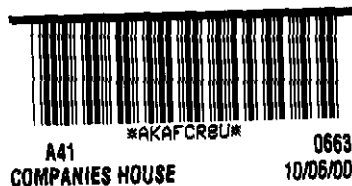




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A41  
COMPANIES HOUSE

0663  
10/06/00

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/99  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
21	07	99

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
94 PICCADILLY  
LONDON W1V 0BP

**Principal business activities** (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

HOARE  
15  
102122

363s

**Annual Return**

of company number 01006501

V

company name  
94 PICCADILLY LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

4 ST. JAMES'S SQUARE,  
LONDON  
SW14 4JU

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If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL GEORGE GRANT  
EBBITT  
32 THORNYCROFT  
WINSFORD  
CHESHIRE CW7 2LR

Day Month Year

1 3 0 8 9 9

Date of any change.

MICHAEL GEORGE GRANT  
EBBITT  
1 FORESTERS CLOSE  
CHESHIRE WA6 8NN

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DENIS BRYAN  
ANDREWS  
8 SUMMERSBURY DRIVE  
SHALFORD  
GUILDFORD  
SURREY GU4 8JQ

Day Month Year

1 5 0 7 9 9

Date of any change.

8 BRAMBLES PARK,  
BRAMLEY,  
SURREY.  
GU5 0BA

Date of Birth:- 25/11/24

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued****Particulars.**

JAMES CECIL CUMINE  
RUSSELL  
HARTLEY COURT  
HARTLEY WESPALL  
HOOK  
HAMPSHIRE RG27 0BB

Day Month Year

0 7 0 8 9 9

Date of any change.

MILL FARM HOUSE,  
HARTLEY WESPALL  
HOOK,  
HAMPSHIRE,  
RG27 0BB

Date of Birth:- 26/06/33  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

**Particulars.**

GEOFFREY JOHN  
WILSON  
38 THE AVENUE  
WORMINGHALL  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9LE

Day Month Year

Date of any change.

Date of Birth:- 07/10/38  
Nat:BRITISH  
Occ:MARKETING CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

1 7 0 9 9 8

Date of resignation.

Show any relevant current and previous directorships.

**Particulars.**

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

FRANCIS  
BRUEN  
54 LINCOLN HOUSE  
BASIL STREET  
LONDON  
SW3 1AW

Date of Birth:- 23/10/18  
Nat:ENGLISH  
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

JAMES MAURICE SYDNEY  
EKINS  
OLD LIME HOUSE  
EASTON  
WINCHESTER  
HAMPSHIRE SO21 1EG

Date of Birth:- 07/05/33  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

CAPTAIN  
BRIAN ROBERT  
OUTHWAITE  
ROSEBERRY HOUSE  
WEST BOURNE  
EMSWORTH  
HANTS PO10 8UN

Date of Birth:- 29/09/31  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

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

If an elective resolution is in force at the date of this return 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                     

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of £ 15.

Date 18 Nov.

Cheques should be made payable to Companies House.

This return includes                      continuation sheets.

ALSO ENCLOSED:-  
ONE FORM 288A - Re: APPOINTMENT of CAPTAIN KETTLEWELL  
ONE FORM 288B - Re: RESIGNATION of MR. G. WILSON

To whom should Companies House direct any enquiries about the information shown in this return?

MR. M.G.G. EBBITT THE NAVAL & MILITARY CLUB  
4 ST. JAMES'S SQUARE,  
LONDON.

Postcode SW14 4JU

Telephone 020-7897-5757 Ext