



Amending

363_x

Annual Return

This form should be completed in black.

Company number

CN

2821326

Company name

SEARCH MATTERS LIMITED

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

DA 2 5 0 5 9 5

Show date

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.

DB

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.

RO

80 ISLINGTON HIGH STREET

Post town LONDON

County/Region

Postcode NI 8EQ

Principal business activities

(See note 4)

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

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

PA 8 7 3 0

Register of members

(See note 5)

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

RM

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.

RD

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

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary

(See note 8)

Name

*Style/Title

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

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

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

* Voluntary details

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

CS

LOCATION MATTERS LIMITED

AD

100 WHITE LION STREET

Post town LONDON

County/Region

Postcode NI 9PF

Country



Directors (See note 8)

Please list directors in
alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours
Previous Forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	PROPERTY HOLDINGS LIMITED		
AD	100 WHITE LION STREET		
Post town		LONDON	
County/Region			
Postcode		N1 9PF	
Country			
DO	1	2	0
	7	8	9
Nationality		NA	BRITISH
OC	LAW AGENT		
OD	NONE		

Name *Style/Title
Forenames
Surname
*Honours
Previous Forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary Details

CD			
AD			
Post town			
County/Region			
Postcode			
Country			
DO			
Nationality		NA	
OC			
OD			

Issued Share Capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>Ordinary</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of all changes is enclosed ☒ On paper ☐ Not on paper

A full list of members is enclosed ☐ ☐

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)

Elective resolutions

(See note 11)

(Private companies only)

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

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

J Penney

Date

26-9-95

Secretary/Director*
(*delete as appropriate)

This return includes _____ continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

<u>SEARCH MATTERS LIMITED</u>	
<u>DX 58280</u>	
<u>ISLINGTON</u>	
_____	Postcode _____
Telephone <u>0171 833 1066</u>	Extension _____

When you have signed the return send it with the fee to the Registrar of Companies at

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

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ
for companies registered in Scotland.



Company Number		Account of Shares			
Company Name		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares 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 (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
Location Matters Limited	100 White Lion St.	—	/	3-11-94	
Property Holdings Limited	100 White Lion St.	—	/	3-11-94	
Mark Riddick	High Bank House Shorne, Kent	750			
David Penney	23 Roman Road Ilford	125			
Andrew Sommerville	6 Palmer Road Bexleyheath	125			

Total Shares Issued

Acquired by Transfer

Disposed by Transfer