



**BLUEPRINT**  
Company Secretary

LB of Scot

015423

L660x44

**363a**

# Annual Return

**Company Number**

2214890

**Company Name in full**

DEANERY STREET 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

20 12 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

20 12 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

6 SPRING GARDENS

CITADEL PLACE

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

Post town

TINWORTH STREET

County / Region

LONDON

Postcode

SE11 5EH

**Principal business activities**

(See note 4)

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

8630

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**



A11 \*A1940SS8\* 411  
COMPANIES HOUSE 30/01/97

**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

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET LONDON SE11 5

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

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET LONDON SE11 5

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

THOMAS JOHN

THOMSON

25 MORETON AVENUE

HARPENDEN

HERTFORDSHIRE

Postcode

AL5 2EU

**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 04 06 61
Forename(s)	GLYN VINCENT		
Surname	HIRSCH		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	15 CLARE LAWN AVENUE		
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>	Post town	LONDON	
	County / Region	Postcode	SW14 8BE
	Country	Nationality	BRITISH
Business occupation	CHIEF EXECUTIVE		
Other directorships			

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 03 04 48
Forename(s)	BENGT FILIP		
Surname	MORTSTEDT		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	21 MULBERRY WALK		
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>	Post town		
	County / Region	Postcode	SW3 6DZ
	Country	Nationality	SWEDISH
Business occupation	DIRECTOR		
Other directorships			

**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	1,000	£1,000.000
<b>Totals</b>	<b>1,000</b>	<b>£1,000.000</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

☐

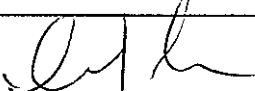
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**



**Date**

16/1/97

† 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

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

**T J Thomson  
6 Spring Gardens  
Tinworth Street  
LONDON  
SE11 5EH**