

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3094756

Company Name in full

MAWLAW 279 LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

23 08 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

23 08 1997

Registered Office

(See note 3)

Show here the address at the date of
this return.

20 BLACK FRIARS LANE

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

Post town

LONDON

County / Region

Postcode

EC4V 6HD

Principal business activities

(See note 4)

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

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

7499



A17 *AZGA10J7* 454
COMPANIES HOUSE 30/08/96

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

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 notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Postcode

Country

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

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

EC4V 6HD

Mawlaw

Company Secretarial Services

Company No: 3094756

Page No: 2

Directors

(See notes 1-5)

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

Name	*Style/Title	MRS			Day	Month	Year
	*Honours etc				Date of Birth	13	09 1966
	Forename(s)	SUSAN CAROL					
	Surname	FADIL					
	Previous forename(s)						
	Previous surname(s)						
Address	176 DARTFORD ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town	DARTFORD					
	County / Region	KENT	Postcode	DA1 3EX			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	COMPANY SECRETARY					
	Other directorships	As per attached list					
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						

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	1	£1.00
Totals	1	£1.00

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


For and on behalf of

MAWLAW SECRETARIES LTD
† 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

(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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

Mawlaw

Company Secretarial Services

Company No: 3094756

Page No: 4

£1.00 ORDINARY Shares

Company Name MAWLAW 279 LIMITED		Company Number 3094756			
		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	Remarks
FADIL, SUSAN CAROL 176 DARTFORD ROAD, DARTFORD, KENT, DA1 3EX, ENGLAND		1			

Total Shares Issued

1

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 3094756			
Company Name MAWLAW 279 LIMITED			
Name & Address	Appointment	Resignation	Company Name
FADIL, SUSAN CAROL 176 DARTFORD ROAD, DARTFORD, KENT, DA1 3EX, ENGLAND	08/01/1993	25/01/1993	HERCULES (MILTON KEYNES) LIMITED
	18/08/1993	07/09/1993	ARLA U.K. LIMITED
	24/02/1994	03/05/1994	MAWLAW 240 LIMITED
	20/05/1994		CONSTRUCTION LASERS LIMITED
	28/06/1994	10/06/1996	BRIDGE BUILDINGS LIMITED
	04/01/1995		M & G TRUST COMPANY LIMITED
	29/03/1995	18/01/1996	PARAS ECOS LIMITED
	29/03/1995	12/05/1995	ICP PROPERTIES LIMITED
	29/03/1995	01/06/1995	AQUA PARK INVESTMENTS LIMITED
	29/03/1995	16/06/1995	TRANSINTECH HOLDINGS LIMITED
	29/03/1995	03/07/1995	EDMONDS CAMBERWELL GROVE LIMITED
	15/05/1995	19/12/1995	MAWLAW 244 LIMITED
	30/05/1995	01/09/1995	MAWLAW 271 LIMITED
	30/05/1995	20/07/1995	KURA TRADE AND DEVELOPMENT LIMITED
	30/05/1995	26/07/1995	PRISM LTS LIMITED
	30/05/1995	06/09/1995	BURT ENVIRONMENTAL HOLDINGS LIMITED
	30/05/1995	21/08/1995	CREATE TRADING LIMITED
	19/07/1995	21/07/1995	PRISM RAIL LIMITED
	23/08/1995	29/09/1995	MAWLAW 276 LIMITED
	23/08/1995	13/11/1995	PRISM TOC LIMITED
	23/08/1995	22/12/1995	ZOOMTEK LIMITED
	23/08/1995		MAWLAW 280 LIMITED
	17/10/1995	13/11/1995	MAWLAW 281 LIMITED
	17/10/1995	13/11/1995	MAWLAW 282 LIMITED
	17/10/1995		MAWLAW 283 LIMITED
	17/10/1995	22/12/1995	MAWLAW 284 LIMITED
	17/10/1995	01/12/1995	MAWLAW 285 LIMITED
	05/12/1995	11/12/1995	MAWLAW 286 LIMITED
	05/12/1995	11/12/1995	KLAMATH HOUSE LIMITED
	05/12/1995	31/01/1996	MAWLAW 288 LIMITED
	05/12/1995	30/01/1996	MAWLAW 289 LIMITED
	05/12/1995	06/03/1996	MAWLAW 290 LIMITED
	13/02/1996	29/02/1996	MAWLAW 293 LIMITED
	13/02/1996	29/02/1996	MAWLAW 295 LIMITED
	13/02/1996	29/02/1996	MAWLAW 294 LIMITED
	13/02/1996	13/03/1996	ON Technology UK Limited
	22/02/1996	26/02/1996	MAWLAW 291 plc
	28/02/1996	27/03/1996	CHANDERHILL MANAGEMENT LIMITED
	28/02/1996	27/03/1996	CHANDERHILL PROPERTIES LIMITED
	11/03/1996	25/03/1996	TOBACCO ASSOCIATED BRANDS LIMITED
	11/03/1996	18/03/1996	NEW FIELDS MANAGEMENT LIMITED
	11/03/1996	27/03/1996	MAWLAW 297 LIMITED
	11/03/1996	12/04/1996	AXXESS NETWORKS LIMITED
	11/03/1996	07/05/1996	MC-KOMORI CURRENCY PRESS LTD.
	25/03/1996	20/05/1996	THE LEISURE WORKSHOP LIMITED
	26/03/1996	26/03/1996	THORN FINANCE plc
	29/03/1996	04/06/1996	MNOPP TRUSTEES LIMITED
	29/03/1996		MAWLAW 302 LIMITED
	29/03/1996	14/06/1996	MAWLAW 303 LIMITED
	29/03/1996	14/06/1996	MAWLAW 304 LIMITED
	29/03/1996	14/06/1996	MAWLAW 305 LIMITED
	29/03/1996		MAWLAW 306 LIMITED
	29/04/1996	29/04/1996	HARBOUR CLUB OPERATIONS LIMITED
	13/05/1996	24/05/1996	THE EMI GROUP ARCHIVE TRUST
	24/05/1996	29/05/1996	PAN GLOBAL FREIGHT AND DISTRIBUTION LIMITED