

COMPANIES HOUSE



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

A25 *A4FQGB0A* 322 COMPANIES HOUSE 04/11/98 of company number 02109017

017

J

company name LADMARSH 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 15/10/98 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 0	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	<u> </u>	1

Day Month Year

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.

This is the address registered by Companies House.

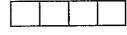
27 HANSON STREET LONDON W1P 7LQ

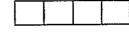
Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

6	W	N	M







	<i>*</i> ·
02109017	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	
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	Day Month Year
form 288.	Date of any change.
	Date of any change.
BRISTLEKARN LIMITED	
SCEPTRE HOUSE	
169/173 REGENT STREET	•
LONDON	
WIR 7FB	***************************************

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JONATHAN DAVID	
PARKER	
19 PICCADILLY COURT	,
QUEENS PROMENADE	
DOUGLAS ISLE OF MAN IM2 4NS	
ISLE OF MAN IMZ 41/5	
Date of Birth:- 03/04/67	
Nat:BRITISH	
Occ:MANAGER	Day Marsh Vo.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	***************************************

Page 2

02109017	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars. ANTHONY MICHAEL TAYLOR 23 BULLESCROFT ROAD EDGWARE MIDDLESEX HAS 8RN	Day Month Year Date of any change.		
Date of Birth:— 14/07/48 Nat:BRITISH Occ:MANAGEMENT CONSULTANT If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when. Show any relevant current and previous directorships.			
Particulars. LINDA RUTH TAYLOR	Day Month Year Date of any change.		
23 BULLESCROFT ROAD EDGWARE MIDDLESEX HA8 8RN			
Date of Birth:- 04/09/52 Nat:BRITISH Occ:BUSINESS CONSULTANT			
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 288a.			
and the second s			
· ·			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

Page 3

02109017 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	/00	issued multiplied by nominal value per share)
	Totals	/00	£100.00
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.	There were no o	changes in the pe	
The last full members list was at 31/10/96	A list of change	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
		1/ Cloud	of the state of th
Certificate	Signed Signed	ánd on behalf o stiekarn Limited	· ·
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 02 N	10y 1998	Secretary/Biressor* (delete as appropriate)
I enclose the fee of £15.		0	
Cheques should be made payable to Companies House .	This return inc Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	6 Babmaes 5 London SW1Y 6HD Our-Ref: //4	13/UTD Postcode	Fxt
	Telephone	************	Ext