

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A08 \*A5CV73EA\* 588 COMPANIES HOUSE 03/02/98

# 100765 363s £15 Annual Return

of company number 03007915

V

company name

WALBROOK RA 1994 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/12/97 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	
1  0	0 1	9   8	

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	
	l .	_	

Day	Month	Year
	1	1

#### 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.

18 WALBROOK WOODFORD ROAD LONDON E18 2EG

## Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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03007915 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	
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 Month <b>Ye</b> ar
form 288.	Date of any change.
	Date of any change.
MARCEL	
CHU	
14 WALBROOK	***************************************
WOODFORD ROAD SOUTH WOODFORD LONDON	
E18 2EG	
	***************************************
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
MARCEL	
CHU	***************************************
14 WALBROOK	
WOODFORD ROAD SOUTH WOODFORD LONDON	***************************************
E18 2EG	***************************************
	***************************************
Date of Birth:- 20/06/40	
Nat:BRITISH	
Occ:BANK OFFICIAL	***************************************
If this person has caseed to be director, places	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
	terretion I be to polyment
Show any relevant current and previous directorships.	***************************************
Page 2	***************************************

03007915	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DOCTOR	Date of any onlinge.
KISHORE SHAMI. AZ	
PAJWANI	
WALBROOK WOODFORD ROAD SOUTH WOODFORD	
LONDON	•••••••••••••
E18 2EG	
Date of Birth:- 09/05/32	
Nat:BRITISH	
Occ:MEDICAL PRACTITIONER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	
Post Seulana	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
2	
Show any relevant current and previous directorships.	•••••
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
•	
	<u> </u>
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

O3007915 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  (A) OLD (B) OLD	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £ 18 £ 4044
	Totals	4062	£ 4062
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 10/01/96	A list of chang A full list of m	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)		N/A	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed /	Mah	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	February 1	Secretary/Director * *(delete as appropriate) 998
l enclose the fee of £15.		cludes	
Cheques should be made payable to Companies House.	Please en	(enter numbe	n) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	14 WAZ Woedfa Londo	BROOK MD ROAD N Postcode	e <i>E 18</i> 2 <i>EG</i>

# LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	<del>,</del>		TO FUNIT 303
Company Number: 03007915	-	Account of Share Particulars of shares trans-	S
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	·
WALBROOK RA 1994 LIMITED	stock held	incorporation of the	
	by existing members at		<u> </u>
·	date of this	1	
	return.	(b) persons who have ceased to be members.	,
	Number	Occident to be membere.	}
	currently	Number Date of	
Name and address	1	Transferred Registration	Remarks
	held	of Transfer	
GARY MARK JACKSON	1'A'	. ,	
18 WALBROOK, WORDFORD RD, SOMTH WORDFORD E18269	374 'B'	14/4/97	
£18264			
DOUGLAS GORDON COLEING + VIOLET EVELTN	1'A'		
COLEING, 10 WALBROOK, WOODFORD RD,	206'B'	22/8/97	·
	2000	1210197	
SOUTH WOOD FOILD, E18 2EA AND			
MARK COLEING, GO ROYDON CLOSE,			
LONGHTON, ESSEX			
	,		
PERSONS WHO HAVE CEASED TO BE MEMB	ERS M	E: -	
		1'A' 1 1	
JOHN ROUSE FORMERLY OF 18 WHITHOU	K	374'B' 14/4/97	
WOODFORD ROAD, SOUTH WOODFORD E	10 95%		
TOTAL ROAD, SOUGH TOTAL COLUMN	10 229		<u>                                     </u>
•		· ·	
		I'A'	
IRENE BARNARD FORMERLY OF		206 '8' 22/8/97	
10 WALBROOK, WOODFORD ROAD,			
70 1010010, 100101010			
E18 2E9			
			·
		<u>                                     </u>	
	,		
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			<u></u>
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	1	<del></del>	<del></del>

		SCHEDULE TO FORM 36: Account of Shares		
Company Number: 03007915		Particulars of shares trans-		
	Number of		the date of the	
Company Name:	shares or		r, in the case	
	amount of		eturn,since the	
WALBROOK RA 1994 LIMITED	stock held			
	by existing			
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
	•	ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
		Transferred	of Transfer	1 ionianio
	held		OI ITALISTEL	
			•	
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