



Please complete in typescript,
or in bold black capitals.

M15
114
106474

363a

Annual Return

Company Number

2656761

Company Name in full

CHALLENGE SAILCLOTH LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

23 10 96

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

23 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

1 LUMLEY STREET

MAYFAIR

LONDON

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

W1Y 2NB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

DORMANT COMPANY

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A14 *ARAYCQ4F* 470
COMPANIES HOUSE 26/10/96

Register of members (See note 5)

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

(the registered office)

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.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited 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

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

JD SECRETARIAT LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 LUMLEY STREET

MAYFAIR

Usual residential address

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

Post town

LONDON

County / Region

Postcode

W1Y 2NB

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname	JD NOMINEES LIMITED		
	Previous forename(s)			
	Previous surname(s)			
Address	1 LUMLEY STREET			
	MAYFAIR			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	W1Y 2NB
	Country		Nationality	ENGLISH
Business occupation	NOMINEE SERVICES			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

Other relevant directorships

Company Number

2656761

Company Name

CHALLENGE SAILCLOTH LIMITED

Directors Name

JD NOMINEES LIMITED

† Directors only.

† Other directorships

ABEROLD LIMITED (resigned 20/10/93)

ACCIDENT REPLACEMENT HIRE LIMITED (resigned 26/08/93)

ALTACHEM HOLDINGS (UK) LIMITED (resigned 30/11/95)

AMERICAN HI-STRIKER (UK) LIMITED (resigned 30/03/94)

ANGLO EUROPEAN CORPORATE FINANCE (UK) LIMITED
(resigned 17/03/95)

BARBICAN EQUIPMENT SERVICES LIMITED (resigned 17/11/92)

BARTER INTERNATIONAL GROUP LIMITED

BARTER SYSTEM MARKETING MIDDLE EAST LIMITED (resigned
25/03/92)

BSM (SA) LIMITED (resigned 10/04/92)

BURNETT'S (UK) LIMITED

CASTLE MCCARTHY SHIPPING LIMITED (resigned 30/01/92)

COLGRAM LIMITED

CONSOLIDATED MEAT INDUSTRIES LIMITED

CONVERSE ACTIVEWEAR LIMITED (resigned 28/04/93)

DA VINCI ASSOCIATES LIMITED (resigned 06/03/95)

EAST-WEST FILM PRODUCTIONS LIMITED

EMU FASHIONS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2656761

Company Name

CHALLENGE SAILCLOTH LIMITED

Directors Name

JD NOMINEES LIMITED

† Directors only.

† Other directorships

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- another wholly owned subsidiary of the same parent company.

EUROPEAN CORPORATE FINANCE LIMITED (resigned 13/10/92)

EUROPEAN FLOWERS & PLANTS TRADING LIMITED (resigned 13/04/95)

FIDELITY MANAGEMENT GROUP P.L.C. (resigned 22/06/93)

FIDELITY MANAGEMENT GROUP UK LIMITED (resigned 16/02/94)

FILM PROMOTIONS (U.K.) LIMITED (resigned 21/11/91)

FORCOLA LIMITED (resigned 10/07/96)

FUTURE PLAN I.T. LIMITED (resigned 18/04/96)

GARY DOWN LIMITED

GORDON SULLIVAN HOLDINGS LIMITED (resigned 10/12/91)

GOURMET DIRECT LIMITED

GREENWOOD CONSULTANCY AND SERVICES LIMITED (resigned 19/05/94)

HOLLYOAK PLANT HIRE LIMITED (resigned 23/03/94)

HOLMES PLACE (OXFORD STREET) LIMITED (resigned 16/03/95)

JORDEN SALATA GRAHAM LIMITED (resigned 16/08/95)

M.KAYE PROPERTIES LIMITED (IN LIQUIDATION)

MCCARTHY PROPERTY DEVELOPMENTS LIMITED (resigned 02/09/96)

MEDIACONCEPT INTERNATIONAL LIMITED

Other relevant directorships

Company Number

2656761

Company Name

CHALLENGE SAILCLOTH LIMITED

Directors Name

JD NOMINEES LIMITED

† Directors only.

† Other directorships

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- dormant
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- another wholly owned subsidiary of the same parent company.

MULTI MEDIA MANAGEMENT (UK) LIMITED (resigned 22/09/92)

MULTI MEDIA MANAGEMENT INTERNATIONAL LIMITED (resigned 22/09/92)

OMAP HOLDINGS (UK) LIMITED (resigned 19/12/95)

OZWALD BOATENG LIMITED

PERIODICAL PRODUCTION MANAGEMENT LIMITED (resigned 19/11/92)

PINNACLE GROUP EUROPE LIMITED (resigned 07/12/95)

PROPERTY SOLUTIONS GB LIMITED (resigned 28/04/95)

Q-BUILD LIMITED (resigned 22/10/93)

SAD 'O' (STYLE AND DESIGN 'O') LIMITED (resigned 16/05/95)

SIGHTMAST LIMITED

SM (OVERSEAS) LIMITED

SUMMA (UK) LIMITED (resigned 10/07/96)

SWIFTCALL EQUIPMENT (UK) LIMITED (resigned 27/03/96)

TELECOM EQUIPMENT SERVICES LIMITED (resigned 11/12/95)

THE CITADEL COMPANY (UK) LIMITED (resigned 14/12/94)

WILMINGTON BUILDING PRODUCTS LIMITED (resigned 03/02/94)

WINAR CARE HOMES LIMITED (resigned 03/04/95)

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

FOR AND ON BEHALF OF
JD SECRETARIAT LTD

Date

22/10/96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JD SECRETARIAT LIMITED	
1 LUMLEY STREET MAYFAIR	
LONDON W1Y 2NB	Tel 0171 408 0590
DX number	DX exchange



List of past and present members
Schedule to form 363a, 363b

2656761

CHALLENGE SAILCLOTH LIMITED

Particulars of shares or stock transferred 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.

Remarks

ORDINARY £1	1
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ORDINARY £1

1