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*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Annual Return

3260069

DAY BOSTON ASSOCIATES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	7	1	0	1	9	9	9

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			

Registered Office (See note 3)

Show here the address at the date of this return.

GABLE HOUSE, 239 REGENTS PARK ROAD,

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

Post town

County / Region

Postcode

FINCHLEY

LONDON

N3 3LF

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.

7440

When you have completed and signed the form please send it to the Registrar of Companies at:

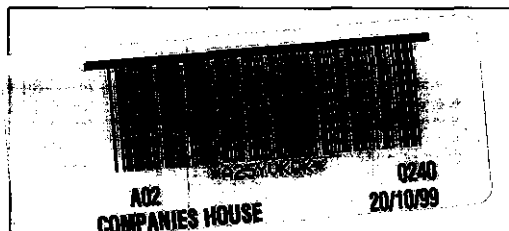
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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 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 * Style / Title

Ms

* Honours etc

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

Forename(s)

CAROLINE ANN

Surname

DAY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

93 ABBEVILLE ROAD

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SW4 9JL

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Ms							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	7	0	1
						1	9	5	6
	Forename(s)	CAROLINE ANN							
	Surname	DAY							
	Previous forename(s)								
	Previous surname(s)								
	Address	93 ABBEVILLE ROAD							
	Usual residential address								
	Post town	LONDON							
	County / Region					Postcode	SW4 9JL		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title	Ms							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	0	0	1
						1	9	6	2
	Forename(s)	STEPHANIE JANE							
	Surname	BOSTON							
	Previous forename(s)								
	Previous surname(s)								
	Address	APT 103, NEW RIVER HEAD, 173 ROSEBERY AVENUE							
	Usual residential address								
	Post town	LONDON							
	County / Region					Postcode	EC1R 4UR		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							
	Other directorships	None							

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
Totals	2	2.00

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

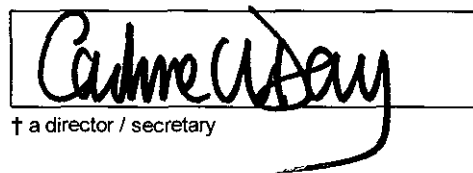
☐

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



† a director / secretary

Date

13.10.99

† 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.

GABLE HOUSE, 239 REGENTS PARK ROAD, , FINCHLEY,	
LONDON , N3 3LF	
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3260069

Company Name in full

DAY BOSTON ASSOCIATES LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CAROLINE ANN DAY 93 ABBEVILLE ROAD, LONDON , SW4 9JL	1			
STEPHANIE JANE BOSTON APT 103, NEW RIVER HEAD, 173 ROSEBERY AVENUE, LONDON, EC1R 4UR	1			