



BLUEPRINT
Company Secretary

mid 1.5

111421

363a

Annual Return

Company Number **3428408**

Company Name in full **Carbonari mp Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 09 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

03 09 99

Registered Office (See note 3)

Show here the address at the date of this return.

1 Nelson Street

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

Post town

Southend-on-Sea

County / Region

Essex

Postcode

SS1 1EG

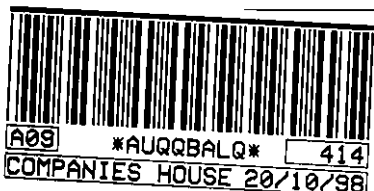
Principal business activities

(See note 4)

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

7484

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



code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Greytown House

221-227 High Street

Orpington

Kent

Postcode BR6 0NZ

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 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Mrs

* Honours etc

Kim Gaynor

Carbonari

4 Tyler Street

Greenwich

London

County / Region

Postcode SE10 9EY

Country

United Kingdom

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	07	09 60
Forename(s)	Aldo Carlo					
Surname	Carbonari					
Previous forename(s)						
Previous surname(s)						
Address	4 Tyler Street					
	Greenwich					
Post town	London					
County / Region			Postcode	SE10 9EY		
Country	United Kingdom		Nationality	British		
Business occupation	Graphic Designer					
Other directorships	None					

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

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	11	02 52
	Forename(s)	Clifford Charles					
	Surname	Moulder					
	Previous forename(s)						
	Previous surname(s)						
	Address	15 Stafford Close					
	Post town	Cheshunt					
	County / Region	Hertfordshire		Postcode	EN8 9EH		
	Country			Nationality	British		
	Business occupation	Printer					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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	100	£100.00
Totals	100	£100.00

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

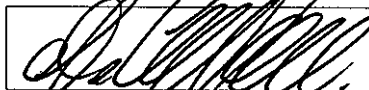
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

30/9/98

† 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.

This return includes

1

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.

Wilkins Kennedy
Greytown House
221-227 High Street
Orpington
Kent BR6 0NZ

Company Number 3428408

Company Name in full Carbonari mp Limited

Current directorships for Mr Clifford Charles Moulder

M Press (Sales) Limited

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

Company Number 3428408

Company Name in full Carbonari mp 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
Mr Aldo Carlo Carbonari				
4 Tyler Street, Greenwich, London, SE10 9EY, United Kingdom				
Ordinary	50			
Instant Companies Limited				
2, Baches Street, London., N1 6UB, England				
Ordinary	0			
		1	03-Sep-1997	
Mr Clifford Charles Moulder				
15 Stafford Close, Cheshunt, Hertfordshire, EN8 9EH				
Ordinary	50			
Swift Incorporations Limited				
2, Baches Street, London., N1 6UB, England				

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

Company Number 3428408

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.

[illegible]