



**Companies House**

— for the record —  
Company Name  
**ELLIOTT SLONE LIMITED**

## 363s Annual Return

NW  
£15  
077469

Company Type  
**Private Company Limited By Shares**

Company Number  
**3012321**

Information extracted from  
Companies House records on  
**16th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3012321/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Clifton House</b> <b>Worship Street</b> <b>London</b> <b>EC2A 2EJ</b>	Address _____ _____ _____ UK Postcode    - - - - -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>7484</b>	<b>Other business activities</b>																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>GRAVITAS COMPANY</b> <b>SECRETARIAL SERVICES LIMITED</b>  <b>Address</b> <b>110 Cannon Street</b> <b>London</b> <b>EC4N 6AR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date GRAVITAS COMPANY</b> <b>SECRETARIAL SERVICES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Josef George Bieszczad ELLIOTT</b>  <b>Address</b> <b>62 Fishponds Road</b> <b>Hitchin</b> <b>Hertfordshire</b> <b>SG5 1NS</b>  <b>Date of birth</b> 29/12/1963  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Josef George Bieszczad ELLIOTT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony Howard SLONE</b>  <b>Address</b> <b>38 Inman Road</b> <b>London</b> <b>SW18 3BB</b>  <b>Date of birth</b> 17/09/1963  <b>Nationality</b> British  <b>Occupation</b> Barrister	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Anthony Howard SLONE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Martin STEELE

## Address

Lynton

Green Lane, Clapham

Bedford

Bedfordshire

MK41 6ER

Date of birth 24/01/1961

Nationality British

Occupation Div Managing Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Martin STEELE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <del>£1.00</del> <b>Number of shares issued</b> <del>2</del> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b> <u>1p</u> <b>Number of shares issued</b> <u>200</u> <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>2</del> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b> <u>200</u> <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Josef ELLIOTT		<b>Name</b>  			
<b>Address</b> <del>4 Wyneham Road</del> <del>London</del> <del>SE24 9NT</del>		<b>Address</b> 62 Fishponds Road Hitchin Hertfordshire UK Postcode SG5 1NS		<b>Shares transferred by</b> Josef ELLIOTT	
<b>Shares held</b> Class Ordinary	Number x	<b>Shares held</b> Class	Number 90 0	Class ord.1p ord.1p	Number 10 90
				Date of transfer 23/9/99 29/10/99	
<b>&gt; Shareholder Name</b> Howard SLONE		<b>Name</b>  			
<b>Address</b> <del>29 Bouth Road</del> <del>London</del> <del>SW18 3SP</del>		<b>Address</b> 38 Inman Road London UK Postcode SW18 3BB		<b>Shares transferred by</b> Howard SLONE	
<b>Shares held</b> Class Ordinary	Number x	<b>Shares held</b> Class	Number 95 0	Class ord.1p ord.1p	Number 5 95
				Date of transfer 23/9/99 29/10/99	

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Richard Gosswell</u> Address <u>White Gables</u> <u>9 Queen's Road</u> <u>Lynnhurst, Hart</u> UK Postcode <u>8043 JBR</u>	2 ordinary 1p Nil held	2 ordinary 1p	29/10/99
Name <u>FRANCISZCK BIESZCZAD</u> Address <u>172 LONGFELLOW ROAD</u> <u>COVENTRY</u> UK Postcode <u>CV2 5HH</u>	4 ordinary 1p Nil held	4 ordinary 1p	29/10/99
Name <u>ANTHONY SLONE</u> Address <u>8 FAIRFIELD LANE,</u> <u>BARROW-IN-FURNESS</u> <u>CUMBRIA</u> UK Postcode <u>LA13 9AH</u>	1 ORDINARY 1p Nil held	1 ordinary 1p	29/10/99
Name <u>BETTE SLONE</u> Address <u>8 FAIRFIELD LANE</u> <u>BARROW-IN-FURNESS</u> <u>CUMBRIA</u> UK Postcode <u>LA13 9AH</u>	1 ORDINARY 1p Nil held	1 ordinary 1p	29/10/99

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CAROLE SKONE Address 38 INMAN ROAD LONDON UK Postcode SW18 3BB	2 ORDINARY 1P Nil held	2 ordinary 1P	29/10/99
Name DIANE ELLIOTT Address 62 FISHPOOND ROAD HITCHIN HERTS UK Postcode SG5 1NS	1 ORDINARY 1P Nil held	1 ordinary 1P	29/10/99
Name PATRICIA BIESZCZAD Address 172 LONGFELLOW ROAD COVENTRY UK Postcode CV2 5HH	4 ORDINARY 1P Nil held	4 ordinary 1P	29/10/99
Name Williams Lea Facilities Management Limited Address Clifton House Warship Street London UK Postcode EC2A 2EJ	200 ordinary 1P		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

FOR AND ON BEHALF OF

GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

Date

22/01/2000

This date must not be earlier than the return date at 2 below

## 2. Date of this return

- ☐ This AR is made up to **8/1/2000** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th January 2001** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

077469

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

COLLEEN FITZPATRICK

Telephone number inc code

0171 648 9000

Address

NICHOLSON GRAHAM &amp; JONES

DX number if applicable

10E 58

110 CANNON STREET

DX exchange

LONDON

LONDON

Postcode

EC4N 6AR