

COMPANIES HOUSE



Annual Return

of company number 03280816

company name
FIRST & 42ND 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

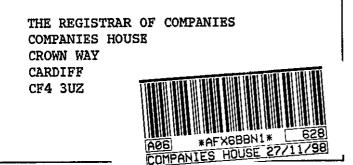
Year

Year

Month

Month

Day



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/98 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	
210	1 1	9 8

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.

SHELLY STOCK HUTTER
45 MORTIMER STREET
LONDON
W1N 7TD

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

this earlier date.

03280816	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 form 288.	Day Month Year
MILES ANDREW	•
CANNING	***************************************
FLAT 2 31 BELSIZE AVENUE LONDON	
NW3 2BL	***************************************
	•
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALISON	
CANNING FLAT 2	
31 BELSIZE AVENUE	
LONDON	***************************************
NW3 2BL	
Date of Birth:- 15/04/59 Nat:BRITISH	••••••
Occ:CONSULTANCY	
	Day Month Year
If this person has ceased to be director, please state when.	· · · · ·
•	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	

03280816	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

•				
to the director plance	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
•	Sate of any shariger			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	n Arab Was			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
a				
Show any relevant current and previous directorships.				
Particulare	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

	••			
and the second of the second o				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

03280816	Class	Number of	A	
Issued Share Capital (See note 8)	(eg Ordinary/	shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	£100	
	Totals	100	100	
List of past and present members (See note 9)	7013			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no cl	hanges in the pe	Please mark the appropriate box.	
The last full members list was at 20/11/97	A list of changes		on paper paper	
	A full list of men	mbers is enclose	d	
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, <i>mark this box</i> .				
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	Signed XW	zin Cena	uif	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/11/9	*	Sestetary/Director * (delete as appropriate)	
I enclose the fee of £15.	This makes to the			
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
o whom should Companies House direct any enquiries about the information shown in this eturn?>	45 W LOND TEL:	00N W1N 7TD 074-323-6626 Postcode	ET	
	Telephone		Ext	