



BLUEPRINT
Company Secretary

Warner Courts Ltd
010207 **363a**

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3289429
Company Name in full LLOYD ABC COUPLERS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	9	1	2	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			
0	9	1	2	2	0	0	0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

PICKFORDS WHARF

CLINK STREET

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

Post town LONDON

County / Region

Postcode SE1 9DG

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A46
COMPANIES HOUSE

0675
18/04/00

code

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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

PICKFORDS WHARF

CLINK STREET

LONDON

Postcode SE1 9DG

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 here 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 8)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MINCING LANE CORPORATE SERVICES LIMITED

PICKFORDS WHARF

CLINK STREET

LONDON

Postcode SE1 9DG

England

Usual residential

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

Post town

County / Region

Country

Directors (See notes 8)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	1	5	0	7	1	9	5	1	
	Forename(s)	ALAIN											
	Surname	LOVAMBAC											
	Previous forename(s)												
	Previous surname(s)												
Address	25 RUE DE MADRID												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	75008 PARIS											
	County / Region							Postcode					
	Country	France						Nationality	FRENCH				
	Business occupation	COMPANY DIRECTOR											
	Other directorships	None											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	1	3	1	0	1	9	4	2	
	Forename(s)	JEAN FRANCOIS											
	Surname	MAILLART											
	Previous forename(s)												
	Previous surname(s)												
Address	7 RUE DES CAPUCINES												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	91630 MAROLLES EN HUREPOIX											
	County / Region							Postcode					
	Country	France						Nationality	FRENCH				
	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
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	2	£2.000
Totals	2	£2.000

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

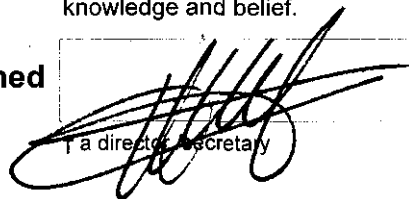


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


a director or secretary

Date

March 16, 2000

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

**Warner Cranston
Pickfords Wharf
Clink Street
London SE1 9DG
Tel. 0171-403 2900
Ref:**