

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number | 2976520

Company Name in full | EMP HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

07 / 10 / 2000

Date of next return

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

Show here the address at the date of this return.

1 CONDUIT STREET

Any change of registered office must be notified on form 287.

Post town

County / Region

LONDON

UK Postcode

W 1 S 2 X A

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If code number cannot be determined, give a brief description of principal activity.



A45 COMPANIES HOUSE 0385 13/10/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

Forename(s)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Surname

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET

Post town

County / Region

LONDON

Country

UK Postcode

W 1 R 9 T G

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.	Date of birth	2	4	/ 0 6 / 1 9 6 9
	Forename(s)	DANIEL		
	Surname	CUBY		
Address	15 LINKSVIEW, DOLLIS ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town			
	County / Region	LONDON	UK Postcode	N 3 1 R N
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

*Voluntary details

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.	Date of birth	2	5	/ 0 8 / 1 9 4 4
	Forename(s)	JOSEPH		
	Surname	CUBY		
Address	28 VINEYARDS ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town	NORTHAW		
	County / Region	HERTS	UK Postcode	E N 6 4 P A
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

*Please complete in typescript, or
in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

2976520

EMP HOLDINGS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in 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.

[illegible]

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

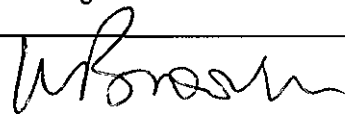
☐
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

†Please delete as appropriate

~~† a director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA

Tel

DX number

DX exchange