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363a

Please complete in typescript. or in bold black capitals.

Annual Return

02355546

Company Name in full

ANGEL INTERIORS LUK LIMITED



Date of this return (See note 1) The information in this return is made up to

Day Month Year QЗ 06

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) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

96A FARLEIGH ROAD

STOKE NEWINGTON

SODON

N167TQ

Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity. 8798



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	nbers (See note 5) hbers is not kept at the te here where it is kept.	Registere	d Offic	ابر			
	Post town						
	County / Region				Postcode		
Register of Debe	enture holders						
(See note 6) If there is a registe and it is not kept a state here where it is							
	Post town						
	County / Region				Postcode		
						•	
Company type	(See note 7)						
Public limited company							
Private company limited	d by shares	X					
Private company limited share capital	d by guarantee without						
Private company limited section 30	> Please mark the appropriate box						
Private company limited under section 30							
Private unlimited compa		,					
Private unlimited compa	any without share capital						
Company Secre	tary (see notes 1-5)			_			
(Please photocopy			company	-	Г	tified on form 288a.	
details of joint	Name * Style / Title	MISS			onours etc		
secretaries).	Forename(s)	Louise	CHM	PLOTTE	· -		
	Surname	WRIGHT					
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
Address		GLA FARLEIGH ROXD					
Usual residential		STOICE N	B211	2500			
address must be given. In the case of a	Post town						
corporation, give the registered or principal	County / Region	Lowbox	<u>.</u>		Postcode	N16 779	
office address.	Country	FIXLA					

Directors (see notes 1-5) Please list directors in alphabetical order.			Details of new directors must be notified on form 288a						
1	Name	* Style / Title	MRS			Day	Month	Year	
		* Honours etc		Da	ate of birth	23	07	31	
Forename(s)			HELGA FRANC	AN22K	THERES	A			
		Surname	WRIGHT	T-10					
	Previo	ous forename(s)							
	Previ	ous surname(s)							
•	Address	s	ELM FARM						
Usual residential			Suffield						
address must be given. In the case of a corporation, give the		Post town							
registered or principal office address.	(County / Region	HORFOLK	Postcode		NR 11 TEN			
		Country	ENGLAND		Nationality	BU	MSH .		
Business occupation FARMER									
•	Other di	irectorships	Note						
* Voluntary details.									
	Name	* Style / Title	1483		_	Day	Month	Year	
		* Honours etc		Da	ate of birth	24	06	62	
Forename(s)			LOUISE CHARLOTTE						
Surname			WRIGHT						
	Previo	ous forename(s)	s)						
	Previ	ous surname(s)							
	Addres	S	96A PARLEIGHT ROAD						
Usual residential			STOK NEWTNOTON						
address must be given. In the case of a corporation, give the		Post town							
registered or principal office address.	(County / Region	COMBON		Postcode	2	1677	Q	
		Country	ENGLAND,		Nationality	onality BRIT, SH			
	Busines	ss occupation	Decarative		,				
	Other d	irectorships	Noue						

Directors (continued)		Details of new directors must be notified on form 288a						
	Name	* Style / Title				Day	Month	Year
9		* Honours etc		Da	ate of birth			
		Forename(s)					1	
		Surname			<u>,</u>			-
	Previo	us forename(s)						
	Previo	ous surname(s)						
Address								
	_					· · · · · · · · · · · · · · · · · · ·		
Usual residential address must be	9	Post town						
given. In the case of a corporation, give the registered or principa	• _	County / Region			Postcode			
office address.		Country			Nationality			
	Busines	s occupation				<u> </u>		
	Other di	rectorships						
* Voluntary details.						-		
					,		** ***	
	Name	* Style / Title			_	Day	Month	Year
		* Honours etc		Da	ate of birth	····		
		Forename(s)						
		Surname						
Previous forename(s) Previous surname(s)						,		
		ous surname(s)						
	Address			·				
Usual residentia	ı							
address must be given. In the case of a)	Post town						
corporation, give the registered or principal office address.		ounty / Region			Postcode			
		Country			Nationality			
	Busines	s occupation						
	Other di	rectorships						

DIFECTORS (continued)		Details of new directors must be notified on fo	rm 288a	1	
	Name * Style / Title		Day	Month	Year
	* Honours etc	Date of birth			
	Forename(s)				
	Surname			***	
	Previous forename(s)				
	Previous surname(s)				
	Address				
Usual residentia					-
address must be given. In the case of a	rost town				
corporation, give the registered or principa office address.		Postcode			
	Country	Nationality			
	Business occupation				
	Other directorships				
* Voluntary details					
	Name * Style / Title				
	Name * Style / Title * Honours etc		Day	Month	Year
		Date of birth			
	Forename(s)				<u> </u>
	Surname Previous forename(s)			· •·	
	, ,				
·	Previous surname(s)				
	Address				
Usual residential address must be	Post town				
given. In the case of a corporation, give the registered or principa office address.		Postcode			
	Country	Nationality	<u> </u>		
	Business occupation				
	Other directorships			-	
				·	<u> </u>

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)			
	ORDNARY	Two	1200			
	Totals	2	62,00			
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	There were no changes	in the period				
returns. (see note 10)		on pape	er in another format			
(but what us us as)	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 retu	rn an election is in for annual general meet	l l			
	If at the date of this retu laying acc	rn an election is in for counts in general meet				
Certificate	I certify that the informa knowledge and belief.	tion given in this retur	n is true to the best of my			
Signed	Des	Da	te 12 , 5, 77			
† 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 TOTAL THIS ICA	es (enter number)	continuation sheets.			
Please give the name, address, telephone number, and if available,	Dencon (Zeey .				
a DX number and Exchange, for the person Companies House should	Chartered Acc					
contact if there is any query.	DX number 21 WC1/2 DX-exchange					
	DX number 011 VV U	¥≁ - DX e xchange				