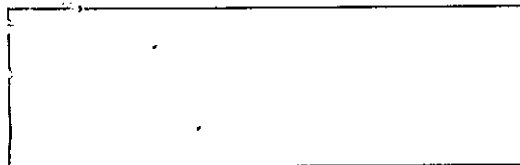


THIS ANNUAL RETURN IS FILED IN PLACE OF THE 1996 ANNUAL RETURN WHICH WAS  
LODGED ON OR ABOUT 5 DECEMBER 1996



Please complete in typescript,  
or in bold black capitals.

nm ✓

363a

## Annual Return

Company Number

03084676

Company Name in full

SANDOREN LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

26

11

96

**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.

274 Fulham Road

Chelsea

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

Post town

London

County / Region

Postcode

SW10 9EW

### Principal business activities

(See note 4)

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

7 0 1 1

7 0 2 0

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



A09 \*A420P182\* 216  
COMPANIES HOUSE 17/11/97

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**

**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

Postcode

**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 note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

16 Hurst Avenue

Chingford

LONDON

Post town

County / Region

Postcode

E4 8DW

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

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>			
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			09	03
<b>Forename(s)</b>	Christopher John			
<b>Surname</b>	Anderson			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Parkview			
	10 Woodspring Road, Wimbledon			
<b>Post town</b>	London			
<b>County / Region</b>		<b>Postcode</b>	SW19	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	See attached list			
<b>* Voluntary details</b>				

<b>Name</b>	<b>* Style / Title</b>			
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County / Region</b>		<b>Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

03084676

Company Name in full

SANDOREN LIMITED

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Christopher John Anderson Parkview 10 Woodspring Road, Wimbledon London SW19	Ord £1 300000			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

SANDOREN LIMITED

03084676

**Director / Directorships****Date Resigned****Anderson, Christopher John**

BRAVEGOLD LIMITED - (IN MEMBERS VOLUNTARY LIQUIDATION)

DAFSON LIMITED

FROGPOL (CHELSEA) LIMITED

30/09/1996

LEN STREET LIMITED

NORSEDAN LIMITED

THISTLE GROVE MANAGEMENT LIMITED

01/05/1993

**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	300,000	£300,000
Totals	300,000	£300,000

**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

x

**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

Date

† a director / secretary

† 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  continuation sheets  
(enter number)

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

BEAVIS WALKER CHARTERED ACCOUNTANTS	
3rd Floor, Audrey House, 16/20 Ely Place	
LONDON, , EC1N 6SN	Tel 0171-430-1111
DX number	DX exchange