

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

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

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

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381177

Annual return of (note 1)

* CORNSHILL AND DANIEL LIMITED

The information in this return is as at

22nd July

1988

† (The date of this return note 1)

Address of registered office of the company

63-66 Harrow Green

London

Postcode

W1N 8LS

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ None

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

70-71 New Bond Street
London W1Y 9AR

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Alan Reuben Cornish

Previous name(s) (note 2)

Address (notes 4 and 5) 61 Garsington Road
London

Postcode

W2 7BT

‡ 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

[Signature]

Director, and

[Signature]

Secretary

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

HAZLEMS
CHARTERED ACCOUNTANTS
70-71 NEW BOND STREET
LONDON W1Y 9DE

For official Use
General Section

Post room	RECEIVED
68	14 SEP 1988
274x7	CHS 43
201390	

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

Please do not write in this margin

Name (note 3)	FRAN RUASH CONNELLY		Business Occupation	MANUFACTURING JEWELLERY
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	61 GERRARD STREET EAST		Date of birth (note 8)	
	LONDON			
	Postcode	N10 2JY		
Other relevant past or present directorships* (note 8)				

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 continuation sheet

Name (note 3)	WILLIAM DAVIS		Business Occupation	UPHOLSTERING
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	22 LANGHAM AVENUE		Date of birth (note 8)	
	LONDON			
	Postcode	N6		
Other relevant past or present directorships* (note 8)				

Name (note 3)	RICHARD ALAN CONNELL		Business Occupation	MANUFACTURING JEWELLERY
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	7 ROUGH GOLF		Date of birth (note 8)	
	TOTTENHAM			
	Postcode	N14		
Other relevant past or present directorships* (note 8)				
E. WOLFE (LONDON) LTD				

Name (note 3)	MARGARET THOMAS CONNELL		Business Occupation	COMMERCIAL DESIGNER
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	61 GERRARD STREET EAST		Date of birth (note 8)	
	TOTTENHAM			
	Postcode	N10 2JY		
Other relevant past or present directorships* (note 8)				
E. WOLFE (LONDON) LTD				

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

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to be repaid and surrendered respectively since the date of the last return ISSUED SUNDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Please do not
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this margin

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bold block lettering

* Insert full name
of company

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

381177

Name of company

* <u>CONNOLLY AND DAVIS LIMITED</u>

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

Name (note 3) <u>DOROTHY DAVIS</u>	Business Occupation <u>Company Director</u>
Previous name(s) (note 3)	Nationality <u>British</u>
Address (note 5) <u>12 Lonsdale Avenue</u> <u>London</u>	Date of birth (note 9)
Postcode <u>N6</u>	
Other relevant past or present directorships* (note 8)	

* 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 8)	

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 8)	