

Please complete in typescript,  
or in bold black capitals.

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**Annual Return**

**363a**

**Company Number**

552992

**Company Name in full**

E.L.C.O. LIMITED



**\* F 3 6 3 A G 9 0 \***

**Date of this return** (see note 1)

The information in this return is made up to

Day Month Year

18 Dec 1997

**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

Post town

County / Region

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

Postcode

25 HARLEY STREET

LONDON

W1N 2BR

**Principal business activities**

(see note 4)

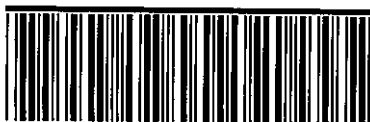
Show trade classification code number(s)  
for the principal activity or activities.

7484

0

0

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



A49 \*AZDK42W8\* 100  
COMPANIES HOUSE 16/01/98

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**  
For companies registered in England and Wales

or

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

For companies registered in Scotland

**DX235 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

EDELMAN HOUSE

1238 HIGH ROAD

WHETSTONE

LONDON

Postcode

N20 0LH

**Register of Debenture Holders**

(see note 6)

Any register of debenture holders (or duplicate) is kept at.

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).

\* Voluntary details

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MR

\*Honours etc

N/A

DAVID

PINTO

N/A

N/A

FLAT 32

29 SHEFFIELD TERRACE

LONDON

Postcode

W8 7NF

ENGLAND

**Directors**

(see notes 1 - 5)

Please list directors in alphabetical order

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

|  |                             |                             |                      |                      |              |             |      |
|--|-----------------------------|-----------------------------|----------------------|----------------------|--------------|-------------|------|
| <b>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</b> | <b>NAME</b>                 | <b>* Style / Title</b>      | MR                   | <b>Day</b>           | <b>Month</b> | <b>Year</b> |      |
|  |                             | <b>* Honours etc</b>        | N/A                  | <b>Date of birth</b> | 6            | Aug         | 1923 |
|  |                             | <b>Forename(s)</b>          | DAVID                |                      |              |             |      |
|  |                             | <b>Surname</b>              | PINTO                |                      |              |             |      |
|  |                             | <b>Previous forename(s)</b> | N/A                  |                      |              |             |      |
|  |                             | <b>Previous surname(s)</b>  | N/A                  |                      |              |             |      |
|  |                             | <b>Address</b>              | FLAT 32              |                      |              |             |      |
|  |                             |                             | 29 SHEFFIELD TERRACE |                      |              |             |      |
|  |                             | <b>Post town</b>            |                      |                      |              |             |      |
|  |                             | <b>County / Region</b>      | LONDON               | <b>Postcode</b>      | W8 7NF       |             |      |
|  | <b>Country</b>              | ENGLAND                     | <b>Nationality</b>   | BRITISH              |              |             |      |
|  | <b>Business occupation</b>  | COMPANY DIRECTOR            |                      |                      |              |             |      |
|  | <b>Other directorships</b>  | PER LIST                    |                      |                      |              |             |      |
|  | <b>* Voluntary details.</b> |                             |                      |                      |              |             |      |

|  |                            |                             |                      |                      |              |             |      |
|--|----------------------------|-----------------------------|----------------------|----------------------|--------------|-------------|------|
| <b>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</b> | <b>NAME</b>                | <b>* Style / Title</b>      | MRS                  | <b>Day</b>           | <b>Month</b> | <b>Year</b> |      |
|  |                            | <b>* Honours etc</b>        | N/A                  | <b>Date of birth</b> | 22           | Mar         | 1930 |
|  |                            | <b>Forename(s)</b>          | SARA GERTRUDE        |                      |              |             |      |
|  |                            | <b>Surname</b>              | PINTO                |                      |              |             |      |
|  |                            | <b>Previous forename(s)</b> | N/A                  |                      |              |             |      |
|  |                            | <b>Previous surname(s)</b>  | N/A                  |                      |              |             |      |
|  |                            | <b>Address</b>              | FLAT 32              |                      |              |             |      |
|  |                            |                             | 29 SHEFFIELD TERRACE |                      |              |             |      |
|  |                            | <b>Post town</b>            |                      |                      |              |             |      |
|  |                            | <b>County / Region</b>      | LONDON               | <b>Postcode</b>      | W8 7NF       |             |      |
|  | <b>Country</b>             | ENGLAND                     | <b>Nationality</b>   | BRITISH              |              |             |      |
|  | <b>Business occupation</b> | COMPANY DIRECTOR            |                      |                      |              |             |      |
|  | <b>Other directorships</b> | PER LIST                    |                      |                      |              |             |      |
|  |                            |                             |                      |                      |              |             |      |

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

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

| Class<br>(e.g. Ordinary / Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|---------------------------------------|----------------------------|--|
| ORDINARY                              | 4                          | £ 4  |
|                                       |                            |  |
|                                       |                            |  |
|                                       |                            |  |
| Totals                                | 4                          | £ 4  |

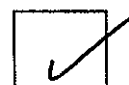
**List of past and present members**

(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



Date

12/1/98

\* 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

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.

**Presented by:**  
**Gerald Edelman**  
**Edelman house**  
**1238 High Road, Whetstone**  
**N20 0LH**  
**Tel: 0181 446 5888 Ext 2121**

|  |                             |                             |                                  |                      |                      |                      |                      |                      |
|--|-----------------------------|-----------------------------|----------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| <b>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</b> | <b>NAME</b>                 | <b>* Style / Title</b>      | <input type="text"/>             |                      |                      | <b>Day</b>           | <b>Month</b>         | <b>Year</b>          |
|  |                             | <b>* Honours etc</b>        | <input type="text" value="N/A"/> |                      |                      | <b>Date of birth</b> | <input type="text"/> | <input type="text"/> |
|  |                             | <b>Forename(s)</b>          | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                             | <b>Surname</b>              | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                             | <b>Previous forename(s)</b> | <input type="text" value="N/A"/> |                      |                      |                      |                      |                      |
|  |                             | <b>Previous surname(s)</b>  | <input type="text" value="N/A"/> |                      |                      |                      |                      |                      |
|  |                             | <b>Address</b>              | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                             |                             | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                             | <b>Post town</b>            | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                             | <b>County / Region</b>      | <input type="text"/>             | <b>Postcode</b>      | <input type="text"/> |                      |                      |                      |
|  | <b>Country</b>              | <input type="text"/>        | <b>Nationality</b>               | <input type="text"/> |                      |                      |                      |                      |
|  | <b>Business occupation</b>  | <input type="text"/>        |                                  |                      |                      |                      |                      |                      |
|  | <b>Other directorships</b>  | <input type="text"/>        |                                  |                      |                      |                      |                      |                      |
|  | <b>* Voluntary details.</b> | <input type="text"/>        |                                  |                      |                      |                      |                      |                      |

|  |                            |                             |                                  |                      |                      |                      |                      |                      |
|--|----------------------------|-----------------------------|----------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| <b>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</b> | <b>NAME</b>                | <b>* Style / Title</b>      | <input type="text"/>             |                      |                      | <b>Day</b>           | <b>Month</b>         | <b>Year</b>          |
|  |                            | <b>* Honours etc</b>        | <input type="text" value="N/A"/> |                      |                      | <b>Date of birth</b> | <input type="text"/> | <input type="text"/> |
|  |                            | <b>Forename(s)</b>          | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                            | <b>Surname</b>              | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                            | <b>Previous forename(s)</b> | <input type="text" value="N/A"/> |                      |                      |                      |                      |                      |
|  |                            | <b>Previous surname(s)</b>  | <input type="text" value="N/A"/> |                      |                      |                      |                      |                      |
|  |                            | <b>Address</b>              | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                            |                             | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                            | <b>Post town</b>            | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                            | <b>County / Region</b>      | <input type="text"/>             | <b>Postcode</b>      | <input type="text"/> |                      |                      |                      |
|  | <b>Country</b>             | <input type="text"/>        | <b>Nationality</b>               | <input type="text"/> |                      |                      |                      |                      |
|  | <b>Business occupation</b> | <input type="text"/>        |                                  |                      |                      |                      |                      |                      |
|  | <b>Other directorships</b> | <input type="text"/>        |                                  |                      |                      |                      |                      |                      |
|  |                            | <input type="text"/>        |                                  |                      |                      |                      |                      |                      |

|  |                             |                             |                                  |                      |                      |                      |                      |                      |
|--|-----------------------------|-----------------------------|----------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| <b>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</b> | <b>NAME</b>                 | <b>* Style / Title</b>      | <input type="text"/>             |                      |                      | <b>Day</b>           | <b>Month</b>         | <b>Year</b>          |
|  |                             | <b>* Honours etc</b>        | <input type="text" value="N/A"/> |                      |                      | <b>Date of birth</b> | <input type="text"/> | <input type="text"/> |
|  |                             | <b>Forename(s)</b>          | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                             | <b>Surname</b>              | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                             | <b>Previous forename(s)</b> | <input type="text" value="N/A"/> |                      |                      |                      |                      |                      |
|  |                             | <b>Previous surname(s)</b>  | <input type="text" value="N/A"/> |                      |                      |                      |                      |                      |
|  |                             | <b>Address</b>              | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                             |                             | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                             | <b>Post town</b>            | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                             | <b>County / Region</b>      | <input type="text"/>             | <b>Postcode</b>      | <input type="text"/> |                      |                      |                      |
|  | <b>Country</b>              | <input type="text"/>        | <b>Nationality</b>               | <input type="text"/> |                      |                      |                      |                      |
|  | <b>Business occupation</b>  | <input type="text"/>        |                                  |                      |                      |                      |                      |                      |
|  | <b>Other directorships</b>  | <input type="text"/>        |                                  |                      |                      |                      |                      |                      |
|  | <b>* Voluntary details.</b> | <input type="text"/>        |                                  |                      |                      |                      |                      |                      |

|  |                            |                             |                                  |                      |                      |                      |                      |                      |
|--|----------------------------|-----------------------------|----------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| <b>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</b> | <b>NAME</b>                | <b>* Style / Title</b>      | <input type="text"/>             |                      |                      | <b>Day</b>           | <b>Month</b>         | <b>Year</b>          |
|  |                            | <b>* Honours etc</b>        | <input type="text" value="N/A"/> |                      |                      | <b>Date of birth</b> | <input type="text"/> | <input type="text"/> |
|  |                            | <b>Forename(s)</b>          | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                            | <b>Surname</b>              | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                            | <b>Previous forename(s)</b> | <input type="text" value="N/A"/> |                      |                      |                      |                      |                      |
|  |                            | <b>Previous surname(s)</b>  | <input type="text" value="N/A"/> |                      |                      |                      |                      |                      |
|  |                            | <b>Address</b>              | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                            |                             | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                            | <b>Post town</b>            | <input type="text"/>             |                      |                      |                      |                      |                      |
|  |                            | <b>County / Region</b>      | <input type="text"/>             | <b>Postcode</b>      | <input type="text"/> |                      |                      |                      |
|  | <b>Country</b>             | <input type="text"/>        | <b>Nationality</b>               | <input type="text"/> |                      |                      |                      |                      |
|  | <b>Business occupation</b> | <input type="text"/>        |                                  |                      |                      |                      |                      |                      |
|  | <b>Other directorships</b> | <input type="text"/>        |                                  |                      |                      |                      |                      |                      |
|  |                            | <input type="text"/>        |                                  |                      |                      |                      |                      |                      |

**List of directorships of D. Pinto**

Commercial & Residential Property Development Co. Limited  
Crowhurst Travel Limited  
Dover Nominees Ltd.

E.L.C.O. Limited  
Frobisher (Second Investments) Limited  
Middlegate Properties Limited

Pimel (Notting Hill) Limited

in liquidation wef 3/4/93

Pimel (Paddington) Limited

Rushclose Limited

Cornlove Limited

Sapphire Properties Limited

IN liquidation

Emmerwood Limited

The Chesterfield Investment Company Limited

s/o wef 13th Oct. 1993

Tresgrove Properties Limited

**List of directorships of Sara Gertrude Pinto**

Crowhurst Travel Limited  
E.L.C.O. Limited  
Frobisher Second Investments Limited  
Middlegate Properties Limited  
Oceanic Acquisitions & Mergers Ltd.