



A20 *A61T3A6T* 383
COMPANIES' HOUSE 01/04/95

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

Register of members (See note 5)

02491155

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.

JULIAN JOSEPH
SMYTH
314 MICKLEFIELD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 7HX

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.

JOHN EMANUEL
BODIE
FLAT 14
PROVIDENCE HOUSE
PROVIDENCE COURT
LONDON W1Y 1WL

Day	Month	Year

 Date of any change.

Date of Birth:- 08/08/30
Nat:BRITISH
Occ:ESTATE AGENT

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

Day	Month	Year

 Date of resignation.

Directors - continued

02491155

Particulars.

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.

JOHN DAVID
BURNS
27 GROVE END ROAD
LONDON
NW8 9BS

Date of Birth:- 01/05/44
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.

MILES WILLIAM MERVYN
D'ARCY-IRVINE
WILSFORD MANOR
WILSFORD CUM LAKE
SALISBURY
WILTSHIRE SP4 7BL

Date of Birth:- 12/09/47
Nat:BRITISH
Occ:REAL ESTATE DEVELOPER

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.

THE HONOURABLE
PETER HERBERT
DIXON
THE OLD RECTORY
YATTENDON
NEWBURY
BERKSHIRE RG16 0UR

Date of Birth:- 15/05/48
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.

Directors - continued

02491155

Particulars.

EDWARD JAMES SUTCLIFFE
GARRETT
146 NEW KINGS ROAD
LONDON
SW6 4LZ

Date of Birth:- 01/06/49
Nat:BRITISH
Occ:INSURANCE BROKER

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

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Date of any change.

Particulars.

CHRISTOPHER GUY
HACKING
18 CARLYLE SQUARE
LONDON
SW3 6EX

Date of Birth:- 08/02/31
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

ROBERT PETER RICHARD
ILIFFE
OLD RECTORY
ASHOW
KENILWORTH
WARWICKSHIRE CV8 2LE

Date of Birth:- 22/11/44
Nat:BRITISH
Occ:CO DIRECTOR

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

Day Month Year

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Date of resignation.

Directors - continued

02491155

Particulars.

DIAMANTIS CONSTANTINE
PATERAS
WOODLANDS WOODLANDS ROAD WEST
WENTWORTH
VIRGINIA WATER
SURREY GU25 4BL

Date of Birth:- 02/12/45

Nat:BRITISH

Occ:SHIPBROKER

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

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Date of any change.

Particulars.

DAVID ANDREW
PINNELL
15 BLITHFIELD STREET
KENSINGTON
LONDON
W8 6RH

Date of Birth:- 11/11/22

Nat:BRITISH

Occ:BROADCASTING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID
SHILTON
ALDERTONS SEND MARSH ROAD
SEND
WOKING
SURREY GU23 7DJ

Date of Birth:- 22/07/46

Nat:BRITISH

Occ:MANUFACTURER

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

Day Month Year

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Date of resignation.

Directors - continued

02491155

Particulars.

MICHAEL JOHN CHRISTOPHER
STONE
OZLEWORTH PARK
WOOTON UNDER EDGE
GLOUCESTERSHIRE GL12 7QA

Date of Birth:- 10/05/36
Nat:BRITISH
Occ:GENERAL PRODUCE BROKER

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD GEOFFREY ATKIN
~~YOUARD~~
12 NORTHAMPTON PARK
LONDON
N1 2PJ

Date of Birth:- 27/01/33
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

YOUARD

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors - continued

02491155

Particulars.

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

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.

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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.

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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.

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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.

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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.

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

Day Month Year

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Date of resignation.

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02491155

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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

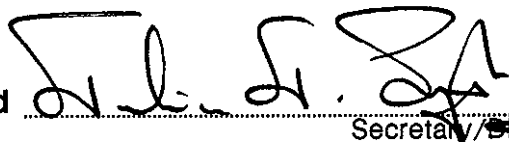
☐

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 £18 .

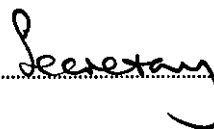
Cheques should be made payable
to **Companies House**.

Signed  Secretary/Director
*(delete as appropriate)

Date 24.3.95

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?



Postcode _____