



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



A14 *APADQELB* 163
COMPANIES HOUSE 07/09/95

BAR
100604
£18.00

363s

Annual Return

of company number 02970319

H

company name
FALCON AGENCIES 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 01/09/95
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	09	95

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.

18 LONDON STREET
LONDON

EC3R 7JP

Principal business activities *(See note 4)*

Please enter trade classification(s)

8	6	0	0
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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)

02970319

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.

NICHOLAS DAVID
LEWIS
12 GLENHURST AVENUE
LONDON
NW5 1PS

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.

KATHLEEN JUNE
ARMOUR
117 THORPE BAY GARDENS
THORPE BAY
SOUTHEND ON SEA
ESSEX SS1 3NW

Day	Month	Year

 Date of any change.

Date of Birth:- 30/01/50
Nat:BRITISH
Occ:LLOYDS NAMES AGENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.



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

04 SEP 1995

02970319

THE COMPANY SECRETARY
FALCON AGENCIES LIMITED
18 LONDON STREET
LONDON

EC3R 7JP

CARDIFF (01222) 380070

YOUR SHUTTLE ANNUAL RETURN FORM

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

IF THE RETURN IS MADE UP TO 21/09/95
THEN IT MUST BE DELIVERED TO THE
REGISTRAR BY 19/10/95.

If the company is not trading and is no longer required, let us know by telephoning
Cardiff (01222) 380070.

Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

THE FEE FOR THIS RETURN IS £ 18.
Please make cheques payable to "Companies
House" and print the company number(s) on the
reverse.

PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND
ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.



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

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ

Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON

55-71 City Road, London EC1Y 1BB

Tel: 0171 253 9393

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ

Tel: 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW

Tel: 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR

Tel: 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

Tel: 0131 535 5800

GLASGOW

21 Bothwell Street, Glasgow G2 6NL

Tel: 0141 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Keep this page for future reference.

Directors - continued

02970319

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

Particulars.

Day	Month	Year

 Date of any change.

DAVID ANTHONY
CANT
1 MONSON ROAD
REDHILL
SURREY RH12 2EU

Date of Birth:- 19/01/54
Nat:BRITISH
Occ:LLOYDS AGENT

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.

NICHOLAS HENRY DEBENHAM
CARRICK
18 MEADOW PLACE
LONDON
SW8 1XZ

Date of Birth:- 11/03/58
Nat:BRITISH
Occ:LLOYDS AGENT

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.

TIMOTHY
COLEDRIDGE
54 OVINGTON STREET
LONDON
SW3 2JB

Date of Birth:- 31/05/59
Nat:BRITISH
Occ:LLOYDS AGENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02970319

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

Particulars.

ANGIE MICHAEL
DAVIES
MA FCA
LITTLE WOOLPIT
EWHURST
CRANLEIGH
SURREY GU6 7NP

Date of Birth:- 23/06/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NIGEL JOHN
HANBURY
UPPERTON HOUSE
WESTHARTING
PETERSFIELD
HAMPSHIRE GU31 5NY

Date of Birth:- 04/03/57
Nat:BRITISH
Occ:LLOYDS AGENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JOHN
MILLN
KELVEDON HALL
KEOVEDON
ESSEX CO5 9BN

Date of Birth:- 21/01/53
Nat:BRITISH
Occ:LLOYDS AGENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

Particulars.

PETER ROBERT
NUTTING
NORTH BREACHE MANOR
EWHURST
SURREY GU6 7SN

Date of Birth:- 22/10/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD ANTHONY
PAGE
27 HAVISHAM WAY
CHELMSFORD
ESSEX CM1 4UY

Date of Birth:- 07/08/53
Nat:BRITISH
Occ:LLOYDS AGENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM JOHN
PODD
5 SOMERBY CLOSE
MOULTON
SPALDING
LINCS PE12 6PZ

Date of Birth:- 11/08/54
Nat:BRITISH
Occ:LLOYDS AGENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Directors - continued

02970319

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

Particulars.

NICHOLAS PHILIP
WENTWORTH STANLEY
12 SOUDAN ROAD
LONDON
SW11

Date of Birth:- 05/08/54
Nat:BRITISH
Occ:LLOYDS AGENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN MARK
WILCOX
ACII
149 THURLEIGH ROAD
LONDON
SW12 8TX

Date of Birth:- 04/09/54
Nat:BRITISH
Occ:LLOYDS AGENT

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

Show any relevant current and previous 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

02970319

Particulars.

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Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

02970319

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

A Ordinary	51,000	51,000
B Ordinary	49,000	49,000
Preference	400,000	400,000
Totals	500,000	500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

☒☐

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

N. D. Lewis

Secretary/Director *

*(delete as appropriate)

Date 5.9.95

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?

N. D. LEWIS
Falcon Agencies Ltd.
18 London Street
London Postcode EC3R 7JP
0171
Telephone 617 2542 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]