

COMPANIES HOUSE

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# Annual Return

of company number 03062673

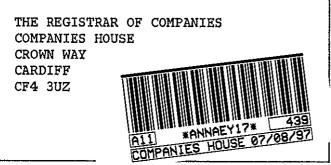
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company name

ALLURING SERVICES 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 17/05/97

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 |
|------|-------|------|
| 3 11 | 0 15  | 917  |

## 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.

CAPRICE HOUSE
3 NEW BURLINGTON STREET
LONDON W1X 1FE

## Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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.

Year

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Month

Day

|          |             | <br> | · <b></b> |
|----------|-------------|------|-----------|
|          |             |      |           |
|          |             |      |           |
|          | <del></del> |      |           |
| $\lceil$ | 1           |      |           |

| 03062673 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  |
| SCEPTRE CONSULTANTS LIMITED SCEPTRE HOUSE 169/173 REGENT STREET LONDON W1R 7FB |   |
| If this person has ceased to be secretary, please state when.                  | Day Month Year  Date of resignation.  |
| Directors (See note 7)   | Day Month Year  |
| Particulars of a new director must be notified on form 288.                    | Date of any change.   |
| MATTHEW SCOTT GEORGE 11 HEREWARD ROAD LONDON SW17 7EY                          |   |
| Date of Birth:- 09/03/68 Nat:BRITISH Occ:MANAGER                               | Day Month Voc   |
| 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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| 03062673 Issued Share Capital (See note 8)  | Class (eg Ordinary/   | Number of shares issued  | Aggregate<br>nominal value   |
|---|---|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)   |  | (ie Number of shares issued multiplied by nominaf value per share) |
|   | ORDINARY  | 100,000  | \$100,000.00   |
|   |   |  |  |
|   | Totals  | 100,000  | £10 <b>0</b> ,000.00   |
| 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.        | Please mark the appropriate box.  There were no changes in the period not on      |  |  |
| The last full members list was at 31/05/96  | on paper paper  A list of changes is enclosed  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<br>this return to dispense with annual general<br>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. |   | Khalo  |  |
| Certificate   | Signed S  | or and on behal<br>ceptre Consulta   | ints Limited.  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | U 9 j   | UL 1997  | *(delete as appropriate)   |
| I enclose the fee of £15.   | This return inc   | cludes 💍   | continuation sheets.   |
| Cheques should be made payable to Companies House.  | Please en<br>all section  | enter number<br>sure that you<br>ns on this pag  | have completed   |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      | STREET, D<br>(01624) 66   | ISLE OF MAN) LIMITE<br>27, CLINCH'S HOUSE<br>POUGLAS, ISLE OF M<br>3166 - (0171) 559 000<br>Postcode | E, LORD.<br>AN IM99 1RZ<br>DO                                      |
|   |   | •  |  |