



C O M P A N I E S   H O U S E

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



A26 \*A7ET19B9\* 16  
COMPANIES HOUSE 04/09/98

# 363s

RB5/4.5/002407

## Annual Return

of company number 02956243

H

company name  
FINSBURY 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 23/07/98

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
018	018	918

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

52-58 TABERNACLE STREET  
LONDON  
EC2A 4NB

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

### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

02956243

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director 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.

SUSAN  
FLETCHER  
11 BRACKLEY TERRACE  
LONDON  
W4 2HJ

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.

JAMES PHILIP  
MURGATROYD  
174 ST ALBANS AVENUE  
LONDON  
W4 5JU

Day	Month	Year
210	110	917

 Date of any change.

4. ESMOND ROAD  
LONDON  
W4 1JQ

Date of Birth:- 16/10/64

Nat:BRITISH

Occ:PUBLIC RELATIONS

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02956243

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

## Directors - continued

Particulars.

ROLAND DALCRE  
RUDD  
22 FULHAM PARK GARDENS  
LONDON  
SW6 4UX

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/61

Nat:BRITISH

Occ:PUBLIC RELATIONS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RUPERT EDWARD ALEXANDER  
YOUNGER  
MA HONS  
FLAT 6  
45 SISTERS AVENUE  
LONDON  
SW11 5SR

Day	Month	Year
31	09	97

Date of any change.

10 HANNINGTON ROAD  
LONDON  
SW4 0LZ

Date of Birth:- 12/05/66

Nat:BRITISH

Occ:FINANCIAL COMMUNICATIONS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
<u>ORDINARY</u>	<u>10 000</u>	<u>£10 000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>10,000</u>	<u>£10,000</u>

**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 ☒

on paper not on paper

The last full members list was at 08/08/97

A list of changes is enclosed ☐

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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director

\*(delete as appropriate)

Date 3.9.98

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?----->

ZINSBURY LTD  
52 - 58 TABERNACLE STREET  
LONDON  
SUSAN FLETCHER Postcode EC4A 4NB

Telephone 0171 Ext