| , , | N.W 003382 | |
|---|---|--|
| | 415 | 000 |
| | V | 363a |
| Piease complete in typescript, | | |
| or in bold black capitals. | Annual Return | |
| Company Number | | _ |
| • • | | |
| Company Name in full | YOUNG SANUEL CHAMBERS ("YSC") LINITED | |
| * F 3 6 3 A C 4 0 * | | |
| Washing of Alifo and and | Day Month Year | |
| Date of this return (See note 1) The information in this return is made up to | 11 07 97 | |
| Date of next return (See note 2) If you wish to make your next return | Day Month Year | |
| 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) Show here the address at the date of this return. | 42 GROSVEHOR SQUARE | |
| Any change of Post town | TOMDO); | |
| registered office must be notified County / Region | | The same Control of the same o |
| on form 287. | NIX SUF | |
| | | |
| Principal business activities | | |
| Show trade classification code number(s) for the principal activity or activities. | 7414 | 7 4 8 4 |
| In the butterbar activity of activities. | | |
| If the code number cannot be determined, give a brief description of principal activity. | | |
| | When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardiff for companies registered in England and | • |
| KLO) =KVIF14XV= [2623] COMPANIES HOUSE 30/03/58 | or Companies House, 37 Castle Terrace, I for companies registered in Scotland | Edinburgh, EH1 2EB DX 235 Edinbur Page 1 |

| Register of members (See note 5) If the register of members is not kept at the | PLUNTREE COURT |
|---|--|
| registered office, state here where it is kept. | |
| Post town | LONDON |
| County / Region | Postcode EC4A 4HT |
| | |
| Register of Debenture holders | |
| (See note 6) If there is a register of debenture holders and it is not kept at the registered office, | |
| state here where it is kept. Post town | |
| County / Region | |
| | |
| Company type (See note 7) | |
| Public limited company | |
| Private company limited by shares | x |
| Private company limited by guarantee without | |
| share capital Private company limited by shares exempt under section 30 | Please mark the appropriate box |
| Private company limited by guarantee exempt under section 30 | |
| Private unlimited company with share capital | |
| Private unlimited company without share capital | |
| Company Secretary (See note a) | Details of a new company secretary must be notified on form 288s |
| (Please photocopy Name Style / Title | *Honours atc |
| this area to provide details of joint secretaries). Forename(s) | KEN |
| Sumame | ROVIS |
| * Voluntary details. Previous forename(s) | |
| Previous sumame(s) | |
| Address | 34 CLIFTOK ROAD |
| 4 1001222 | |
| Usual residential address must be given. Post town | |
| In the case of a corporation, give the County/Region registered or principal | FONDOM Postcode N8 87H |
| office address. Page No. 2 (Company No. 2402857) Country | |
| Jonows P. | C. Socretary software for Company Secretaries 1357c 1557: 14 |

U 4 - U 4 - J 8

| Directors (See note & Please list directors in alph | | Details of new directors | s must pe no | rilled on to | 1111 200 | а | |
|---|---|-------------------------------|--------------|-------------------------|-------------|-------------|-------------|
| riease list directors in alph Nan | ne * Style / Title | Dr | | | Day | Month | Yea |
| | * Honours etc | | Da | te of birth | 18 | 11. | 57 |
| | Forename(s) | GURNEK | | | | | |
| | Sumame | BAINS | | <u></u> | <u> </u> | | |
| Pr | evious forename(s) | | | | | | |
| Pi | revious sumame(s) | | | | | | |
| | ress | 27 CLAREKONT ROAD | | | | | |
| Aud | (433 | | | | | | |
| Usual residential address must be given, in the case of a | Post town | HIGHGATE | | | | | |
| corporation, give the registered or principal | County / Region | LOHDON | | Postcode | нб | | • |
| office address. | Country | | - | Nationality | BRITIS | TH | |
| Bus | iness occupation | | | | | | |
| Oth | er directorships | Hone | | | | | |
| * Voluniary details | | | | | | | |
| | | | | | | | |
| Nar | me * Style / Title | |] | | Day | Month | Ye |
| | * Honours atc | | Dat | te of birth | 07 | 01 | 57 |
| | | | | | | | |
| | Forename(s) | KEN | | | | | |
| | Forename(s) Sumame | KONA | | | | | |
| Pr | • | | | | | | |
| | Sumame | ROWS | | | | | |
| F | Sumame evious forename(s) | ROWS | | | | | |
| F | Sumame evious forename(s) Provious sumame(s) | ROWB | | | | | |
| Add Usual residential address must be | Sumame evious forename(s) Provious sumame(s) | ROWB | | | | | |
| Add Usual residential address must be given. In the case of a corporation, give the registered or principal | Sumame evious forename(s) Provious sumame(s) iress | ROWB | | Postcode | | | |
| Add Usual residential eddress must be given, in the case of a | Sumame revious forename(s) Provious sumame(s) iress Post town | ROWS 34 CLIFTON ROAD | | Postcode Nationality | IRISH | | |
| Additional | Sumame revious forename(s) Provious sumame(s) iress Post town County / Region | ROWS 34 CLIFTON ROAD | | | IRISH | | |
| Add Usual residential address must be given, in the case of a corporation, give the registered or principal office address. | Sumame revious forename(s) Previous sumame(s) dress Post town County / Region Country | ROWE 34 CLIFTON ROAD LONDON | | | IRISH | | |

| issued share capital (See note 9) Enter details of all the shares in issue at the date of this return. | Class e.g. Ordinary/ Proference | Number of strares issued | Aggregate Nominal Value (i.e. Number of shares issued multipled by nominal value per share) |
|---|--|--|---|
| | ORDINARY £1 SHARES | 35000 | £35000 |
| | Totals | 35000 | £35000 |
| List of past and present members (Use sitsched schedule where eppropriate) A full list is required if one was not included with either of the last two | There were no changes | In the period | |
| returns. (Sea note (C) | A list of changes is end | on paper | in another format |
| | A full list of members is | enclosed X | |
| Elective resulti [†] ons (Private companies only) (See note 11) | If at the date of this retu | nn an election is in for annual general meet | |
| | if at the date of this retu laying ac | ım an election is in fon counts in general meel | |
| Çortificate | I certify that the information knowledge and belief. | tion given in this retun | n is true to the best of my |
| Signed | 11/107- | ے مـ | 3 23,3 98 |
| † Piezse delete as appropriate | † a director / eccretary | | |
| 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 | s 3 co | ntinuation sheets |
| Please give the name, address, selephone number, and if available, | TOURG SANUEL CHANBERS | ("ISC") LIKITED | |
| DX number and Exchange, for the person Companies House | 1 EXBANKMENT PLACE | | |
| should contact if there is any query. | LONDOK, , WC2N 6NH | | Tel 071 213 8038 |
| | DX number | DX exchange | |
| tage No. 4 (Compriny No. 2402857) | | | Ref: EP4.050/jsg |

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| Directors (continued) | | | must be no | | , | - | |
|--|--|---|-------------|-------------|---------------------------------------|-------------------|-------------|
| Name | * Style / Title | | | | Day | Month | Yoar |
| | * Honours etc | | Da | te of birth | 20 | 07 | 39 |
| | Forename(s) | PETER JAMES | | | | | |
| | Sumame | SANURL | | | | | |
| Previo | ous forename(s) | | | | | | |
| Prev | rious sumame(s) | | | | | | |
| Addres | 58 | EVERSLEIGH | | | | | <u> </u> |
| # | | 7 BALHFORD ROAD | | | | | |
| Usual residential address must be | Post town | REIGATE | · | | | | |
| given. In the case of a corporation, give the registered or principal | County / Region | SURRET | | Postcode | RH2 7D | P | |
| office address. | Country | | | Nationality | BRITIS | Fi | |
| Busine | ss occupation | DIRECTOR | | | | * | |
| Other d | lirectorships | None | | | · · · · · · · · · · · · · · · · · · · | | |
| Voluntary details | | | | | | | |
| Nema | * Style / Title | | | | | | |
| Name | * Style / Title * Honours etc Forename(s) | DOWAL RICHARD WILLIAM | Dal | e of birth | Day 18 | Month 04 | Year |
| | * Honours etc Foroname(s) Sumame | DOWAL RICHARD WILLIAM YOUNG | Dal | e of birth | | 1 | |
| Previ | * Honours etc Forename(s) Sumame ous forename(s) | | Dal | e of birth | | 1 | |
| Previ | * Honours etc Foroname(s) Sumame | NOUNG | Dat | e of birth | | 1 | |
| Previ | * Honours etc Forename(s) Sumame ous forename(s) rious sumame(s) | | Dal | e of birth | | 1 | |
| Previ Prev | * Honours etc Forename(s) Sumame ous forename(s) rious sumame(s) | NOUNG | Dal | e of birth | | 1 | |
| Previous Pre | * Honours etc Forename(s) Sumame ous forename(s) rious sumame(s) | YOUNG 17 MALLARD PLACE | Dat | e of birth | | 1 | |
| Previous Pre | * Honours etc Forename(s) Sumame ous forename(s) rious sumame(s) ss Post town County / Region | YOUNG 17 MALLARD PLACE STRAYBERRY VALE | Dal | e of birth | | 04 | |
| Previous Pre | * Honours etc Forename(s) Sumame ous forename(s) rious sumame(s) ss | YOUNG 17 MALLARD PLACE STRAYBERRY VALE TWICKENHAM | | | 18 TW1 4S | 04 | |
| Previous Pre | * Honours etc Forename(s) Sumame ous forename(s) rious sumame(s) ss Post town County / Region Country | YOUNG 17 MALLARD PLACE STRAYBERRY VALE TWICKENHAM | | Postcode | 18 TW1 4S | 04 | |
| Previous Pre | * Honours etc Forename(s) Sumame ous forename(s) rious sumame(s) ss Post town County / Region Country | YOUNG 17 MALLARD PLACE STRAYBERRY VALE TWICKESHAM MIDDLESEX | | Postcode | 18 TW1 4S | 04 | |
| Previous Pre | * Honours eto Forename(s) Sumame ous forename(s) rious sumame(s) ss Post town County / Region Country | YOUNG 17 MALLARD PLACE STRAYBERRY VALE TWICKENHAM MIDDLESEX DIRECTOR | | Postcode | 18 TW1 4S | 04 | Year 39 |

| Please complete in typescript , or in bold black capitals Company Number Company Name in full | List of past and present members Schedule to form 363a, 363b 2402857 YOUNG SANUEL CHAMBERS ("YSC") LINITED | | | | | |
|--|--|-----------------------------|-----------------------------------|--|---|--|
| | Number of s or amount stock held existing mer at date of return. Number or | t of by mbers this | the da first comp (a) pe | ite of the last return, since any) by rsons who are | s or stock transferred since return (or in the case of the the incorporation of the still members, and re ceased to be members. | |
| Name and address DANIAN ANCIANO 2 CHURCH VILLAS CHURCH ROAD BLEVBURY 0X11 9PZ | amount currently held ORD 3750 | | ount sferred | registration of transfer | Remarks | |
| Jane Anderson 48 Ellington Street London n7 Spl | ORD 2500 | | | | | |
| DI GURNEK BAINS 27 CLAREMONT ROAD NIGHGATE, LONDON NG | 0000 CRD | | | | | |
| NES CHARLOTTE MILTABETH YOUNG 17 MALLARD PLACE STRAWBERST VALM TWICKEMBAN TWI 46W | ORD 0 | ORD | 1250 | 30/12/1996 | To: JAME ANDERSON | |
| NRS CHARLOTTE ELIZABETH YOUNG (continued) | | ORD | 3750 | 30/12/1996 | TO: YOUNG SAMUEL CHAMBERS ("YSC") LIMITED | |
| MRS CEARLOTTE ELIZABETH YOUNG (continued) | | ORD | 5000 | 03/04/1997 | TO: YOUNG SAMUEL CHAMBERS ("YSC") LIMITED | |
| ROBERT HENRY HARGER NELLIST SPOONERS 28 PARK STREET LANE ST ALBANS, HENTFORDSHIME AL2 2JB | ORD O | ORD | 1250 | 30/12/1996 | To: ROBERT SHARROCK | |
| ROBERT HEARY HARGER MELLIST (continued) | | ORD | 1250 | 30/12/1996 | To: DANIAN ANCIANO | |
| CONTINUED) | | ORO | 2500 | 03/04/1997 | To: YOUNG SAMUEL CHAMBERS | |

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List of past and present members Schedule to form 363a, 363b

Page No. 2 (Company No. 2402857

Number of shares or anicunt of stock held by existing members

existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

| Name and address | Number or amount currently hold | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------|------------------------------------|----------------------------------|---------|
| KEN ROWE 34 CLIFTON ROAD LONDON | ORD 10000 | | | |
| PETER JAHES SANUEL EVERSLEICH 7 BALMFORD ROAD REIGATE, SURREY RH2 7DP | CRD 5000 | | | • |
| ROBERT SHARROCK 43 LAMBLEY WAY WEST WICKHAM BROWLEY, KENT BR4 ODN | ORD 3750 | | | |
| | | | | |
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JORDANS P.C. Secretary software for Company Secretaries

JSF0031H