



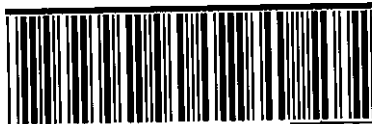
C O M P A N I E S H O U S E

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363s

Annual Return

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



A02 *A8ZHMWT* 301
COMPANIES HOUSE 02/07/96

of company number 02518921

H

company name

JULIUS A MELLER MANAGEMENT SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
05	07	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

42 - 43 CHAGFORD STREET
LONDON
NW1 6EB

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Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02518921

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JEREMY NIGEL
CURTIS
95 UPHILL ROAD
LONDON
NW7 4QD

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.

JEREMY NIGEL
CURTIS
95 UPHILL ROAD
LONDON
NW7 4QD

Day	Month	Year

 Date of any change.

Date of Birth:- 30/09/55
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02518921

Directors - continued

Particulars.

DAVID ROBERT
MELLER
47 AVENUE ROAD
LONDON
NW8 6BS

Date of Birth:- 02/12/59

Nat:BRITISH

Occ:DIRECTOR

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

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

MICHAEL JOSEPH
MELLER
6 SPANIARDS CLOSE
LONDON
NW11 6TH

Date of Birth:- 23/03/55

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

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1000</u>	<u>1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>1000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**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.*

☐

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 26/6/96.

This return includes _____ continuation sheets.
(enter number)

**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?----->

Postcode _____

Telephone _____

Ext _____

PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02518921

Company Name:
JULIUS A MELLER MANAGEMENT SERVICES
LIMITED

Account of Shares

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.

Particulars of shares trans-
ferred since the date of the
last return, or, in the case
of the first return, since the
incorporation of the
company, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Number
currently
held

Number
Transferred

Date of
Registration
of Transfer

Remarks

Name and address

JULIUS A MELLER MANAGEMENT SERVICES Ltd

42 CHAFFORD ST LONDON NW1 6EB

999

M J MELLER

6 SPANISH WAY LONDON NW11

1

JEREMY NIGEL CURTIS
LIST OF DIRECTORSHIPS

CML Limited

Julius A. Meller Holdings Plc

Julius A. Meller (Imports) Limited

Julius A. Meller (Lighting) Limited

Julius A. Meller Management Services Limited

Julius A. Meller Properties Limited

Julius A. Meller (Toiletries) Limited

Mountlea Limited

Mountlea 1992 Limited

Parprime Limited

Showglade Limited

MICHAEL MELLER
LIST OF DIRECTORSHIPS

CML Limited

Julius A. Meller Holdings Plc

Julius A. Meller (Imports) Limited

Julius A. Meller (Lighting) Limited

Julius A. Meller Management Services Limited

Julius A. Meller Properties Limited

Julius A. Meller (Toiletries) Limited

Mountlea Limited

Mountlea 1992 Limited

Parprime Limited

Showglade Limited

DAVID ROBERT MELLER

LIST OF DIRECTORSHIPS

CML Limited

Julius A. Meller Holdings Plc

Julius A. Meller (Imports) Limited

Julius A. Meller (Lighting) Limited

Julius A. Meller Management Services Limited

Julius A. Meller Properties Limited

Julius A. Meller (Toiletries) Limited

Mountlea 1992 Limited

Parprime Limited

Showglade Limited