



**BLUEPRINT**  
Company Secretary

N/m ✓

# 363a

## Annual Return

**Company Number**

2689539

**Company Name in full**

SOUTHERN HOUSE LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

20 02 97

**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

20 12 97

**Registered Office** (See note 3)

Show here the address **at the date of this return**.

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON

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

Post town

County / Region

Postcode

SE11 5EH

**Principal business activities**

(See note 4)

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

8630

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 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**



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COMPANIES HOUSE 15/04/97

**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

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET LONDON SE11 5

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

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET LONDON SE11 5

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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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

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

\*Honours etc

THOMAS JOHN

THOMSON

25 MORETON AVENUE

HARPENDEN

HERTFORDSHIRE

Postcode

AL5 2EU

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>04</b>	Month <b>06</b>	Year <b>61</b>
Forename(s)	<b>GLYN VINCENT</b>				
Surname	<b>HIRSCH</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>15 CLARE LAWN AVENUE</b>				
	Post town	<b>LONDON</b>			
	County / Region		Postcode	<b>SW14 8BE</b>	
	Country		Nationality	<b>BRITISH</b>	
<b>Business occupation</b>	<b>CHIEF EXECUTIVE</b>				
<b>Other directorships</b>					

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>03</b>	Month <b>04</b>	Year <b>48</b>
Forename(s)	<b>BENGT FILIP</b>				
Surname	<b>MORTSTEDT</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>21 MULBERRY WALK</b>				
	Post town				
	County / Region	<b>LONDON</b>	Postcode	<b>SW3 6DZ</b>	
	Country		Nationality	<b>SWEDISH</b>	
<b>Business occupation</b>	<b>DIRECTOR</b>				
<b>Other directorships</b>					

**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 Shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

### 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.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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(see note 10)

### 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

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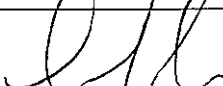
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14/4/97

† 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

1

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

**T J Thomson**  
**6 Spring Gardens**  
**Tinworth Street**  
**LONDON**  
**SE11 5EH**

**Company Number**

**Company Name in full**

**SOUTHERN HOUSE 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.

[illegible]