



C O M P A N I E S H O U S E

THE REGISTERED
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A23 *AT400C1K* 261

COMPANIES HOUSE 07/06/95

COMPANIES HOUSE 30/03/95

COMPANIES HOUSE 09/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/94

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
10	01	95

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 3)

This is the address registered by Companies House.

CHESHAM HOUSE
150 REGENT STREET
LONDON
W1R 5FA

Principal business activities (See note 4)

Please enter trade classification(s).

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

BB/100029/k18

363s

Annual Return

of company number 02885872

2

company name

SINGER, DANTON & HAMILTON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

8	6	5	9				
---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--

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.

WALGATE SERVICES LIMITED
HERON PLACE
3 GEORGE STREET
LONDON
W1H 6AD

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN ANDREW
COCKBURN
169 RUE LECOURBE
PARIS
FRANCE

Day Month Year

3	1	1	2	9	4
---	---	---	---	---	---

Date of any change.

Date of Birth:- 01/02/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

3	1	1	2	9	4
---	---	---	---	---	---

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ERIC
SINGER
31 RUE CHANEZ
75016 PARIS
FRANCE

Date of Birth:-- 13/11/57

Nat:FRENCH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
SINGER, DANTON + HAMILTON S.A.
HOLDS ALL SHARES.

A full list is required.

Please mark the appropriate box.
on paper not on 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

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

* Signed ES Secretary/Director
*(delete as appropriate)

I enclose the fee of £13.

Date 31.12.94

Cheques should be made payable to Companies House.

This return includes continuation sheets.
(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?

LYDIA COLEMAN
150 REGENT ST
LONDON
Postcode W1R 5FA



SINGER, DANTON & HAMILTON
EXECUTIVE SEARCH

All 1000 ordinary shares in Singer, Danton & Hamilton Ltd registered at 150 Regent Street, London W1R 5FA are held by the parent company Singer, Danton & Hamilton S.A. resident at 40 rue la Pérouse, 75116 Paris, France.

Lydia S. Coleman

Lydia S. Coleman
Director
6th June 1995