



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 19/03/96

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
31	12	95

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
30	09	96

Registered Office (See note 3)

This is the address registered by Companies House.

15 ALBEMARLE STREET
LONDON
W1X 3HA

15 Albemarle St
London
W1X 3HA

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

NW £32
000184

363s

Annual Return

of company number 01944308

D

company name
JULIAN SMITH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01944308

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

BUTT COZENS
TOWN HALL HOUSE BALKERNE HILL
COLCHESTER
ESSEX CO9 3AD

Register of debenture holders (See note 6)

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

BUTT COZENS
TOWN HALL HOUSE BALKERNE HILL
COLCHESTER
ESSEX CO9 3AD

Company Secretary (See note 7)

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

Day Month Year
Date of any change.

ELIABETH JANE
SMITH
NEW FOREST HOUSE
TYRRELLSPASS
COUNTY WESTMEATH

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.

Day Month Year
Date of any change.

ELIZABETH JANE
SMITH
NEW FOREST HOUSE
TYRRELLSPASS
CO WESTMEATH
EIRE

Date of Birth:- 16/06/51
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JULIAN ROBERT
SMITH
NEW FOREST HOUSE
TYRRELLSPASS
COUNTY WESTMEATH

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/47

Nat:BRITISH

Occ:C A

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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.

Show any relevant current and previous 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.

Show any relevant current and previous 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)

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 31/12/94

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Julian R. Smith

Secretary/Director*

*(delete as appropriate)

Date 25 March 1996

This return includes

0

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?----->

Julian R. Smith

Belvedere Smith

15 Albemarle St

Postcode W1X 3HA

Telephone 0171-495 Ext

2511