



BLUEPRINT
Company Secretary
CHA 101

361,386 x 77
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Handwritten signature



363_x Annual Return

Company number

CN 2030512

Company name

SHEWELL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 0 4 9 5

Date of next return

I wish to make the next return to

DB 3 0 0 4 9 6

Registered Office

This is the address at the date of this return.

RO CHISWELL STREET

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

Post town LONDON

County/Region

Postcode EC1Y 4SD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
NICOLA JANE		
FENTON		
AD	FLAT 1	
56 ROSSLYN HILL		
Post town	HAMPSTEAD	
County/Region	LONDON	
Postcode	NW3	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
MICHAEL DAVID			
HAMPSON			
AD	58 CHESTNUT AVENUE		
Post town ESHER			
County/Region SURREY			
Postcode KT10 8JF Country			
DO	0	8	0
5	5	8	
Nationality NA BRITISH			
OC	LAWYER AND CHARTERED SECRETARY		
OD	NONE		

Date of birth

Business occupation

Other directorships

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
CHRISTOPHER JAMES			
WILKINS			
AD	HIGHTREES		
ALDENHAM GROVE			
Post town RADLETT			
County/Region HERTS			
Postcode WD7 7BN Country			
DO	0	2	0
4	4	6	
Nationality NA BRITISH			
OC	FINANCIAL CONTROLLER		
OD	NONE		

Date of birth

Business occupation

Other directorships

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

[illegible]

Issued share capital

The shares in issue at the date of this return are

C l a s s	N u m b e r	A g g r e g a t e N o m i n a l V a l u e
ORDINARY SHARES	100	£ 100.00
T o t a l s	100	£ 100.00

A full list of members is enclosed on paper

List of past and present
members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

C e r t i f i c a t e

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.

Make cheques payable to
Companies House.

Contact point address

Signed Nicole J Fenton

Date 20 4 MAY 1995

This return includes 2 continuation sheets.
(enter number)

Secretary/~~Director~~ *
(*Delete as appropriate)

SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD