

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ 3638

## Annual Return

of company number

02885872

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company name

SINGER, DANTON & HAMILTON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
110	0 11	919

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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)av	Month	Year

Month

Day

## 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.

Registered Office (See note :	eaistered (	Office 🕾	see note	3
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This is the address registered by Companies House.

38 LOMBARD STREET LONDON EC3V 9BS

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## Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02885872 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year        Date of any change.
WALGATE SERVICES LIMITED WALGATE HOUSE 25 CHURCH STREET BASINGSTOKE HAMPSHIRE RG21 7QQ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Para Maria Va
Particulars of a new director must be notified on form 288.  JEAN MARC DANTON 17 RUE VASCO DE GAMA 75015 PARIS FRANCE	Day Month Year    Date of any change.
Date of Birth:— 29/07/62 Nat:FRENCH Occ:CONSULTANT IN RECRUITMENT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	***************************************

Page 2

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02885872	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	<b>3 , 3</b>
Particulars.	Day Month Year
	0 19 1 10 17 Date of any change.
ERIC SINGER	78 AV. MOZART
31 RUE CHANEZ	
75016 PARIS	75016 RARIS
FRANCE	FRANCE
	TRANCE
Date of Birth:- 13/11/57	
Nat:FRENCH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observance and account account and amortions discrete actions	
Show any relevant current and previous directorships.	
Doublestown	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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Show any relevant current and previous directorships.	
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Particulars.	<del></del>
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
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	***************************************
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	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	•
Page 3	

02885872 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)		
	<u>OKJ</u>	2			
	Totals	~	<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed 0	284			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date June	4.29 H 199	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	·	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	CAMERON BAUM Chartered Accountants 146 New Cavendish Street, London, W1M Tel: 0171 637 2771 Fax: 0171 637 2773 Postcode				
	Telephone		Ext		

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Company Number: 02885872	Particulars of shares trans-			
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SINGER, DANTON & HAMILTON LIMITED	amount of	of the first re	eturn,since the	!
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	by existing members at	company, by (a) persons	who are still	!
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