

N.W 003382

£15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2402857

Company Name in full YOUNG SAMUEL CHAMBERS ("YSC") LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 07 97

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.

42 GROSVENOR SQUARE

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

Post town

LONDON

County / Region

Postcode

W1X 9LP

Principal business activities

(See note 4)

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

7 4 1 4

7 4 8 4

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



KLO *KVIFI4XV* 2623
COMPANIES HOUSE 30/03/98

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 2ES
for companies registered in Scotland DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

PLUNTREE COURT	
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	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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

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

*Honours etc

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

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Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Dr	Date of birth		
	* Honours etc		Day	Month	Year
			18	11	57
Forename(s)		GURNEK			
Surname		BAINS			
Previous forename(s)					
Previous surname(s)					
Address		27 CLAREMONT ROAD			
Post town		HIGHGATE			
County / Region		LONDON	Postcode	N6	
Country			Nationality	BRITISH	
Business occupation		CONSULTANT			
Other directorships		None			
* Voluntary details					

Name	* Style / Title		Date of birth		
	* Honours etc		Day	Month	Year
			07	01	57
Forename(s)		KEN			
Surname		ROWE			
Previous forename(s)					
Previous surname(s)					
Address		34 CLIFTON ROAD			
Post town					
County / Region		LONDON	Postcode		
Country			Nationality	IRISH	
Business occupation		CONSULTANT			
Other directorships		None			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1 SHARES	35000	£35000
Totals	35000	£35000

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

23.3.98

† 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.

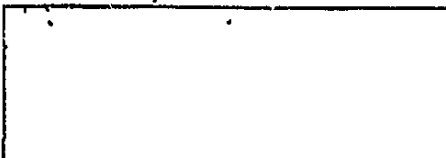
YOUNG SAMUEL CHAMBERS ("YSC") LIMITED	
1 ENBAKKMENT PLACE	
LONDON, , WC2N 6NH	Tel 071 213 8038
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		20	07	39
Forename(s)	PETER JAMES			
Surname	SAMUEL			
Previous forename(s)				
Previous surname(s)				
Address	EVERSLEIGH			
	7 BALNFORD ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	REIGATE		
	County / Region	SURREY	Postcode	RH2 7DP
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			
Other directorships	None			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		18	04	39
Forename(s)	DONAL RICHARD WILLIAM			
Surname	YOUNG			
Previous forename(s)				
Previous surname(s)				
Address	17 KALLARD PLACE			
	STRAWBERRY VALE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM		
	County / Region	MIDDLESEX	Postcode	TW1 4SV
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			
Other directorships	None			



Please complete in typescript,
or in bold black capitals

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

Company Number 2402857

Company Name in full YOUNG SAMUEL CHAMBERS ("YSC") LIMITED

Number of shares or amount of stock held by existing members at date of this return. (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DANIAN ANCiano 2 CHURCH VILLAS CHURCH ROAD BLEWBURY OX11 9PZ	ORD 3750			
JANE ANDERSON 48 ELLINGTON STREET LONDON N7 8PL	ORD 2500			
Dr GURMEK BAINS 27 CLAREMONT ROAD HIGHGATE, LONDON N6	ORD 10000			
MRS CHARLOTTE ELIZABETH YOUNG 17 HALLARD PLACE STRAWBERRY VALE TWICKENHAM TW1 4SW	ORD 0	ORD 1250	30/12/1996	To: JANE ANDERSON
MRS CHARLOTTE ELIZABETH YOUNG (continued)		ORD 3750	30/12/1996	To: YOUNG SAMUEL CHAMBERS ("YSC") LIMITED
MRS CHARLOTTE ELIZABETH YOUNG (continued)		ORD 5000	03/04/1997	To: YOUNG SAMUEL CHAMBERS ("YSC") LIMITED
ROBERT HENRY HARGER WELLIST SPOONERS 28 PARK STREET LANE ST ALBANS, HERTFORDSHIRE AL2 2JB	ORD 0	ORD 1250	30/12/1996	To: ROBERT SHARROCK
ROBERT HENRY HARGER WELLIST (continued)		ORD 1250	30/12/1996	To: DANIAN ANCiano
ROBERT HENRY HARGER WELLIST (continued)		ORD 2500	03/04/1997	To: YOUNG SAMUEL CHAMBERS ("YSC") LIMITED

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

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Number of shares
or amount of
stock held by
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 held	Number or amount Transferred	Date of registration of transfer	Remarks
KEN ROWE 34 CLIFTON ROAD LONDON	ORD 10000			
PETER JAMES SAMUEL EVERSLEIGH 7 BALNFORD ROAD REIGATE, SURREY RH2 7DP	ORD 5000			
ROBERT SHARROCK 43 LANSLEY WAY WEST WICKHAM BROMLEY, KENT BR4 0DH	ORD 3750			