

Please complete in typescript,  
or in bold black capitals.

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100150  
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363a

## Annual Return

Company Number

3402949

Company Name in full

ADKINS & MATCHETT (UK) LIMITED



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 07 98

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.

72 New Cavendish Street

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

Post town

London

County / Region

Postcode

W1M 8AU

### Principal business activities

(See note 4)

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

General Commercial Company

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



KLO \*K4JIM940\* 34  
COMPANIES HOUSE 28/08/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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**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 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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

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

\*Honours etc

Akhtar Zaman

Khan

43 Marchmont Street

London

Postcode WC1N 7AP

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

Page No. 2 (Company No. 3402949)

Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
	* Honours etc				
	Date of birth		Day	Month	Year
			30	11	33
<b>Forename(s)</b>	Enid Josephine				
<b>Surname</b>	Matchett				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	Sherlocks, Church Road				
	Cookham Dean				
<b>Post town</b>	Maidenhead				
<b>County / Region</b>	Berks.	<b>Postcode</b>	SL6 9PD		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Retired				
<b>Other directorships</b>	ERNEST WRIGHTAM LIMITED				
<b>* Voluntary details</b>					

<b>Name</b>	* Style / Title				
	* Honours etc				
	Date of birth		Day	Month	Year
<b>Forename(s)</b>					
<b>Surname</b>					
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>					
<b>Post town</b>					
<b>County / Region</b>		<b>Postcode</b>			
<b>Country</b>		<b>Nationality</b>			
<b>Business occupation</b>					
<b>Other directorships</b>					

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number  
Company Name in full

3402949

ADKINS & MATCHETT (UK) LIMITED

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
Alastair Matchett 43 Marchmont Street London WC1N 1AP	Ord 100			
WATERLOW NOMINEES LIMITED 174-180 Old Street London EC1V	Ord 0	Ord 1	13/08/1997	To: Alastair Matchett
WATERLOW SECRETARIES LIMITED 174-180 Old Street London EC1V	Ord 0	Ord 1	13/08/1997	To: Alastair Matchett

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	100	£100
Totals	100	£100

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions**

(Private companies only)

(See note 11)

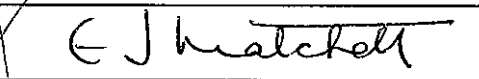
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

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



Date

25/8/98

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

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.

This return includes  continuation sheets  
(enter number)

Leigh Carr	
72 New Cavendish Street	
London , W1M 8AU	Tel
DX number	DX exchange