



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



A22 \*ADUKWXHB\* 529  
COMPANIES HOUSE 18/07/97  
COMPANIES HOUSE 05/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/97

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
04	01	97

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

134 TOOLEY STREET  
LONDON  
SE1 2TU

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.

### Principal business activities *(See note 4)*

Please enter trade classification(s).

7	2	6	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Notwest / 000265 / £15

Annual Return

of company number 03143707

V

company name

MAHONY ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03143707

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

**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.

MEHMET  
KEMAL  
BAHONS  
134 TOOLEY STREET  
LONDON  
SE1 2TU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

KAREN HOWARD  
MAHONY  
203 CINNAMON WHARF  
24 SHAD THAMES  
LONDON  
SE1 2YS

Day	Month	Year

 Date of any change.

Date of Birth:— 10/12/54  
Nat:BRITISH  
Occ:DESIGN CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

FRANCIS CRAIG  
MCNULTY  
MSC  
203 CINNAMON WHARF  
24 SHAD THAMES  
LONDON  
SE1 2YS

Day	Month	Year

Date of any change.

Date of Birth:- 16/10/55

Nat:BRITISH

Occ:PSYCHOLOGIST

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
ORD	2	2.00
Totals	2	2.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Date

4 July 97

Secretary/Director \*  
(delete as appropriate)

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MEHMET KEMAL Co.

THIRD FLOOR, 13A TUDLEY STREET

LONDON

Postcode SE1 2TU

Telephone 071-378 8904 Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**