



363_x **Annual Return**

A78	*AEUHD		149
<u> </u>	*HEUML	1	149
COMPAN	IES HOL	ISE 27/	110/95

Company number

Company name

CN 2867439				
MODELBOND LIMITED		·		
			···	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

DB 219 110 916

Registered Office

This is the address at the date of this return.

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

RO RUSSELL S	QUARE HOUSE	
10/12 RUSS	ELL SQUARE	
Post town	LONDON	
County/Region		
Postcode	WC1B 5EL	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9		

The mediation of many bounds in the		
The register of members is kept at	RM REGISTERED OFFICE	ناانا
		II
	Post town	
	G . 15	
	Postcode	
	1 osocode	
Register of Debenture holders		
A register of debenture holders is	RD REGISTERED OFFICE	
kept at		
	Post town	·
	County/Region	
	Postcode	
Company type	T2 Private company limited by shares	
Company Socratary		
Company Secretary		
Name *Style/Titl	e CS	11
_	[50]	
Name *Style/Titl	3	
Name *Style/Titl Forenames Surname	H S (NOMINEES) LIMITED	
Name *Style/Titl Forenames Surname *Honours etc	H S (NOMINEES) LIMITED	
Name *Style/Titl Forenames Surname *Honours etc Previous forenames	H S (NOMINEES) LIMITED	
Name *Style/Titl Forenames Surname *Honours etc	H S (NOMINEES) LIMITED	U
Name *Style/Titl Forenames Surname *Honours etc Previous forenames	H S (NOMINEES) LIMITED	
Name *Style/Titl Forenames Surname *Honours etc Previous forenames	H S (NOMINEES) LIMITED	
Name *Style/Titl Forenames Surname *Honours etc Previous forenames	H S (NOMINEES) LIMITED	
Name *Style/Titl Forenames Surname *Honours etc Previous forenames Previous surname	H S (NOMINEES) LIMITED S AD CARINYA	
Name *Style/Titl Forenames Surname *Honours etc Previous forenames Previous surname	H S (NOMINEES) LIMITED S AD CARINYA TUDOR ROAD	
Name *Style/Titl Forenames Surname *Honours etc Previous forenames Previous surname	H S (NOMINEES) LIMITED S AD CARINYA TUDOR ROAD Post town NEW BARNET County/Region 115075	
Name *Style/Titl Forenames Surname *Honours etc Previous forenames Previous surname	H S (NOMINEES) LIMITED S AD CARINYA TUDOR ROAD	

Company number (2867439)

(Listed in alphabetical of Name	order) *Style/Title	CD MR
	•	[CD] MR
	Forenames	PAUL
	Surname	GODFREY
	*Honours etc	
P	Previous forenames	
	Previous surname	
Usual re	esidential address	AD 7 DAVENTER DRIVE
		Post town STANMORE
		County/Region MIDDLESEX
•		Postcode HA7 3TJ Country UK
	Date of birth	DO 0 7 0 5 6 1 Nationality NA BRITISH
Bı	usiness occupation	OC COMPANY DIRECTOR
o	ther directorships	OD CURRENT: SAVVEBRAY LIMITED Astorshield Litel
		PAST : D. TREVOR WILLIAMS LIMITED : SAUVEBRAY LED
		(see continuation sheet)
Name	*G. 1 /m; 1	
Ivallie	*Style/Title	
	Forenames	
	Surname	
	*Honours etc	
Pr	revious forenames	
F	Previous surname	
Usual re	sidential address	AD
		Post town
		County/Region
		Poster I
	Date of birth	Country NA Nationality NA
Bus	siness occupation	OC.
	her directorships	OD
	^	OD
		_ 1

Directors

Sosx page 3 contin	nuation sheet.	Directors former names and	other directorships	
-				
PAUL GODFREY				
OTHER PAST DIRECTORSHIPS				
ELLIOTT GODFREY (HOLDINGS) LIMITED				
				Ì
				ļ
				I
				I
				I
				ı
				Į
				ı
				۱
				ĺ
				I
				İ
				ļ
				ļ
				ĺ
				ı
				l
				ı
				ı
				l
				l
				l
				ĺ
				ı
				ł
				l
				İ
				l
				ĺ

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2867439					
Company Name: MODELBOND LIMITED					
Name	Address				
MR PAUL GODFREY	7 DAVENTER DRIVE				
	STANMORE MIDDLESEX HA7 3TJ UK				

AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of						
Number of shares or amount of stock	the last return, or, i	n the case of the first return				
held by existing members at date of	since the incorporat	tion of the company, by				
this return	(a) persons who are still members, and (b) persons who have ceased to be members					
			Remarks			
	Number	Date of Registration of Transfer				
2 ORDINARY SHARES		or i ranster				
	· · · · · · · · · · · · · · · · · · ·					
	_					
	 					
	<u> </u>					
	<u> </u>					
		·				
	-	· · · · · · · · · · · · · · · · · · ·				
	<u> </u>					
	<u> </u>					
	 					
		·				

Issued share capital		Company numbe	r (2867439)
The shares in issue at the date of			Aggregate Nominal
this return are	Class	Number	Value
	ORDINARY SHARES	2	<u>£</u> 2.00
			
			
			
			
			
	Totals	2	£ 2.00
List of past and present	A full list of members is enclosed on paper		2.00
members	This is a single member company		
monto et a			······································
Elective resolutions		· · · · · · · · · · · · · · · · · · ·	
(Private companies only)			
	,		
Continue			
Certificate Locatify that the inferred control is a second control of the contro			
I certify that the information given in this return is true to the best			
of my knowledge and belief.	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
•	Signed Signed		
I enclose the fee of £18.	Date X 23.(0.5)		eeretary/Director *
Molro abarres 11	Date ()	- (*Delete as appropriate)
Make cheques payable to Companies House.	This return includes3_ co	ontinuation shee	ts.
Companies Liouse.	(enter number)		
Contact point address			
contact point address	HARLEY STREET REGISTRARS LIMITED		
	FIRST FLOOR, RUSSELL SQUARE HOUSE		
	RUSSELL SQUARE		
	LONDON WC1B 5EL		

REF: LG/ 2178