

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

02437245

Particulars.

Day Month Year

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Date of any change.

EDWARD
ATKIN
4 REDINGTON ROAD
LONDON
NW3 7RG

Date of Birth:- 20/08/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MORRIS INTERNATIONAL GRP Plc
appointed 27/1/93 resigned 21/10/93

Particulars.

Day Month Year

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Date of any change.

KLARI CHARLOTTE
ATKIN
7 THE LANE
LONDON
NW8 0PN

Date of Birth:- 17/02/17
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

BARRY
GOLD
GOLD MANN & CO 80 FLEET STREET
LONDON
EC4Y 1EL

Date of Birth:- 19/05/47
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See schedule attached

Directors - continued
Particulars.

02437245

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

ROY
HARSH
WODEN LAW FIRS ROAD
KENLEY
SURREY CR8 5LG

Date of Birth:- 17/01/28
Nat:BRITISH
Occ:NON EXECUTIVE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

GERALD
SHALET
20 CHANDOS AVENUE
WHETSTONE
LONDON
N20 9DX

Date of Birth:- 08/08/32
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

02437245

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02437245

Class
(eg Ordinary
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

Ordinary	355,750	£355,750
Totals		

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 01/10/93

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

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 £18 .

Cheques should be made payable
to Companies House.

Signed

Secretary/Director
*(delete as appropriate)

Date

This return includes

(enter number)

continuation sheets.

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?

G. SHAFET
90 CANNON RUBBER LTD
ASHLEY ROAD
LONDON Postcode N17 9LH

Telephone 081 365 5700

Ext

Date: 06/10/84 THE REGISTRAR
Current Directorships of: EG BARRY GOLD

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File	Company Name	
	BLACK MADEAU LIMITED	DIRECTOR
	CAPITOL GROUP PLC	DIRECTOR
	CLEARMARK GROUP PLC	DIRECTOR
	CR HOLDINGS PLC	DIRECTOR
	DUDLEY JENKINS GROUP PLC	DIRECTOR
	ULTRASTAR PROPERTIES LIMITED	DIRECTOR
1580	AIRWRIGHT LIMITED	DIRECTOR
528/43A	APOLLO METALS PLC	DIRECTOR
10239/8	ASHBURNTON LTD	DIRECTOR
10477/1	DEANLAKE PROPERTIES LTD	DIRECTOR
10908B	GHE FINANCIAL SERVICES LIMITED	DIRECTOR
10908A	GHE GROUP LIMITED	DIRECTOR
10908C	GHE MANAGEMENT LIMITED	DIRECTOR
10788/1	HOPEFLOW PROPERTIES LIMITED	DIRECTOR
MEG1	MEGASHIRE LIMITED	DIRECTOR
10723/1	HINTGLOW LTD	DIRECTOR
10585/1	SLOTQUEST LTD	DIRECTOR
STOC	STOCMAN PUBLIC LIMITED COMPANY	DIRECTOR
10382/6	TOYMAKER PENSION TRUSTEES LIMITED	DIRECTOR
10564/4	WEMBLEY SPORTSHASTER LIMITED	DIRECTOR
10834/1	WIG AND PEN PUBLIC LIMITED COMPANY	DIRECTOR
TOTAL NO. OF COMPANIES =		21

Date: 06/10/94 THE REGISTRAR
Past Directorships of: EG HARRY GOLD

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File	Company Name	
	CELEBRITY PUBLISHING LIMITED (FORMERLY NEIGHBOURHOOD WATCH)	Resigned
	CLEARMARK LIMITED	Resigned 30-04-91
	CLEARMARK PRODUCTIONS LIMITED (FORMERLY PRIORSERVICE LIMITED)	Resigned 20-06-91
	CONTROLLED EXPORTS LIMITED	Resigned
	FB PROCESSING & PACKAGING LIMITED	Resigned 30-04-91
	FB PROPERTIES LIMITED	Resigned 20-06-91
	FERGABROOK COUNTERTRADE LIMITED	Resigned 30-04-91
	FERGABROOK TOILETRIES LIMITED	Resigned 30-04-91
	JV HOLDINGS LIMITED	Resigned 30-04-91
	KOTTIK INTERNATIONAL GROUP PLC	Resigned 15-12-92
	KOTTIK INTERNATIONAL LIMITED	Resigned 29-03-93
	NEWTIME DATA INTERNATIONAL LIMITED	Resigned 18-01-90
	PRESTIGE AUTO BUYERS LIMITED	Resigned 01-51-90
	RAINBOW TOYS LIMITED	Resigned 30-04-91
	SECURITY CENTRES LIMITED)	Resigned 20-06-91
	STARLITE LIMITED	Resigned 30-04-91
	TIDINGS LIMITED	Resigned 20-06-91
	TOYTRADE LIMITED	Resigned 30-04-91
	VIRESCO LIMITED	Resigned
	WARD ADAMS LIMITED	Resigned 30-04-91
	WHEATSENSE PROPERTY MANAGEMENT LIMITED	Resigned 06-09-90
4521/20	50 LEYLAND ROAD MANAGEMENT COMPANY LIMITED	Resigned 21-12-92
1044839	APOLLO LEISURE PRODUCTS LIMITED	Resigned 11-01-93

Date: 06/10/94 THE REGISTRAR
Past Directorships of: EG BARRY GOLD

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File Company Name

528/43C APOLLO METALS INTERNATIONAL
HOLDINGS LTD

Resigned 21-01-92

10614/3 PROP PLACE LTD

Resigned 02-08-91

11150/2 SHIREDEAN LIMITED

Resigned 02-09-93

TOTAL NO. OF COMPANIES = 26