town  County/Region  Postcode  Date of birth  Business occupation  *Honours etc  Previous forenames  AD  Post town  County/Region  Postcode  Nationality  NA		
Previous forenames  Previous surname  ddress  sual residential address must be given. the case of a corporation, give the egistered or principal office address.  Post town  County/Region  Postcode  Date of birth  Business occupation  OC		
Previous surname  ddress  sual residential address must be given. In the case of a corporation, give the egistered or principal office address.  Post town  County/Region  Postcode  Date of birth  Business occupation  Postcode  Country  Nationality  Nationality		
sual residential address must be given. In the case of a corporation, give the egistered or principal office address.  Post town  County/Region  Postcode  Date of birth  Business occupation  AD  Post town  Country/Region  Nationality  NA		
Sual residential address must be given. If the case of a corporation, give the egistered or principal office address.  Post town  County/Region  Postcode  Date of birth  Business occupation  Business occupation		AD
Date of birth  Business occupation  Postcode Country  Nationality  NA  OC	Isual residential address must be given. In the case of a corporation, give the	Post town
Date of birth  Business occupation  Nationality  Nationality		<del>-</del>
	Date of birth	
	Business occupation	oc
· · · · · · · · · · · · · · · · · · ·	Other directorships	

\* Voluntary details