

RBS
024374
£555x37.

363a

Annual Return

Company Number

2879688

Company Name in full

CLSH MANAGEMENT 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

01 02 98

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

10 12 98

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.

Post town

County / Region

Postcode

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON

SE11 5EH

Principal business activities

(See note 4)

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

7032

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



A35 *A3F6639G* 263
COMPANIES HOUSE 29/01/98

Register of members (See note 5)

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

6 SPRING GARDENS

CITADEL PLACE

Post town

TINWORTH STREET LONDON

County / Region

Postcode

SE11 5EH

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.

6 SPRING GARDENS

CITADEL PLACE

Post town

TINWORTH STREET LONDON

County / Region

Postcode

SE11 5EH

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

☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

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

*Honours etc

Forename(s)

THOMAS JOHN

Surname

THOMSON

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

25 MORETON AVENUE

Usual residential

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

Post town

HARPENDEN

County / Region

HERTFORDSHIRE

Postcode

AL5 2EU

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
*Honours etc		Date of birth	Day 19	Month 04	Year 55
Forename(s)	DAN MIKAEL				
Surname	BAVERSTAM				
Previous forename(s)					
Previous surname(s)					
Address	CAWSAND				
	THE RIDGEWAY				
Post town	OXSHOTT				
County / Region	SURREY	Postcode	KT22 0LG		
Country		Nationality	SWEDISH		
Business occupation	FINANCIAL CONTROLLER				
Other directorships					

* Voluntary details.

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

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	2,000	£2,000.000
Totals	2,000	£2,000.000

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)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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*

☐

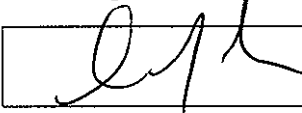
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed



Date

16/1/98

† 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

(enter number)

continuation sheets

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**

Directors (continued)

Details of new directors must be notified on form 288a

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

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		07	01	40
	Forename(s)	STEN AKE		
	Surname	MORTSTEDT		
	Previous forename(s)			
	Previous surname(s)			
Address	Appt 3			
	Chesa Valverda 1			
	via Dal Corvatsch			
	Post town	7513 SURLEJ		
	County / Region		Postcode	
	Country	Switzerland	Nationality	SWEDISH
	Business occupation	COMPANY DIRECTOR		
	Other directorships			

**List of past and present members
Schedule to form 363a and 363b**

Company Number

2879688

Company Name in full

CLSH MANAGEMENT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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]