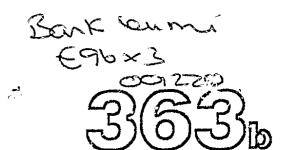


COMPANIES HOUSE



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

A	រោយាយ	al R	eturn
of company nur	nber CN	2458316	H
company name HALLMARK SECI	KETARIES L	IMITED	

100

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

DA	Day 1 O	Month O 1	Year 912	
DB				

Registered Office(See note 3)

This is the address registered by Companies House as at 03/12/91

140 TABERNACLE STREET LONDON EC2A 4SD

Use this space to notify a change of registered office	address.
RO - /	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

10	6 5 2	
	1 1	
Ll		

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM NA	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	NA	
Post Town _		
County/Region _		
Postcode		

Company type(See note 7)

Public limited company

Private company ilmited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30,

Private company limited by guarantee exempt under section 30.

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

T1	
T4 T5	Please mark the appropriate box
T6 T7	

cs	a new company secretary must be notified on form 288. JOINT SECRETARY
l	LYNDA
4	SPENCER
AD	23 SWANFIELD ROAD
Post To	WATHAM CROSS
County/Reg	HERTS
	ode ENS 7JS Country

OD

Other directorships

* Voluntary details

Issued share capital (See note 9)	Class		
Enter details of all the shares in		Number	Aggregate Nominal Valu
issue at the date of this return.	ORDINARY	2	<u> </u>
List of past and present	Totals _	2	12
members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in t	•	2 paper not an paper
The last full members list was at 31/12/90	A list of changes is enclose		n paper not on paper
	A full list of members is en	nclosed	
Elective resolutions (See note 11)			
(Private companies only)	If an election is in force at with annual general meeting	the date of this ret gs, mark this box.	urn to dispense
	If an election is in force at with laying accounts in ger	the date of this ret neral meetings, mar	urn to dispense
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 £32.	Signed	may keeps	Secretary/Director *
renorms the ree of ESZ,	Date 26.2.42	*******	(* delote us appropriate)
	This return includes (enter	(continu	ation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?			
70.0,111	COMPANY Los SERVICES To	1 Tabarnacle Street ndon BCLA (SD) eptione: 01-253 CVP3	
	- Dr.	33009 Finsbury Square	Postcode
	Telephone	E	extension
	- your principal business activ	•	
	- dates of birth of all directors		
	a signature of either a direct	<u>-</u>	\(\sigma\)
•	a members list (if required)?		这 .双

Register of members	2458316
(Secrete 9) If the register of members is not kept at the registered office, state here where it is kept.	RM
	Post town
	County/Region
	Postcode
Register of Debenture holders	
(See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	: RD.
	Post town
	County/Region
	Postcode
Company type (See note 7)	
Public limited company	Tt
Private company limited by shares	T2
Private company limited by guarantee without share capital	T3
Private company limited by shares exempt under section 30	Please mark the appropriate box.
Private company limited by guarantee exempt under section 30	T5
Private unlimited company with share capital	T6
Private inlimited company without share capital	177 T77 T77 T77 T77 T77 T77 T77 T77 T77
Company Secretary (See note 8) (Please photocopy this area to provide details	Details of a new company secretary must be notified on form 288.
of joint secretaries).	4.000
	The state of the s
Forenames	GEOFFRE Y ZIPRIN
Surname	THE POLICE A LAST TO THE PROPERTY OF A SACROS ALLOHOUGH AS THE BEST OF THE REST OF THE POLICE OF THE
*Honours etc	THE MEAN POLICY CONTROL OF THE SECOND PROPERTY OF THE PROPERTY
Previous forenames	Arr Book at the property of the second of th
Previous surname	יע, אייר, ב פוא על און
Address	AD THE OLD CARTER HOUSE
Usual residential address must be given.	53 CHENIES VILLAGE
In the case of a corporation, give the registered or principal office address.	Post town Bucks
	County/Region
* Voluntary details	Postcode Lana 680 Country

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