



COMPANIES HOUSE

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



A27 *ATI99WCS* 323
COMPANIES HOUSE 07/06/97

BB.
£15.
100275.

363s

Annual Return

of company number 02139428

Y

company name
CANVASLAKE 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 12/03/97

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 |
|-----|-------|------|
| 31 | 03 | 97 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

15 DRAYCOTT AVENUE
LONDON
SW3 3BS

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS' PROPERTY MANAGEMENT

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

02139428

Register of members (See note 5)

The register is kept at

GEORGE DAVIES & CO
FOUNTAIN COURT FOUNTAIN STREET
MANCHESTER
M2 2FB

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

GEOFFREY MICHAEL
NEIKE
18 LANSDOWNE CIRCUS
LEAMINGTON SPA
WARWICKSHIRE CV32 4SW

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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.

GEOFFREY MICHAEL
NEIKE
18 LANSDOWNE CIRCUS
LEAMINGTON SPA
WARWICKSHIRE CV32 4SW

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Date of Birth:- 21/09/46

Nat:BRITISH

Occ:COMPUTER SYSTEMS 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.

| |
|------|
| NONE |
|------|

02139428

Directors - continued

Particulars.

ANN
TURNER
FLAT 2 15 DRAYCOTT AVENUE
LONDON
SW3 3BS

Date of Birth:- 13/06/51

Nat:BRITISH

Occ:OIL BROKER

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.

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| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

AMBER MILL FURNITURE MANG CO LTD
ASSEM OIL LTD
ASSEM LTD

Particulars.

DOROTHY ELIZABETH
WARD
15-17 DRAYCOTT AVENUE
LONDON
SW3 3BS

Date of Birth:- 16/10/32

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

NONE

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

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02139428

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY12£12**Totals**12£12**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

C. Smith

Secretary/Director

*(delete as appropriate)

Date

19/5/97I enclose the fee of **£15**.Cheques should be made payable
to **Companies House**.This return includes ONE 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?----->JOSOLYNE + CoSILK HOUSE, PARK GREENMACCLESFIELDCHESHIRE Postcode SK11 7QLTelephone (01625) 428011 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02139428 Company Name: CANVASLAKE LIMITED | Account of Shares | | | Remarks |
|---|--|--|----------------------------------|---------|
| | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | |
| QR + DE WARD, FLAT 1 | 1 | | | |
| 15/17 DRAYCOTT AVE, LONDON SW3 3BS | | | | |
| A TURNER, FLAT 2, 15/17 DRAYCOTT AVE | 1 | | | |
| E ORCEL, FLAT 3, 15/17 DRAYCOTT AVE | 1 | | | |
| SD GUPTA, FLAT 4, 15/17 DRAYCOTT AVE | 1 | | | |
| DFR PATERSON, FLAT 5, 15/17 DRAYCOTT AVE | 1 | | | |
| W GROSS, FLAT 6, 15/17 DRAYCOTT AVE | 1 | | | |
| W H SIMPSON, FLAT 7, 15/17 DRAYCOTT AVE | 1 | | | |
| R+V HAMMOND, FLAT 8, 15/17 DRAYCOTT AVE | 1 | | | |
| RIGAUD INVESTMENT LTD, FLAT 9 | 1 | | | |
| 15/17 DRAYCOTT AVE | | | | |
| KARMALA INVESTMENT LTD, FLAT 10 | 1 | | | |
| 15/17 DRAYCOTT AVE | | | | |
| GM + LT NEIKE, FLAT 11, 15/17 DRAYCOTT AVE | 1 | | | |
| SP + A GRAHAM, FLAT 12, 15/17 DRAYCOTT AVE | 1 | | | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued).

SCHEDULE TO FORM 363[illegible]