



Please complete in typescript,
or in bold black capitals.

mb/bs/100653

363a

Annual Return

Company Number

2656761

Company Name in full

CHALLENGE SAILCLOTH LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 10 1997

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 1998

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

1 LUMLEY STREET

MAYFAIR

LONDON

W1Y 2NB

Principal business activities

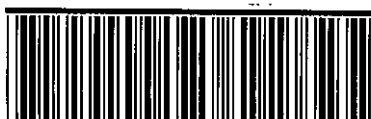
(See note 4)

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

9999

DORMANT COMPANY

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



A46 *AXVD30P7* 191
COMPANIES HOUSE 29/10/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh

Register of members (See note 5)

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

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.

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

☐☒☐☐☐☐☐

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

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

Country

Postcode

W1Y 2NB

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
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		
Business occupation				
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
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

ACTIVE BIG INTERNATIONAL LIMITED

ALLIANCE ASSET MANAGEMENT LIMITED

AZTEC REAL ESTATE INVESTMENTS LIMITED

BARFORD HOLDINGS LIMITED

BARTER INTERNATIONAL GROUP LIMITED

BOW FINE ARTS LIMITED

BURNETT'S (UK) LIMITED

COLGRAM LIMITED

CTE CAR TEST EQUIPMENT LIMITED

DALEBOURNE DESIGN SERVICES LIMITED

EMERSON INVESTMENTS LIMITED

EUROPEAN MECHANICAL CONSULTING LIMITED

EXCEL PHOTOTRADE LIMITED

FUTURE PLAN I.T. LIMITED

GODSTONE MARKETING SERVICES LIMITED

GOURMET DIRECT LIMITED

HAMPTONS INVESTMENTS 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

HOT-RESERVE INTERNATIONAL LIMITED**LATIN AMERICA AGENCY (UK) LIMITED****MAPLE LEAF CONSOLIDATED HOLDINGS LIMITED****MEDIA REGIE LIMITED****MYSTIQUE EUROPE LIMITED****OB INTERNATIONAL LICENSING LIMITED****OZWALD BOATENG LIMITED****OZWALD BOATENG RETAIL LIMITED****OZWALD BOATENG WHOLESALE LIMITED****PENTA INTERNATIONAL LIMITED****PROLOGUE PRODUCTIONS LIMITED****PUBLISHING GROUP HOLDINGS LIMITED****S. CARPATHIAN LIMITED****SERVEWELL LIMITED****SIGHTMAST LIMITED****SM (OVERSEAS) LIMITED****TEKNOSANAT HOLDINGS LIMITED**

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Other relevant directorships

Company Number **2656761**

Company Name **CHALLENGE SAILCLOTH LIMITED**

Directors Name **JD NOMINEES LIMITED**

† Directors only.

† Other directorships

TELHAM TRADING LIMITED

THE SMILEY LICENSING CORPORATION LIMITED

TURGOT LIMITED

TYPIKON CONSULTANTS LIMITED

VALLAURIS CONSULTANTS LIMITED

VEGA ESTATES LIMITED

W.I.U. (UK) LIMITED

WADHURST LIMITED

ZEBEC PLASTICS GROUP LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

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
J D SECRETARIAT LTD.

Date

23/10/97

† 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

(enter number)

continuation sheets.

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.

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



Please complete in typescript,
or in bold black capitals.

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

Company Number

2656761

Company Name in full

CHALLENGE SAILCLOTH LIMITED

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

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

JD NOMINEES LIMITED
1 LUMLEY STREET, MAYFAIR, LONDON, W1Y 2NB

ORDINARY £1
1

JD SECRETARIAT LIMITED
1 LUMLEY STREET, MAYFAIR, LONDON, W1Y 2NB

ORDINARY £1
1