



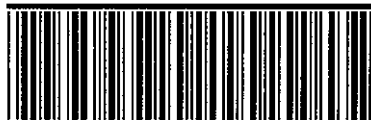
COMPANIES HOUSE

18/00/918 / 1/8

363s

## Annual Return

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



A24 \*AU7ISHIK\* 224  
COMPANIES HOUSE 21/12/95

of company number 01917610

X

**company name**

PRODUCT IDENTITY DESIGN 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 02/12/95

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	9   5

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

2 MUNDEN STREET  
LONDON  
W14 0RH

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is

8798 ARTISTS, AUTHORS & COMPOSERS

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

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

BARCLAYS BANK PLC  
81 FLEET STREET  
LONDON  
EC3Y 1ET

32 LANCASTER MEWS  
LONDON  
W23QE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

BARCLAYS BANK PLC  
81 FLEET STREET  
LONDON  
EC3Y 1ET

32 LANCASTER MEWS  
LONDON  
W23QE

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SUSAN JOAN  
WICKERSON  
32 LANCASTER MEWS  
LONDON  
W2 3QE

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.

SEBASTIAN ORBY  
CONRAN  
7 BEDFORD GARDENS  
LONDON  
W8 7ED

Day	Month	Year

Date of any change.

Date of Birth:— 05/04/56  
Nat:BRITISH  
Occ:DESIGNER

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

SELINA  
FELLOWS  
6a ST LAWRENCE TERRACE  
LONDON  
W10 5SX

Date of Birth:- 20/01/55  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

KEITH  
WHITTEN  
80 GLOUCESTER TERRACE  
BAYSWATER  
LONDON  
W2 3HH

Date of Birth:- 17/11/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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	100	100
Totals	100	£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. 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 Whitton Secretary/Director  
Date 15/12/95 \*(delete as appropriate)

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?

ABACUS LONDON LIMITED  
32 LANCASTER MEWS  
LONDON  
Postcode W2 3QE  
Telephone 0171 2580254 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]