

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/09/95 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	
0.19)	0 18	915	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

238, RAILTON ROAD, HERNE HILL, LONDON. SE24 OJT

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

LB 668 x 3 3 5 5 5 5 8

Annual Return

of company number 02658422	N
company name ARAN GROUP LIMITED	•
company type PRIVATE COMPANY LIMITED BY SHARES	

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	MOITTI	i eai	-		
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	Day	Month	Year	1		
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02658422	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	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	Day Month Year		
form 288.	Date of any change.		
MICHELE ANDREE			
MALDINEY			
FLAT 4			
57 CHAUCER ROAD HERNE HILL			
LONDON SE24 ONY			
	••••		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
SEAN FRANCIS			
MCGUINNESS	1		
FLAT 2 57 CHAUCER ROAD			
HERNE HILL			
LONDON SE24 ONY			
	•		
Date of Birth:- 18/11/52			
Nat:IRISH			
Occ:DIRECTOR			
If this person has peaced to be director places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
•	<u> </u>		
Other directorships.			
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02658422	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
i				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
	Day Month: Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.	***************************************			
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02658422 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregats nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	3		
	Totals			
List of past and present members (See note 9)			`	
(Use attached schedule where appropriate)			nt	
A full list is required if one was not included with either of the last two returns.	There were no changes in the period		appropriate box.	
The last full members list was at 09/08/93	A list of change	es is enclosed	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, <i>mark this box</i> .				
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	: A-		11	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed			
I enclose the fee of £18.	Date 64	0-95	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable			•	
to Companies House.	This return in	cludes (enter numb	continuation sheets.	
		,	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		RAK PROFESSION ALMA STEPI 325 CITY RO LONDON EC L-0174-833 8101 EA	DAD IV 1LJ (0171 833 2962	
Printed on Recycled Paper	Telephone	Postcod	eExt	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 **Account of Shares** Company Number: 2658422 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or 'ARAN GROUP LIMITED amount of stock held by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer SEAN FRANCIS MCGUNNESS FLAT 2, S7 CHANCER ROAD LONDON SEZY ONY MICHELLE ANDREE MALDINEY FLAT 4 57 CHANCER RD, SEZA ONY

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the W מיםיי stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held