

Produced by
"THE REGISTRAR"

Please complete in typescript,
or in bold black capitals.

Company Number

Company Name in full



* F 3 6 3 A D 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 5 0 6 9 9

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

ST. PAUL'S HOUSE, WARWICK LANE

LONDON

EC4P 4BN

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities

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

0 0 1 5



Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

NW
30x2
006593
363a

Annual Return

1721634

PATCHETTS GREEN LIMITED

Register of Members (See note 5)

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

Post town

County / Region

1 SNOW HILL

LONDON

Postcode

EC1A 2EN

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.

Post town

County / Region

1 SNOW HILL

LONDON

Postcode

EC1A 2EN

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Details of a new company secretary must be notified on form 288a.

* Honours etc.

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous Surname(s)

Address

Usual residential

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

Post town

County / Region

Country

CORNHILL SECRETARIES LIMITED

ST. PAUL'S HOUSE, WARWICK LANE

LONDON

Postcode

EC4P 4BN

Directors (see note 1-5)
 please list directors in alphabetical order.

1721634

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc.			
	Date of birth	Day	Month	Year
		1 1	0 1	6 1
Forename(s)	DONALD EMMANUEL			
Surname	MCTAGGART			
Previous forename(s)				
Previous Surname(s)				
Address	47 CHEYNE WALK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	SW3 5LP	
	Country	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	AS PER LIST			

* Voluntary details

Name	* Style / Title			
	* Honours etc.			
	Date of birth	Day	Month	Year
		0 6	0 2	5 9
Forename(s)	KENNETH STUART			
Surname	REEVE-YOUNG			
Previous forename(s)				
Previous Surname(s)				
Address	31 CARRAWAYS			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WITHAM		
	County / Region	Postcode	CM8 1XW	
	Country	Nationality	BRITISH	
Business occupation	EQUESTRIAN MANAGER			
Other directorships	NONE			

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense
with annual general meetings, mark this box

☐

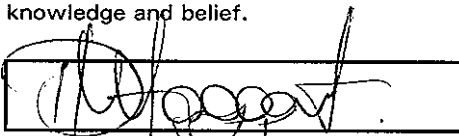
If at the date of this return an election is in force to dispense
with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

20/6/99

+ Please delete as appropriate

+ a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

CORNHILL SECRETARIES LIMITED	
1 SNOW HILL, LONDON, EC1A 2EN	
Tel 26/10812	
DX number	DX exchange

Directors (continued)

1721634

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc.				
		Date of birth	Day 1 5	Month 0 2	Year 6 3
	Forename(s)	JULIE LUCIE			
	Surname	SKENDER			
	Previous forename(s)				
	Previous Surname(s)				
Address	1 KANARI STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PIRAEUS			
	County / Region		Postcode		
	Country	GREECE .	Nationality	BRITISH	
	Business occupation	COMPANY EXECUTIVE			
	Other directorships	NONE			

* Voluntary details

Name	* Style / Title				
	* Honours etc.				
		Date of birth	Day 1 7	Month 0 5	Year 5 5
	Forename(s)	ANTONIA DE			
	Surname	BEARN			
	Previous forename(s)				
	Previous Surname(s)				
Address	5 NEW ROAD, LETCHMORE HEATH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HERTS			
	County / Region		Postcode	WD2 8ED	
	Country		Nationality	FRENCH	
	Business occupation	EXECUTIVE			
	Other directorships	NONE			

Directors (continued)

1721634

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc.				
		Date of birth	Day 1 6	Month 0 2	Year 6 9
	Forename(s)	LINDSEY			
	Surname	TUKE			
	Previous forename(s)				
	Previous Surname(s)				
Address		28 THE CRESCENT, BRICKET WOOD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST. ALBANS			
	County / Region	HERTS	Postcode	AL2 3NF	
	Country		Nationality	BRITISH	
	Business occupation	TACK SHOP MANAGERESS			
	Other directorships	NONE			

* Voluntary details

Name	* Style / Title				
	* Honours etc.				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous Surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Schedule of Other Directorships

Date of
Resignation**DONALD EMMANUEL MCTAGGART**

MCTAGGART SHIPPING & MANAGEMENT CO. LIMITED

RUE ST JACQUES LIMITED - DISSOLVED 21/07/1995

Produced by
"THE REGISTRAR"

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number
Company Name in full

1721634

PATCHETTS GREEN LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
transferred

Date of
registration
of transfer

Remarks

Name and address

DONALD EMMANUEL MCTAGGART
47-CHEYNE WALK, LONDON, SW3 5LP

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JULIE LUCIE SKENDER
1 KANARI STREET, PIRAEUS, GREECE.

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