

COMPANIES HOUSE



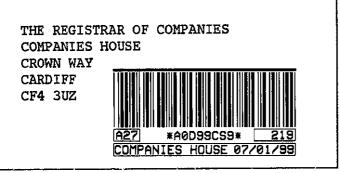
of company number 03143707 V

company name

MAHONY ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/98 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
014	0 1	9 19

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.

this earlier date.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

134 TOOLEY STREET LONDON SE1 2TU

Principal business activities (See note 4)

Trade classification is 7260 OTHER COMPUTER RELATED ACTIVITIES

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

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	e.			
03143707	If the information shown needs amendment, give			
•	details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
	·			
The register is kept at				
REGISTERED OFFICE	·			
MIGISTERED OFFICE				

Register of debenture holders (See note 6)				
inegration of depositation included (bee twice of				
Any register of debenture holders (or duplicate) is				
kept at				

	••••••			

Company Constant (c				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
MEHMET				
KEMAL	***************************************			
BA (HONS)				
THIRD FLOOR 134 TOOLEY STREET	****;			
LONDON SE1 2TU				
DEI ZIO	***************************************			
·				

If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Von			
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
KAREN HOWARD				
MAHONY				
203 CINNAMON WHARF				
24 SHAD THAMES				
LONDON				
SE1 2YS	***************************************			
·				
	•••••			
Data of Pinth 10/10/64				
Date of Birth:- 10/12/54 Nat:BRITISH				
Occ:DESIGN CONSULTANT				
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships				

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03143707	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Down Markh Vans
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.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has espect to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

03143707 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
		100	€100.00
· .	Totals	100	£ 100·0U
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 pe	Please mark the appropriate box. riod not on
The last full members list was at 04/01/98	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)		** - d + quant d de - g	
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.	This return inc	ludes (enter number	Secretary/Director * *(delete as appropriate) continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	.ThirdF. 134 To London	OLEM ST	& Co SE 1 2TU

	<u> </u>	Acco	ount of Shares	
Company Number: 03143707 Company Name: MAHONY ASSOCIATES LIMITED	shares or amount of stock held	of the first re incorporation	he date of the r, in the case eturn, since the	
	by existing	company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks
Karen Mahony	96			**************************************
20B CINAMON WHARF				<u> </u>
24 SHAD THAMES				
London SE1 2YJ				
Francis Craig Monulty As Above	5			
As Above				110
Asa Shaw	5			
Asa Shaw As Above				

SCHEDULE TO FORM 363-LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03143707 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the MAHONY ASSOCIATES LIMITED stock held incorporation of the by existing members at (a) persons who are still members and members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Transferred of Transfer Remarks held