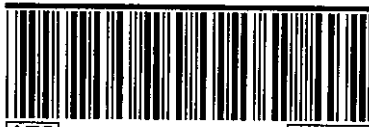




BLUEPRINT
Company Secretary
CHA 101



A78 *AEUHDFZQ* 149
COMPANIES HOUSE 27/10/95

Company number

Company name

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

Registered Office

This is the address at the date of this return.

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

Principal business activities

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

Bandclass
#98-
100670

363_x Annual Return

<input type="checkbox"/> CN	2867439	<input type="checkbox"/>
MODEL BOND LIMITED		

	Day	Month	Year
DA	2	9	1 0 9 5
DB	2	9	1 0 9 6

<input type="checkbox"/> RO	RUSSELL SQUARE HOUSE
10/12 RUSSELL SQUARE	
Post town	LONDON
County/Region	
Postcode	WC1B 5EL

PA	8	6	5	9				

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

CS		
H S (NOMINEES) LIMITED		

Usual residential address

AD	CARINYA	
TUDOR ROAD		
Post town	NEW BARNET	
County/Region	HERTS	
Postcode	EN5 5NL	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2867439)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

PAUL

GODFREY

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

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : SAUVEBRAY LIMITED Astorshield Ltd

PAST : D. TREVOR WILLIAMS LIMITED

SAUVEBRAY LTD

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

MODELBOND LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

PAUL GODFREY

OTHER PAST DIRECTORSHIPS

ELLIOTT GODFREY (HOLDINGS) LIMITED

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

Company number (2867439)

SCHEDULE TO FORM 363[illegible]

The shares in issue at the date of this return are

Company number (286/439)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

This is a single member company

(Private companies only)

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

Make cheques payable to
Companies House.

Signed X [Signature] _____
Date X 23.10.55 _____
Secretary/ Director *
(*Delete as appropriate)
This return includes 3 continuation sheets.
(enter number)

HARLEY STREET REGISTRARS LIMITED

FIRST FLOOR, RUSSELL SQUARE HOUSE

RUSSELL SQUARE

LONDON WC1B 5EL

REF: LG/ 2178