

COMPANIES HOUSE

BB (000993638 \$15.

Annual Return

of company number 03280172

80172

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company name

VICTORIA HOUSE (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A22 *A9YHV1JD* 522

FOMPANIES HOUSE 28/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/97 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
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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.

62-64 GEORGE LANE SOUTH WOODFORD LONDON E18 1LW

Principal business activities (See note 4)

Please enter trade classification(s).

HOME FOR ADJUST WITH LEARNING DIRECULTIES

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	Month	Year
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Day	Month	Year
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03280172 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	
Register of debenture holders (See note	б)
Any register of debenture holders (or duplicate) i kept at	is
Company Secretary (See note 7)	
Particulars of a new secretary must be notified of form 288. LINDA BRISTOW 62-64 GEORGE LANE SOUTH WOODFORD LONDON E18 1LW If this person has ceased to be secretary, please state when.	Day Month Year Day Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. BILLY BRISTOW 62-64 GEORGE LANE SOUTH WOODFORD LONDON E18 1LW	Day Month Year Date of any change.
Date of Birth:- 18/03/75 Nat:BRITISH Occ:DIRECTOR	***************************************
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorsh	hips

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03280172	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year Date of any change.
LINDA	Date of any change.
BRISTOW 62-64 GEORGE LANE	
SOUTH WOODFORD	
LONDON E18 1LW	
Date of Birth:- 20/12/50	
Nat:BRITISH Occ:PROPRIETOR RESIDENTIAL HOME	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
SAMMY	Date of any change.
BRISTOW	***************************************
62-64 GEORGE LANE SOUTH WOODFORD	<u> </u>
LONDON	
E18 1LW	
Pata of Pinth. 25/06/70	
Date of Birth:- 25/06/78 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tartiourus.	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.	***************************************

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03280172 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)
List of past and present members (See note 9)	Totals	. 3	3
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of m	nembers is enclos	sed 🔾
(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.	X Y		
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.	Please en	cludes (enter numbe	I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	105 VI 65562	CCOUNTANCY GNOLES ROA	LO ROMFORD Je RM7 004

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF FAGI MAD PUESEMI MEMBERS	SCHEDULE TO FORM 3			
Company Number: 03280172	Account of Shares Particulars of shares trans-			s
Company Name:	Number of	ferred since t	he date of the	
VICTORIA HOUSE (UK) LIMITED	shares or amount of	last return, or of the first re	turn,since the	
VICTORIA HOUSE (DK) LIMITED	stock held by existing	1 .	of the	
	members at	(a) persons v		
	date of this return.	members (b) persons		
	Altendan	ceased to	be members.	
	Number currently	Number	Date of	
Name and address	held	Transferred	Registration	Remarks
	11CIU		of Transfer	
MRS LINDA BRISTOW	}			
62-64 GEORGE LANE				
SOUTH WOODFORD ESSEX EIB ILV				
MR BILLY BRISTOW	t			
62-64 GEORGE LANE				
SOUTH WOOGED LONDON EIS ILW			•	
2007 17 1000000 210 1				
MR SAMMY BRISTOW	1			
62-64 GEOZGE LANE				
SOUTH WOODFORD LONDON EIBILLIN				
				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O Ni 00000180	Account of Shares			
Company Number: 03280172		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
	snares or amount of		eturn, since the	
VICTORIA HOUSE (UK) LIMITED	stock held	incorporation		
	by existing	company, by		!
	members at	(a) persons	who are still	
	date of this			i !
	return.	(b) persons	who have to be members.	
	ļ	Ceasea .	o be members.	
	Number	l !	Date of	
Name and address	currently	Number	Registration	Remarks
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