

COMPANIES HOUSE



Annual Return

of company number 03012321

L

company name

ELLIOTT SLONE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGIST COMPANIES CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 02/12/96

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
ſ	210	0 11	9 16

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. 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		
1				

Day	Month	Year		
1		1		

Registered Office (See note 3)

This is the address registered by Companies House.

4 WYNEHAM ROAD LONDON SE24 9NT

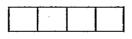
Principal business activities (See note 4)

Please enter trade classification(s).

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

8659





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03012321 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	
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.	Day Month Year Date of any change.
JOSEF GEORGE BIESZCZAD ELLIOTT 4 WYNEHAM ROAD DULWICH LONDON SE24 9NT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mooth Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
RICHARD CRESSWELL 32 MARKSBURY AVENUE KEW GARDENS RICHMOND SURREY TW9 4JF	
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.	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 03012321	 	Particulars of		-	
Common Nomes	Number of ferred since the date of the				
Company Name:	shares or		r, in the case		
ELLIOTT SLONE LIMITED	amount of stock held	E .	eturn, since the		
	by existing				
•	members at	(a) persons			
•	date of this return.	members (b) persons	-		
	Tetain.		be members.		
	Number				
	currently	Number	Date of		
Name and address	1	Transferred	Registration	Remarks	
'	held	l'i ansierrea	of Transfer		
Josef George Bioszezad Elliott					
Josef George Bieszczad Elliott 4 Wyneham Road	/		· · · · · · · · · · · · · · · · · · ·		
7 10 1 1 1 1 1 1 1	 				
Dulwich, Loudon SE 24 9NT					
Antinus Harris & Claus					
Anthony Howard Slone 19 Routh Road, Wandsworth London SW18 35P	1				
LT LOUIN NORD, WINNEYWOTIN	/				
LONDON SWIS ISP				 	
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				<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 03012321 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of ELLIOTT SLONE LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

. 08012321	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.
JOSEF GEORGE BIESZCZAD ELLIOTT	Date of any change.
4 WYNEHAM ROAD	
DULWICH	
LONDON	
SE24 9NT	
Date of Birth:- 29/12/63	
Nat:BRITISH	
Occ:CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of reeignation.
Show any relevant current and previous directorships.	
onow any relevant outlent and previous unectorships.	

	Day Month Year
Particulars.	Date of any change.
CDUNCUD	Bato of any change.
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	Day Month Year
state when.	0.69496 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tarvoularo.	0,6,3,9,5 Date of any change.
•	
ANTHONY HOWARD	38 INMAN ROAD
SLONE	38 INMAN KOAD
29 ROUTH ROAD	2018 368
WANDSWORTH	200 18 00D
LONDON	
SW18 3SP	
Date of Birth:- 17/09/63	
Nat:BRITISH	
Occ:BARRISTER	
A A A ANADOMESIA IN IN INVIDE	Đay Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03012321 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	019				
	Totals	2	£2		
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 m	nembers is enclos	ed 🗸		
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	Signed A	Slove.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 11		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	E3 Tu	re Premie	r leutre		
To whom should Companies House direct any enquiries about the information shown in this return?>	13 The Premier Centre Abbey Park Romsey				
	Han	Postcode	S051 9AQ Ext		
	Telephone 💍	1794 830818	Ext		
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