

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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381177

Please complete
legibly, preferably
in black type, or
bold black lettering

Annual return of (note 1)

* CORNELIUS AND DAVIES LIMITED

* Insert full name
of company

The information in this return is as at

19 th MARCH	19 87	† (The date of this return note 3)
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† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

63-66 HATTON GARDEN LONDON	Postcode	EC1N 8LE
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

29 DERING STREET LONDON W1R 9AA

Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	ALAN REUBEN CORNELIUS
Previous name(s) (note 2)	
Address (notes 4 and 5)	61 GREENWAY, TOTTERIDGE LONDON
Postcode	N20 8ET

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) ‡ (plus 1 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

William Davies

Director, and

Alan Cornelius

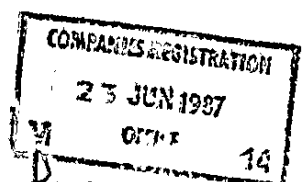
Secretary

Presenter's name address and
reference (if any):

HAZLEMS
CHARTERED ACCOUNTANTS
29 DERING STREET
LONDON W1R 9AA

For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	ALAN REUBEN CORNELIUS		Business Occupation	MANUFACTURING JEWELLER
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	61 GREENWAY TOTTERIDGE, LONDON		Date of birth (note 9)	/
	Postcode	N20 8ET		
Other relevant past or present directorships* (note 8)				

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a separate sheet.

Name (note 3)	WILLIAM DAVIES		Business Occupation	OTHERWISE RETIRED
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	22 LANGBOURNE AVENUE LONDON		Date of birth (note 9)	/
	Postcode	N6		
Other relevant past or present directorships* (note 8)				

Name (note 3)	RICHARD ALAN CORNELIUS		Business Occupation	MANUFACTURING JEWELLER
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	7 ROWDEN CLOSE TOTTERIDGE LONDON		Date of birth (note 9)	/
	Postcode	N20		
Other relevant past or present directorships* (note 8)				
E. WOLFE (LONDON) LIMITED				

Name (note 3)	MARGARET THERESA CORNELIUS		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	61 GREENWAY TOTTERIDGE LONDON		Date of birth (note 9)	/
	Postcode	N20 8ET		
Other relevant past or present directorships* (note 8)				
E. WOLFE (LONDON) LIMITED				

Please do not
write in
this margin

£ 14,000

	Number of shares	Class	Nominal value of each share
1	14000	ORD	£ 1
2			£
3			£

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Number	Class
1	100
2	100
3	100
4	100
5	100
6	100
7	100
8	100
9	100
10	100
11	100
12	100
13	100
14	100
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95	100
96	100
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98	100
99	100
100	100

1	14000	ORD
2		
3		
1	100	ORD
2		
3		
1	13900	ORD
2		
3		
1		
2		
3		

1	14000	ORD
2		
3		
1	100	ORD
2		
3		
1	13900	ORD
2		
3		
1		
2		
3		

1	14000	ORD
2		
3		
1	100	ORD
2		
3		
1	13900	ORD
2		
3		
1		
2		
3		

Amount per share

1	E
2	E
3	E

LIST OF PAST

[illegible]

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No 1
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

381177

* insert full name
of company

Name of company

* CORNELIUS AND DAVIES LIMITED.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	DOROTHY DAVIES	Business Occupation	OTHERWISE RETIRED.
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	22 LANGBOURNE AVENUE LONDON	Date of birth (note 9)	
	Postcode	NG	
Other relevant past or present directorships* (note 6)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held
if this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 6)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 6)			