



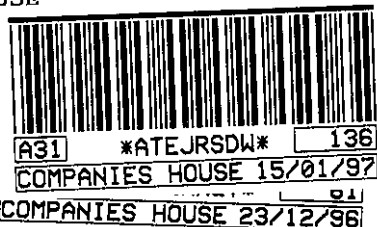
COMPANIES HOUSE

MB  
715x1  
1w668

363s

## Annual Return

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



of company number 02315724

P

company name  
V S O TRADING 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 14/11/96

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	9
0	1	6

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.

317 PUTNEY BRIDGE ROAD  
LONDON  
SW15 2PN

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

02315724

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

If the information shown needs amendment, give details below and, for secretary and director 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 form 288.

JOHN RICHARD  
MERCHANT  
63 COMBEMARTIN ROAD  
LONDON  
SW18 5PP

Day	Month	Year

 Date of any change.

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.

GEOFFREY GRANT FULTON  
BARNETT  
2 MILL HILL ROAD  
LONDON  
SW13 0HR

Day	Month	Year

 Date of any change.

Date of Birth:- 09/03/43

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02315724

## Directors - continued

### Particulars.

GRAHAM RICHARD  
BIRD  
113 GLOUCESTER AVENUE  
LONDON  
NW1 8LB

Date of Birth:- 28/05/44  
Nat:BRITISH  
Occ:CHARITY ASSISTANT DIRECTOR

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.

### Particulars.

JOHN RICHARD  
MERCHANT  
63 COMBEMARTIN ROAD  
LONDON  
SW18 5PP

Date of Birth:- 04/06/45  
Nat:BRITISH  
Occ:ADMINISTRATOR

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.

Day	Month	Year

 Date of resignation.

### Particulars.

CHRISTA MARIA  
PAXTON  
631 KINGS ROAD  
LONDON  
SW6 2DU

Date of Birth:- 18/12/46  
Nat:BRITISH  
Occ:CHARITY MANAGER

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.

Day	Month	Year
08	07	96

 Date of resignation.

**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 30/11/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

John Merchant

Secretary/Director \*

\*(delete as appropriate)

Date

19/12/96

This return includes \_\_\_\_\_ 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?----->

John Merchant  
VSO, 317 Putney Bridge  
Road, London  
Postcode SW15 2PN

Telephone 0181 780 2266 Ext. 220

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02315724	Account of Shares			Remarks
Company Name: V S O TRADING LIMITED	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.	Date of Registration of Transfer	
Name and address	Number currently held			
JOHN MERCHANT 63 COMBEMARTIN ROAD LONDON SW18 5PP	£1	1	24/2/95	
GEOFFREY GRANT FULTON BARNETT 2 MILL HILL ROAD, LONDON SW13 0HK				
RACHAEL WARD 36A KINGS AVENUE, LONDON N10 1PB				New member 8/7/96
DICK BIRD 113 GLOUCESTER AVENUE LONDON NW1 8LS				
CHRISTA PAXTON 631 KINGS ROAD, LONDON SW6 2DU				Resigned. 8/7/96
VSO, 317 PUTNEY BRIDGE ROAD, LONDON SW15 2PN	£1	1	14/10/88	

Continued overleaf

