



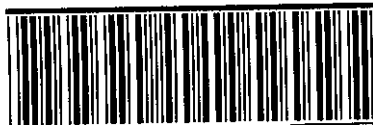
C O M P A N I E S H O U S E

BBE8
100493

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A30 *AA5NJKL0* 550
COMPANIES HOUSE 10/04/96
COMPANIES HOUSE 26/03/96

of company number 02900802

T

company name

THE SAFFRON PARTNERSHIP 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 02/02/96

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 |
|-------|-------|-------|
| 2 2 | 0 2 | 9 6 |

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

BANK HOUSE
1-7 SUTTON COURT ROAD
SUTTON
SURREY SM1 4SZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH
8659 OTHER BUSINESS SERVICES

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, details below and, for secretary and, directors, particulars, the date of any change.

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.

LAURA RICA
DARER
8 NEWLANDS PLACE
BARNET
HERTFORDSHIRE EN5 2SX

| 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.

ALISON JEAN
CHAMPION
~~LITTLE DENE~~ OAKHAM HOUSE
HEATH CLOSE
HINDHEAD
SURREY GU26 6RX

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:— 16/07/57

Nat: BRITISH

Occ: PROJECT DIR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Directors - continued

Particulars.

LAURA RICA
DARER
8 NEWLANDS PLACE
BARNET
HERTFORDSHIRE EN5 2SX

Date of Birth:- 09/08/62
Nat:BRITISH
Occ:CREATIVE DIRECTOR

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Particulars.

ELIOTT
SCOTT
~~11 NEWTON WALK~~ 4 HEATH CLOSE
~~EDGEWARE~~ HINDHEAD
~~MIDDLESEX HAS OEX~~ SURREY
AQ26 BRX

Date of Birth:- 24/03/62
Nat:BRITISH
Occ:BUSINESS MANAGER

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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 | 99 | £99 |
| | | |
| | | |
| | | |
| Totals | 99 | £99 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 22/02/95

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Alison Chapman

Secretary/Director

*(delete as appropriate)

Date

1/4/96

This return includes No 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?

Hanks & Co
Bank House
1-7, SUTTON ROAD
Sutton
Surrey SM1 4SZ

Postcode

Telephone 0181-642-1048 Ext