

NWB

+32 - COCC C COMPANIES HOUSE
25 JAN 1892

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This form should be completed in black.

Annual Return

Company number Company name	TOHN WARNICKER LIMITED
Date of this return (Seemic I) The information in this return is made up to	Day Month Year DA I 4 G: 1 92 Show date
Date of next return (Secrete 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.	DB
Registered Office (See note 3) Show here the address at the date of this return.	RO 55 LOUDOUN POND
Any change of registered office must be notified on form 287.	Post town Low DON County/Region
	Postcode N~8 ODL
Principal business activities (See note 4) Show trade classification code number(s) for principal activity or activities.	PA 8 6 4 0
If the code number cannot be determined, give a brief description of principal activity.	ADVERTISING AND DESIGN SONGULTANTS

Register of members	A CONTRACT OF THE PROPERTY OF
(Secrete 5) If the register of members is not kept	BM .
at the registered office, state here where it is kept.	
	Post town
	County/Region
	Postcode
	Postcude
Register of Debenture holders	
(Scenate 6) If there is a register of debenture holders	RD
and it is not kept at the registered office, state here where it is kept.	
	Post town
	County/Region
	Postcode
Company type (See note 7)	
Public limited company	T-1
Private company limited by shares	T2 1
Private company limited by guarantite without share capital	T3
Private company limited by shares exempt under section 30	T4 Please mark the appropriate box.
Private company limited by guarantee exempt under section 30	T5
Private unlimited company with share	
capital	
capital	
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). Name *Style/Title	cs -
Forenames	STEPHEN SPENCER
Surname	BALER
*Honours etc	
Previous forenames	
Previous surname	The same of the sa
Address	AD PEEL HOUSE
, .	PEEL ROAP
Usual residential address must be given. In the case of a corporation, give the	1
registered or principal office address.	Post town SLELMERSDALE
* Voluntary details	County/Region LANCASHIRE
	Postcode WNS 9PT Country
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i e nils of all the shares in issue	• Class	Class Number		Aggregate Nominal Value	
to 14.55 of this return.	CROINARY	100	£ 10	೮೨	
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	Annual summander (Sellin, so, and then have the First "New York Shire and Annual and Annual Annual Sellin S		And the state of t	na draha kalinda kalinda kan isa	
	Totals _	100	<u>Eioo</u>		
Listofpastandpresentmembers (Use attached schedule where appropriate)			Please mark the appropriate box(cs)		
A full list is required if one was not included with either of the last two returns.	There were no changes in t	he period	appropriate vox(es)		
' (See note 10)		0:	n paper not on	paper	
	A list of changes is enclose	d			
	A full list of members is en				
	, and the managed to dist	310320			
Elective resolutions (Secrete 11) (Private companies only)	If an election is in force at the with annual general meeting		to dispense]	
	If an election is in force at the date of this return to dispense				
	with laying accounts in general meetings, mark this box				
O-110-4-					
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Sis				
•	Signa i	<u> </u>	********************	X	
I enclose the fee of £25.	ANY STATE OF		Secretary/Dir (*delete as approp	ector" viste)	
Make cheques payable to Companies House.	Date	72.		•	
	This return includes(cate	continuer sumber)	ation sheets.	1	
To whom should Companies House					
direct any enquiries about the information shown in this return?	MARTIN GREE	NE RAVDEN	ರವರ್ಷವಿತ, ಸಹಿಯಾಗಿದ ಅಲಿನಾ, ಹೇಳುವುದ ಭ್ರಕ್ತಾಯಕ ಹೆದ ಪ್ರವರ್ಷ. ಹೆಚ್ಚುಗಳುಕೊಳ್ಳ		
	55-LOUDOUN I	ROAD			
	LONDON NW8	OD ODT.	06/17/W04	****	
	Secretary and Constitutional Constitution of the Constitution of t	W.C. 2 St. Jack - Methodore West and Methodological St.	Postcode		
	Telephone <u>671 425</u>	S	Extension		
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crown for companies registered in or		JZ		
	Companies House, 100-102 for companies registered in		inburgh EH2 3DJ		

Details of new directors must be notified on form 288. · Please list directors in alphabetical order. CD Name *Style/Title *Forenames STEPHEN Surname *Ho.ours 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. Nationality Date of birth **Business occupation** Other directorships CD *Style/Title Name Forenames Surname *Honours etc Previous forenames Previous surname St. ALBAN'S Address Usual residential address must be given. سا سا In the case of a corporation, give the CHISUICK registered or principal office address. Post town FONDON County/Region WY SJS Postcode Nationality NA BRITISH Date of birth **Business occupation** Other directorships Voluntary details

Directors (sences)

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Name	*Style/Title	CD	
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	Surname		
	*Honours etc	The second control of	1
	Previous forenames	CONTROL AND A MARKET CONTROL AND ADMINISTRATION ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION ADMINISTRATION AND ADMINISTRATION ADMINISTRATION AND ADMINISTRATION ADMINISTRATION ADMINISTRATION ADMI	
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registered or	r principal office address.	Post town	1
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		Postcade Country	
	Date of birth	DO Nationality NA	
	Business occupation		
	Other directorships	OD	
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	Previous forenames		
	Previous surname		1
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		County/Region	
		Postcode	
	Date of birth	DO Nationality NA	
	Business occupation	OC	
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* Voluntary d	etails	Cold di Colonia, S Advantado despressiones y 1994 and design and design special polytopic property; 1994 at 1.15 william despression des des despression des	

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milectors (co	กสเกนอน)	
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	Forenames	COLIN
	Surname	VERRICOMSE
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD PEEL HOUSE
Usual residential address must be given.		PEEL BOAD
in the case of a registered or pri	corporation, give the incipal office address.	Positown Scelhersdaug
		County/Region Lancashire
		Postcode WNS 9PT Country
	Date of birth	DO 2 6 0 5 6 2 Nationality NA Beimis 14
	Business occupation	OC FIUSICIAN ACTISTE
	Other directorships	[OD] Pene
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registered or pr	incipal office address.	County/Region
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	Business occupation	OC
	Other directorships	OD
* Voluntary det	tails	1 - 0 - 4 - V - TO be band. Problem 797900 and 2 Freeholden observed to 1 - 0 and 1

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	Account of Shares			
Company Name:	Particulars of share transferred Number of since the date of the last return, shares or or, in the case of the first roturn,			
many on the	stock held by existing	since the incor company, sy		
JOHN WARNICKER LIM . D	members at date of this	members, and		
	return.	(b) persons who have ceased to be members.		
Name and address		Number	Date of Registration of Transfer	Remarks
JOHN ANTONY WARNICHER -LE-BRETON		50	हिडिवा	
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_ Ethswick				
LONDON W4 57'3,				
#uscacumentations relations				
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Peer House, Fairl Road			,	
SECLLIERS BOVE				
LANCASHIRS				
LNE GPT		-		
COLD VOENCOLCE		_25	15/2/91	
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LANCASHIRE				
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