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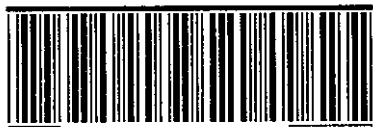
363s

Annual Return



C O M P A N I E S H O U S E

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



A30 *ARN7GW9G* 314
COMPANIES HOUSE 04/06/97

This form should

The information printed below is taken from Companies House records as at 30/04/97

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
16	05	97

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.

1 CANADA SQUARE
CANARY WHARF
LONDON
E14 5DT

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01933296

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ALAN JOHN
DAVIES
5 UPLANDS WAY
RIVERHEAD
SEVENOAKS
KENT TN13 3BN

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.

DAVID JOHN
ALDER
DAIRY COTTAGE
DIGSWELL PLACE FARM
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7SU

Day	Month	Year

 Date of any change.

Date of Birth:- 16/01/60
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01933296

Directors - continued

Particulars.

ALAN JOHN
DAVIES
5 UPLANDS WAY
RIVERHEAD
SEVENOAKS
KENT TN13 3BN

Date of Birth:- 16/07/43

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NINE STANLEY GARDENS (MANAGEMENT) LIMITED
ISLE OF DOGS COMMUNITY FOUNDATION
STRAWBERRY HILL EXECUTIVES LIMITED

Particulars.

ANTHONY ROLAND
HUGHES
~~CARRADALE~~
~~FEATHERS HILL HATFIELD BROAD OAK~~
~~BISHOPS STORTFORD~~
~~HERTFORDSHIRE CM22 7HB~~

Date of Birth:- 19/04/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
20	05	97

Date of any change.

Fanns Cottage
Canfield Road
Takeley
Bishop's Stortford
Herts., CM22 6SX

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01933296

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>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 16/05/96

A list of changes is enclosed ☐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 **£15.**Cheques should be made payable to **Companies House.**

Signed

A J Davies

Secretary/Director*

*(delete as appropriate)

Date

30.5.97

This return includes

2

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?----->

A J DAVIESDX 42657ISLE OF DOGS

Postcode

0171-538-7008

Telephone

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]

OTHER DIRECTORSHIPS OF ANTHONY ROLAND HUGHES

Present directorships

City of London Antiques Fairs Limited

R. G. Exhibitions Limited

R. G. Limited

Telegraph Events Limited

Trafford Park Printers Limited

West Ferry Printers Limited

Former directorships

Resigned

ETVC Limited

12.12.91

Strawberry Hill Executives Limited

01.04.97