

A

COMPANIES FORM No. 363

Annual return of a company

AMENDMENT
SHARES PREVIOUSLY SHOWN AS
HAVING BEEN ALLOTTED ON
16 JULY 1990 (2 PREFERENCE
SHARES OF £1 EACH) : THE
ALLOTMENT DID
NOT TAKE PLACE.

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] [] [] []

2354796

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* CAMBRIDGE ARTS LIMITED

* Insert full name
of company

The information in this return is as at

17 SEPTEMBER 1990

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

13/14 ROUND CHURCH STREET,
CAMBRIDGE

Postcode CB5 8AD

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

MESSRS. MILLS + REEVE, FRANCIS HOUSE
112 HILLS ROAD, CAMBRIDGE, CB2 1PH

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) NICHOLAS PHILIP GUNSTAN GOLDING

Previous name(s) (note 3)

Address (notes 4 and 5) 15, VICTORIA ROAD
CAMBRIDGE

Postcode CB4 3BA

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

COMPANIES HOUSE
3 MAY 1991
M

COMPANIES HOUSE
3 MAY 1991
M 48

N/M.

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) ELIZABETH RUTH ARMSTRONG		Business Occupation PRIVATE TUTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 15, VICTORIA ROAD CAMBRIDGE		Date of birth (note 9)
Postcode CB4 3BL		
Other relevant past or present directorships* (note 8)		
THE ROUND CHURCH STREET GALLERY LIMITED		
CAMBRIDGE ARTS TUTORS LIMITED		

Name (note 3) ANN MARJOR ARMSTRONG		Business Occupation PRIVATE TUTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 50, HALIFAX ROAD CAMBRIDGE		Date of birth (note 9)
Postcode CB4 3PX		
Other relevant past or present directorships* (note 8)		
THE ROUND CHURCH STREET GALLERY LIMITED		
CAMBRIDGE ARTS TUTORS LIMITED		

Name (note 3) NICHOLAS PHILIP DUNSTAN GOLDING		Business Occupation BURSAR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 15 VICTORIA ROAD CAMBRIDGE		Date of birth (note 9)
Postcode CB4 3BW		
Other relevant past or present directorships* (note 8)		
THE ROUND CHURCH STREET GALLERY LIMITED		
CAMBRIDGE ARTS TUTORS LIMITED		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

E 10710

	Number of shares	Class	Nominal value of each share
1	998	ORDINARY	£ 1
2	2	NON-VOTING CONVERTIBLE PREFERENCE	£ 1
3			£

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
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150	ORA
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1		
2		

2		
3		

Amount per share

1	E	NIL
2	E	
3	E	

1	NIL	
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LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	INSTANT COMPANIES LIMITED 2 BACHES STREET, LONDON. NI 6UP
	SWIFT INCORPORATIONS LIMITED 2 BACHES STREET, LONDON. NI 6UP
	ELIZABETH R. ARMSTRONG 15 VICTORIA ROAD, CAMBRIDGE, CB4 3BW
	ANN M. ARMSTRONG 50 HALIFAX ROAD, CAMBRIDGE, CB4 3PX
	NICHOLAS P. D. GOLDING 15 VICTORIA ROAD, CAMBRIDGE, CB4 3BW

