

COMPANIES HOUSE

BIB. 3638

Annual Return

of company number 03121153

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company name

EDMUND CUDE & BOOTH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98 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
0 12	1 11	918

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.

Day	Month	Year
1	,	1

Day Month Year

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
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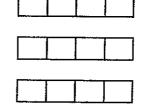
This is the address registered by Companies House.

KEELINGS SUITE A AUSTIN HOUSE 40 QUEEN STREET HITCHIN HERTFORDSHIRE SG4 9TS

-> KOELINOS Suite A HO ONEN SREET HITONIN HORTS . SON 9TS

Principal business activities (See note 4)

Trade classification is 7032 MANAGE REAL ESTATE, FEE OR CONTRACT



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

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03121153	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any onlings.
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	Day Month Year
form 288.	Date of any change.
CLARE	***************************************
GIBBONS	
9 CHURCH ROAD	
ACTON	***************************************
LONDON	
W3 8PU	

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If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	

DIANA MARJORIE HOPE GIBBONS	
104 CAMDEN MEWS	
LONDON	
NW1 9AG	***************************************
·	
Date of Birth:- 02/12/43	
Nat:BRITISH	
Occ:PROPERTY MANAGER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	

Page 2	

03121153	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
on primerous host be notified on road 200d.	***************************************

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If this parson has acceed to be discovered.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
•	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MODE DEPENDED ADDITIONS OF THE PROPERTY OF	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03121153 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	رهم:سمع	100	£100
	Totals	100	2100
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.	There were no	changes in the p	Please mark the appropriate box. eriod
The last full members list was at 02/11/96		ges is enclosed	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general 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.			
Certificate	Signed X	<u> </u>	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date × 23 .13	.48	*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes ∞∈	continuation sheets.
Cheques should be made payable to Companies House.	Please e all section	enter numb nsure that yo ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		MANGS TANGS Tourn Street Is. 904-113 2-137232 2-33332Posto	de

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 03121153		Particulars of	f shares trans-		
Company Name:	Number of shares or	ferred since	the date of the or, in the case		
	shares or amount of	of the first r	return, since the	.]	
EDMUND CUDE & BOOTH LIMITED	stock held	incorporation	of the		
	by existing	company, by			
<u>{</u> .	members at date of this		who are still s, and		
	return.	(b) persons	who have	ļ	
,			to be members.		
	Number		Date of	1	
Name and address	currently	Number	Registration		
IVAING AND ADDITION	held	Transferred	Registration	Remarks	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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