



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



A01 \*AJOU9IZ1\* 588  
COMPANIES HOUSE 12/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/95  
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
20	01	96

#### 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.

2 ACKLAM ROAD  
LONDON  
W10 5QZ

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

Please enter trade classification(s)

8	6	5	5
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8	6	5	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

10/12/95

363s

## Annual Return

of company number 03012156

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#### company name

PORTOBELLO BUSINESS CENTRE

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

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

Day	Month	Year

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

03012156

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.

NEIL WILLIAM  
JOHNSTON  
THE OLD WINDMILL  
SULGRAVE  
BANBURY  
OXFORDSHIRE OX17 2SF

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.

JOHN DOMINIC WEARE  
BROWN  
120 ELGIN CRESCENT  
LONDON  
W11 2JL

Day Month Year

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Date of any change.

Date of Birth:- 29/05/53

Nat:BRITISH

Occ:PUBLISHER

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.

**Directors - continued**

03012156

Particulars.

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

Day Month Year

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Date of any change.

MERRICK RICHARD  
COCKELL  
30 KENWAY ROAD  
LONDON  
SW5 ORR


Date of Birth:- 16/06/57  
Nat:BRITISH  
Occ:DIRECTOR

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.

Particulars.

Day Month Year

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Date of any change.

MARK CHRISTOPHER  
FIELD  
7 ST LOO COURT  
FLOOD STREET  
CHELSEA  
LONDON SW3 5TJ


Date of Birth:- 06/10/64  
Nat:BRITISH  
Occ:COMPANY DIRECTOR & SOLICITOR

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.

Particulars.

Day Month Year

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Date of any change.

WILLIAM  
FITZHUGH  
4 CHEPSTOW PLACE  
LONDON  
W2 4TA


Date of Birth:- 20/05/42  
Nat:BRITISH  
Occ:PRINCIPAL OF AN OUTPLACEMENT

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.

**Directors - continued**

03012156

Particulars.

PATRICK GUY  
MAYERS  
11 LANSDOWNE WALK  
LONDON  
W11 3LN

Date of Birth:- 04/11/34  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Date of any change.

Day	Month	Year
11	12	91

Date of resignation.

Particulars.

RODERICK NOEL  
TAYLOR  
121 PORTLAND ROAD  
LONDON  
W11 4LW

Date of Birth:- 24/12/38  
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.

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

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

03012156

Particulars.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

If this person has ceased to be director, please  
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Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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Show any relevant current and previous directorships.

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Day	Month	Year
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 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

**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. ☐

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**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. Johnston*

Secretary/Director \*

\*(delete as appropriate)

Date

*8.2.96*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*MR NEIL JOHNSTON*

*PORTOBELLO BUSINESS CENTRE*

*2 ACKLAM ROAD*

*LONDON*

Postcode *W10 5QZ*