

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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
3 1	1 2	915

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.

PARK HOUSE 26 NORTH END ROAD LONDON NW11 7PT

Principal business activities (See note 4)

Trade classification is 8228 OPTICIANS

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

MV 1 & Odyrs 363s

Annual Return

of	comp	pany	number	01	.83379	33

D

company name

JEREMY C. SETTON 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	MOHIO	rear
	Day	Month	Year
г	Day	TONCH	Tear

Bonley Konley	.Rosad 21.3eA

01833793 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.
	<i>د</i>
The register is kept at	<i>3</i>
REGISTERED OFFICE	
·	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
" -	Pay Mooth Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JANE	
COHEN SETTON 9 BRABOURNE RISE	
BECKENHAM	
KENT BR3 2SQ	
*	
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
	Day Mooth Year
Particulars of a new director must be notified on form 288.	Day Month Year
JEREMY	
COHEN SETTON	279 Old Brampan Road
25 BROCKLEY CLOSE BROCKLEY	Lordon
LOMBON	
\$£4	
Date of Birth:- 18/08/64 Nat:BRITISH	
Occ:OPTICIAN	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

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01833793	If the information shown needs amendment, gi details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
L	- Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

•	••••••
•	
	***-**
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Other directorships.	
•	
.	Day Month Year
Particulars.	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
,	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	•••••
Particulars.	Day Month Year
al titulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORD MODI BE MOTIFIED ON FORM 200.	

•	***************************************

	••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other dimentenshing	
Other directorships.	
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01833793 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal val
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u> </u>	100	Floo
•			
	Totals	(00)	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	~		Please mark the appropriate box.
A full list is required.		· .	not on
A full fist is required.			on paper paper
	A full list of n	nembers is enclos	ed
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, <i>mark this box</i> .			
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	· .	a	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Shoretoni/Director
i enclose the fee of £18.	Date St	5/4/96	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	noludes	continuation sheets.
	Piease en	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	F.W. BE) LYGON	CRINGE N	B OBD e GRI ZAB
	50 LO BROML	NDON A	odd e BRI ZAD
Printed on Recycled Paper		NS 280 1113	

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01833793 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return; since the amount of JEREMY C. SETTON LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 9 Old Brompton Road 95

LIST OF PAST AND PRÉSENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01833793 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the JEREMY C. SETTON LIMITED amount of stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer