

COMPANIES HOUSE



Annual Return

of company number 03262778

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company name

4 NOTTINGHAM STREET LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

ROS *A0H0411X* 147 COMPANIES HOUSE 10/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/97 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	
1:4	1 10	917	

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. 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

Day	Month	Year		
		l		

Registered Office (See note 3)

This is the address registered by Companies House.

4 NOTTINGHAM STREET LONDON WIM 3RA 227 MAGDALEN ROAD
EARLSFIELD
LONDON SWIB 3PB

Principal business activities (See note 4)

Please enter trade classification(s).

9600

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

03262778	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	
4C PELLHAM ROAD	227 MAGDALEN ROAD
WIMBLEDON	EARLSEIGLD #
LONDON	LONDON SHIE 3PB
SW19 1SX	***************************************
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.
T TAINS TARY	
LINDY JANE BIRD	
26 ST JOHNS STREET	
LONDON	***************************************
EC1M 4AY	***************************************

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16 abits and the second of the	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
SANDY CHOY WAH	
SMITH FLAT F	-,
4 NOTTINGHAM STREET	
LONDON	***************************************
WIM 3RA	•••••
Date of Birth:- 01/07/55 Nat:BRITISH	***************************************
Occ:BUSINESS WOMAN	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	***************************************
Page 2	•

03262778	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.	
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 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 Date of resignation.
state when. 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 state when.	Day Month Year
Show any relevant current and previous directorships.	

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03262778 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
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)	
•	ORDINARY	3	<u> </u>	
	Totals	3	€3=	
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 me	embers is enclos	ed	
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	in and	wiK	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 72 V	N97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return incl		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	CAIT T	9440R		
To whom should Companies House direct any enquiries about the information shown in this		MAGDALET	v ROAD	
return?>	EARLS		SW18 3PB	
	Telephone O	973 938366	Ext —	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

MIST OF PAST AND I SHEETER MISTERIOR	1	Acc	ount of Share	s
Company Number: 03262778	Number of	Particulars of		
Company Name:	shares or		r, in the case	
4 NOTTINGHAM STREET LIMITED	amount of	of the first return, since the		
4 MOITINGHAM SIREEI EIMITED	stock held by existing	incorporation company, by	or the	
	members at		who are still	
	date of this	members		
	return.	(b) persons ceased t	o be members.	
	-	<u> </u>		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transieried	of Transfer	
SANDY CHOY WAH SMITH	1	_		- ,
Flat F, 4 Northingham Street				
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LONDON WIMBRA .	 		·	
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GIANTRANCO CARLINO				
4 NOTTINGHAM STREET	1			
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LONDON WIM 3RA				
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LINDY JANE BIRD		1 1	19/4/97	
2110 1 01110			<u> </u>	
26 ST- JOHNS STREET				
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GIDEON FARRE CLIFTON	1			
GIDEON FAIRE CETTION	 			
4 NOTTINGHAM STREFT			}	
7 1077773115				
LONDON WIM 3RA				
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SCHEDULE TO FORM 363 Account of Shares Company Number: 03262778 Particulars of shares trans-ferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the 4 NOTTINGHAM STREET LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer HAN * SANDY CHOY WAH SMITH CARLINO GIANFRANCO LINDY JANE BIRD.

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS