

# COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/95 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	
21	6	017	915	

#### 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.

1A BOW LANE LONDON EC4M 9EE

### 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.

4108/18363s

# Annual Return

of company number	02952746	G
company name BOW LANE CAPITAL	LIMITED	
company type PRIVATE COMPANY L	IMITED BY	SHARES
If you are making the show the date here. For the delivered to Compathis earlier date.	lease note th	nat the form must
Day Mo	nth Year	
8629		

02952746 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	Day Markh Vac-				
form 288.	Day Month Year				
	Date of any change.				
ANTONIA FRANCES KENYON					
CUTHBERT	***************************************				
CLEVELAND	•••••				
HOARWITHY HEREFORD	***************************************				
HEREFORDSHIRE HR2 6QE	***************************************				
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	Day Month Year				
form 288.	Date of any change.				
DUNCAN JAMES LANGLANDS	***************************************				
ABBOT 7 ELEVEN ACRE RISE	***************************************				
LOUGHTON	***************************************				
ESSEX IG10 1AN					
	***************************************				
Date of Birth:- 21/11/55	***************************************				
Nat:BRITISH	***************************************				
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships	***************************************				
Other directorships.					
Page 2	***************************************				

02952746	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ANTONIA FRANCES KENYON CUTHBERT CLEVELAND HOARWITHY HEREFORD HEREFORDSHIRE HR2 6QE	
Date of Birth:- 02/12/59 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
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
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. Page 3	***************************************

02952746 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)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	20,000	,
		- 1	-
	<u> </u>	<del> </del>	
	Totals	20,000	£20,000
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
	A full list of n	nembers is enclos	ed 🔽
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 $\iint$	ellanel	Dey Secretary/Director *
I enclose the fee of £18.	Date 27/	7195	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	,	ncludes	continuation sheets.
	Please en	(enter numb	<sup>er)</sup> have completed
To whom should Companies House direct any enquiries about the information shown in this return?	•	•	Aī
		Postcod	e
Printed on Recycled Paper	Telephone (	0171236623	Ext

Account of Shares Company Number: 02952746 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of BOW LANE CAPITAL LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer JOHN DUNGAN + COMPANY LIMITED 19.999 IA BOW LANE, CHEAPSIDE LONDON EC4 DUNCAN ABBOT, 7 ELEVEN ACRE RISE, LOUGHTON ESSEX YGIO IAW STUART NEIL SEATON, 48 BRANGERS 31.8.94 SUBSCRIBER ROAD, LONDON SWIS IAP 31.8.94 SUBSCRIBER EVELYN MARIA MEENAGHAN

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

			E TO FORM 363	
Company Number: 02952746	Account of Shares			
Company Number: 02332740		Particulars of	f shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	of the first r	or, in the case eturn,since the	
BOW LANE CAPITAL LIMITED	stock held		of the	
	by existing	company, by		•
	members at		who are still	
	date of this return.	members (b) persons		
	rota, m.		o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisteri eu	of Transfer	
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