



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**Company Number**

2035853

**Company Name in full**

Avatar Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 05 96

**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

31 05 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

3rd Floor

Devonshire House

Mayfair Place

LONDON

W1X 5FH

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



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COMPANIES HOUSE 26/05/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

\*Honours etc

Third Floor

Devonshire House

Mayfair Place

LONDON

Postcode **W1X 5FH**

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 21 01 53
Forename(s)	Michael David		
Surname	Bear		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	17 Cyprus Gardens		
Post town	London		
County / Region		Postcode	N3 1SP
Country		Nationality	British
<b>Business occupation</b>	Civil Engineer		
<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 08 11 51
Forename(s)	Maurice		
Surname	Fitzgerald		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	12 Edenfield Gardens		
	Worcester Park		
Post town			
County / Region	Surrey	Postcode	KT4 7DT
Country		Nationality	British
<b>Business occupation</b>	Chartered Surveyor		
<b>Other directorships</b>	(See continuation sheet).		

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	500,000	£50,000.000
<b>Totals</b>	<b>500,000</b>	<b>£50,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

*David C. High*  
BICAL NOMINEES LIMITED

Date

26/6/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Nicola Wynne  
Secretarial Administrator  
BICC plc  
Devonshire House  
Mayfair Place  
London W1X 5FH

**Other directorships****Company Number** 2035853**Company Name** Avatar Limited**Other Directorships For Michael David Bear**

Ardencap Limited

Bourne Court (Common Parts) Limited

Bourne Court (Phase One) Limited

British Urban Development Limited

Bumperlane Limited (in liquidation)

Charroterie Developments Limited

Elder Street Properties Limited

Firago plc

Frontcram Limited

Glengall Bridge Limited

Harpchange Limited

Iberia Developments Limited

Recordhold Limited

Sentinel Number Two Limited

Spitalfields Developments Limited

Spitalfields Holdings Limited

Temple Mills Development Limited

Tiltpledge Limited

**Other Directorships For Maurice Fitzgerald**

Ardencap Limited

Glengall Bridge Limited

Iberia Developments Limited

Sentinel Number Two Limited