



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

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150

363s

Annual Return

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



A35 *A7XR1Z5A* 252
COMPANIES HOUSE 16/09/97

of company number 02963574

B

company name
MBO 1994 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 18/08/97

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
31	08	97

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

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.

4TH FLOOR COLECHURCH HOUSE
1 LONDON BRIDGE WALK
LONDON
SE1 2SS

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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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.

PRATAP KANTILAL
THAKKAR
31 BLENHEIM ROAD
HARROW
MIDDLESEX HA2 7AQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

JAMES
BROWN
LARCHES COTTAGE
LUNGHURST ROAD WOLDINGHAM
CATERHAM
SURREY CR3 7EJ

Day Month Year

01	09	917
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Date of any change.

CHANGE OF ADDRESS.

"MAYFIELD"

HIGH MEADOW

NORTHAM

RYE

TN31 6GA

Date of Birth:- 08/12/44

Nat:BRITISH

Occ:MONEY BROKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHRISTOPHER NORMAN
PRATT
20 WEST OAK THE AVENUE
BECKENHAM
KENT BR3 2EZ

Day	Month	Year

 Date of any change.

Date of Birth:- 07/02/49
Nat:BRITISH
Occ:MONEYBROKER

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.

PETER JOHN
SHUTTLEWORTH
40 LANSDOWNE AVENUE
CROFTON HEATH
ORPINGTON
KENT BR6 8JU

Day	Month	Year

 Date of any change.

Date of Birth:- 11/02/50
Nat:BRITISH
Occ:MONEYBROKER

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.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02963574
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	50,000	£50,000-00
£1 each		
Totals	50,000	£50,000-00

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 31/08/95

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

Pratap

Secretary/Director *
 *(delete as appropriate)

Date 14th September 1997

This return includes 1 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?----->

MR PRATAP - K. THAKKAR
 COMPANY SECRETARY - MBO 1994 LIMITED
 4TH FLOOR, COLCHESTER HOUSE
 1 LONDON BRIDGE WALK
 LONDON Postcode SE1 2SS

Telephone 0171-962-9960 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02963574		Account of Shares			
Company Name: MBO 1994 LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MR JAMES H BROWN		ORDINARY £1 EACH			
"MAYFIELD"		5,000			
HIGH MEADOW, NORTHIAM, RYE, TN31 6GA					
MR RICHARD CARNELL		250			
3 PRIORY MEWS, NOUNSLEY, HATFIELD PEVERAL					
NEAR CHELMSFORD, ESSEX CM3 2ND					
MISS HILARY CATLING		1,000			
14 TRINITY HOUSE, BATH TERRACE					
LONDON SE1 6PX					
MR JOHN CHILDS		1,000			
30 COLNEFORD HILL, WHITE COLNE					
COLCHESTER, ESSEX CO6 2PJ					
MRS VERA CLAYTON		5,000			
TIMBERLOG OAST, MOUNT PLEASANT					
LAMBERHURST, KENT TN3 8LX					
MR ANTHONY COX		500			
30 GIBSON STREET, GREENWICH, LONDON SE10 9AD					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02963574		Account of Shares		
Company Name: MBO 1994 LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name and address		Number currently held ORDINARY £1 EACH	Number Transferred	
MR BARRIE DORRINGTON				
46 HAWKWELL PARK DRIVE, HAWKWELL		250		
HOCKLEY, ESSEX SS5 4HB				
MR JAN MARTINUS DROP		500		
WHITESTEPPE, LONDON ROAD, HILLDENBOROUGH				
TONBRIDGE, KENT TN11 8NG				
MR STUART ENGLAND		2,000		
6 SAMPSON CLOSE, BELVEDERE, KENT DA17 5RH				
MR JOHN GODDARD		2,500		
4 CLOVERLEYS, PARK HILL				
LOUGHTON, ESSEX IG10 4EH				
MR PATRICK GRAY		2,500		
65 NIGHTINGALE ROAD, PETTS WOOD				
KENT BR5 1BH				
MR ROBIN D PACKSHAW		5,000		
10 HURLINGHAM COURT, RANELAGH GARDENS				
LONDON SW6 3SH				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02963574		Account of Shares			
Company Name: MBO 1994 LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
MR CHRISTOPHER PRATT		ORDINARY £1 EACH			
20 WEST OAK, THE AVENUE		5,000			
BECKENHAM, KENT BR3 5EZ					
MR JAMES A RISLEY		2,000			
6 FAIROAK DRIVE, ELTHAM, LONDON SE9 2QH					
MISS JENNIFER K. SHORT		500			
10 GUINEVERE GARDENS, TURNERS HILL					
CHESHUNT, HERTS EN8 8EJ					
MR PETER J SHUTTLEWORTH		8,000			
40 LANSLOWNE AVENUE, CROFTON HEATH					
ORPINGTON, KENT BR6 8JU					
MR PETER STEPTOE		500			
25 GRANTHAM ROAD, GREAT HORKESLEY					
NEAR COLCHESTER, CO6 4TU					
MR PRATAP THAKKAR		2,000			
31, BLENHEIM ROAD, NORTH HARROW, MIDDLESEX					
MR DAVID WATKINS		2,500			
1 MAYBANK AVENUE, HORNBURCH, ESSEX RM12 5SA					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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