



Companies House

for the record

Company Name

AVONSWORD LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2219663

Information extracted from

Companies House records on

17th November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



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COMPANIES HOUSE

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27/02/01

Section 1: Company details

Ref: 2219663/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Chalcot Crescent London NW1 8YE	Address _____ _____ _____ UK Postcode _____																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ro	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Roy Michael EAGLESON Address 4 Dorville Crescent London W6 0HJ	Name Address <i>EIGHTH</i> 67a Eighth Ave Tauranga 3201 NEW ZEALAND UK Postcode _____ Date of change ____ / ____ / ____ Date Roy Michael EAGLESON ceased to be secretary (if applicable) <i>1 / 04 / 1997</i>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Laurence Ivor ISAACSON Address 5 Chalcot Crescent London NW1 8YE Date of birth <i>01/07/1943</i> Nationality <i>British</i> Occupation <i>Co Director</i>	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Laurence Ivor ISAACSON ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen MURPHY Address 4 Dorville Crescent London W6 0HJ Date of birth <i>17/04/1952</i> Nationality <i>British</i> Occupation <i>Co Director and Secretary</i> <i>from 1/04/1997</i>	Name Stephen Murphy Address APT. 6B, 929 PARK AVENUE NEW YORK NY 10028 USA. UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen MURPHY ceased to be director (if applicable) ____ / ____ / ____

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Roy EAGLESON		Name 		Shares transferred by Roy EAGLESON		
Address 4 Dorville Crescent London W6 6HJ		Address NOW (in NEW ZEALAND) 67a Eighth Avenue Tauranga 3001 NEW ZEALAND UK Postcode				
Shares held Class Ordinary	Number 32525	Shares held Class 	Number 			
				Class	Number	Date of transfer ____/____/____
> Shareholder Name Stephen MURRAY		Name 		Shares transferred by Stephen MURRAY		
Address 4 Dorville Crescent London W6 6HJ		Address APT 6B - 929 PARK AVENUE NEW YORK - NY 10028 UK Postcode NW1 8YE				
Shares held Class Ordinary	Number 37525	Shares held Class 	Number 			
				Class	Number	Date of transfer ____/____/____
> Shareholder Name WEST CORP		Name 		Shares transferred by WEST CORP		
Address Account Isaac Exchange House 54-58 Athol Street Douglas Isle Of Man		Address UK Postcode				
Shares held Class Ordinary	Number 295050	Shares held Class 	Number 			
				Class	Number	Date of transfer ____/____/____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 365,100 Aggregate Nominal Value of issued shares £365,100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 365,100 Total Nominal value of shares issued £365,100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Lawrence Isaacson

Date

01 / 12 / 2000

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/8/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th August 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LAURENCE ISAACSON

Telephone number inc code

0207 586 3793

Address

*5 CHALCOT CRESCENT
LONDON*

DX number if applicable

DX exchange

W11 84F