



LANGLEY & PARTNERS

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3070495

Company Name in full

LARIZIA TOO LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

20 06 1996

### 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)

Show here the address at the date of  
this return.

LANGLEY HOUSE

PARK ROAD

Any change of  
registered office must  
be notified on form  
287.

Post town

EAST FINCHLEY

County / Region

LONDON

Postcode

N2 8EX

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

8217

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
DX 235 Edinburgh  
Page No: 1



A11 \*A41BCOU1\* 122  
COMPANIES HOUSE 10/09/96

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

LANGLEY HOUSE

PARK ROAD

EAST FINCHLEY

LONDON

Postcode N2 8EX

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

## Company type

(See note 7)

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

MR

\*Honours etc

Forename(s)

MICHAEL ANTHONY

Surname

HARRIS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

32 GLOUCESTER SQUARE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode W2 2TD

Country

ENGLAND



LANGLEY & PARTNERS

Company No: 3070495

Page No: 2

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	MRS							
	<b>*Honours etc</b>				<b>Date of Birth</b>	18	10	1953
	<b>Forename(s)</b>	LILIANE						
	<b>Surname</b>	HARRIS						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	32 GLOUCESTER SQUARE							
<b>Usual residential address</b>								
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON						
	<b>County / Region</b>				<b>Postcode</b>	W2 2TD		
	<b>Country</b>	ENGLAND			<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	FASHION EXECUTIVE						
	<b>Other directorships</b>	As per attached list						
* Voluntary details.								

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	MS							
	<b>*Honours etc</b>				<b>Date of Birth</b>	26	11	1955
	<b>Forename(s)</b>	REGINE						
	<b>Surname</b>	SAUNDERS						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	8 OLDBURY PLACE							
<b>Usual residential address</b>								
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>							
	<b>County / Region</b>	LONDON			<b>Postcode</b>	W1		
	<b>Country</b>	ENGLAND			<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	None						



**Issued share capital***(see note 9)*

Enter details of all the shares in issue at the date of this return.

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal Value**

*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present members***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

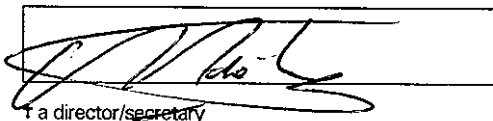
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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 director/secretary

**Date**

23.8.96

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**LANGLEY & PARTNERS**

LANGLEY & PARTNERS , LANGLEY HOUSE, PARK ROAD, EAST
FINCHLEY, LONDON, N2 8EX, ENGLAND
Tel 0181-444-2000
DX number                      DX exchange

Company No: 3070495

Page No: 4

Company Name LARIZIA TOO LIMITED		Company Number 3070495		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and Address			Number transferred	Date of registration of transfer
HARRIS, MICHAEL ANTHONY 32 GLOUCESTER SQUARE, LONDON, W2 2TD, ENGLAND		1		
SAUNDERS, REGINE OLDBURY PLACE, LONDON, W1, ENGLAND		1		

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	0	0



Company Number 3070495			
Company Name LARIZIA TOO LIMITED			
Name & Address	Appointment	Resignation	Company Name
HARRIS, LILIANE 32 GLOUCESTER SQUARE, LONDON, W2 2TD, ENGLAND	28/06/1993		JADAN INVESTMENTS LTD M & L HARRIS AGENCIES LIMITED

