



COMPANIES HOUSE

06800  
10360 363s

## Annual Return

THE REGIST  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A05 \*AFU2SRHL\* 557  
COMPANIES HOUSE 14/12/96

COMPANIES HOUSE 02/12/96

of company number 03012321

L

company name  
ELLIOTT SLONE 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 02/10/96

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

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.

4 WYNEHAM ROAD  
LONDON  
SE24 9NT

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

Please enter trade classification(s).

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

8659

03012321

**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.

JOSEF GEORGE BIESZCZAD  
ELLIOTT  
4 WYNEHAM ROAD  
DULWICH  
LONDON  
SE24 9NT

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.

RICHARD  
CRESSWELL  
32 MARKSBURY AVENUE  
KEW GARDENS  
RICHMOND  
SURREY TW9 4JF

Day	Month	Year

 Date of any change.


Date of Birth:— 08/08/61  
Nat:BRITISH  
Occ:INDEPENDENT FINANCIAL ADVISOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

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## Directors - continued

### Particulars.

JOSEF GEORGE BIESZCZAD  
ELLIOTT  
4 WYNEHAM ROAD  
DULWICH  
LONDON  
SE24 9NT

Date of Birth:- 29/12/63  
Nat:BRITISH  
Occ:CONSULTANT

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

 Date of resignation.

### Particulars.

SPENCER  
NYE  
2 BERNARD STREET  
GRAVESEND  
KENT DA12 2EX

Date of Birth:- 27/04/68  
Nat:BRITISH  
Occ:LEGAL SEERVICES CONSULTANT

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
06	04	96

 Date of resignation.

### Particulars.

ANTHONY HOWARD  
SLONE  
29 ROUTH ROAD  
WANDSWORTH  
LONDON  
SW18 3SP

Date of Birth:- 17/09/63  
Nat:BRITISH  
Occ:BARRISTER

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

Show any relevant current and previous directorships.

Day	Month	Year
06	03	95

 Date of any change.

38 INMAN ROAD  
LONDON  
SW18 3BB

Day	Month	Year

 Date of resignation.

**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)
Ord	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

Signed

A. H. Stone

Secretary/Director\*

\*(delete as appropriate)

Date

25/11/96

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

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?----->

E3 The Premier Centre

Abbey Park

Ramsay

Hants

Postcode

SO51 9AQ

Telephone

01794 830818

Ext