

COMPANIES HOUSE

363s

Annual Return

of company number

03143707

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company name

B/100423/4

MAHONY ASSOCIATES 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 13/12/97 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
0 4	0 1	9 [8

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)

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.

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	14	TOTIL 11	 <u> </u>
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Month

Year

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03143707 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
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.			
MEHMET KEMAL BAHONS				
134 TOOLEY STREET	•••••			
LONDON				
SE1 2TU	***************************************			

•				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (C				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
KAREN HOWARD				
MAHONY 203 CINNAMON WHARF				
24 SHAD THAMES	***************************************			
LONDON	•••••			
SE1 2YS	***************************************			
Data of Diuth 10/10/74				
Date of Birth:- 10/12/54 Nat:BRITISH				
Occ:DESIGN CONSULTANT	•			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant ourrant and province directors to				
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••			
Page 2				

05143707	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
FRANCIS CRAIG	Date of any change.
MCNULTY	
MSC.	<u> </u>
203 CINNAMON WHARF 24 SHAD THAMES	
LONDON	
SE1 2YS	
•	
Date of Birth:- 16/10/55	
Nat:BRITISH	
Occ:PSYCHOLOGIST	Barrier March Varia
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
	Service Management of the Control of
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 Mask Van
Particulars.	Day Month Year Date of any change.
•	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	L L L L L J Bate of resignation.
Show any relevant current and previous directorships.	
Page 3	

03143707 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate I nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	/00	(ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	100.00	F100.00	
(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.	Please mark the appropriate box. There were no changes in the period			
The last full members list was at 04/01/97	A full list of members is enclosed not o 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.	Date 6. £ This return in	cludes /	Secretary/Director * *(delete as appropriate) continuation sheets. er) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	THIRD 134 I Loubx	MAC + C LOOR BOLEY POSTCOO	ST. le SE1 274	
	rerephone 📿	11 310 570	PEXI /	

	Account of Shares			s
Company Number: 03143707	Number of	Particulars of ferred since ti	shares trans-	<u> </u>
Company Name:	shares or	last return, or	, in the case	
MAHONY ASSOCIATES LIMITED	amount of stock held	1 .		
	by existing		uho oso still	
	members at date of this	1 ' ' '		
	return.	(b) persons to	who have be members.	
	Number	<u> </u>		
Name and address	currently	Number	Date of Registration	Domonico
Hairie and address	held	Transferred	of Transfer	Remarks
	<u> </u>			
KAREN MAITONY	90			
DOB CINIAMON WITHREF				
24 SIMO THAMES				
l /			, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	
LONDON SE 1245				
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TRANCIS CRAIG MENULTA				
As ABOVE	5			
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ASA SIHAW AR ABOVE				
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SCHEDULE TO FORM 363. LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 03143707 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of MAHONY ASSOCIATES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held