

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A10 *AE1Q0IPM* 197

COMPANIES HOUSE 02/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/11/95 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
1 18	1,2	915

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.

FENNER BROCKWAY HOUSE 37-39 GREAT GUILDFORD STREET SE1 OES

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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



of company number

company name

Annual Return

S

01785807

SENSETRADE LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
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

01785807 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
STEPHEN NEIL	
GIBBS	***************************************
28 SUDELEY STREET	***************************************
LONDON	
N1 8HW	
·	
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	Day Month Year
form 288.	Date of any change.
•	Dute of any onlinge.
BRYAN	
OSBON 46 JOHN STREET	•••••
BRIGHTLINGSEA	***************************************
COLCHESTER	
ESSEX CO7 ONA	
Date of Birth:- 25/05/49	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH Occ:BUILDER	
•	Day Month Year
If this person has ceased to be director, please state when.	
State Wilett.	Date of resignation.
Other directorships.	***************************************
Page 2	

01785807	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
CHRIS WILDE 33D ST JOHNS PARK BLACKHEATH LONDON SE3 7JW			
Date of Birth:- 13/08/55 Nat:BRITISH Occ:ACCOUNTANT			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Page 3	***************************************		

O1785807 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class. (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
		•	nominal value per share)	
	 			
		·		
	Totals	100	100 ¥100	
List of past and present members (See note 9)		· · · · · · · · · · · · · · · · · · ·		
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of n	nembers is enclose	ed 🗸	
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	568 L	***************************************	
I enclose the fee of £18.	Date 29 1	91	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date & //	10		
to companies nouse.	This return is		continuation sheets.	
· ·		enter numble) sure that you ns on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Jane 1)eno>		

·		Postcode	e	
Printed on Recycled Paper	Telephone O	TelephoneO171 S83 7575 Ext 217		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01785807 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SENSETRADE LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 100

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01785807 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or SENSETRADE LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer