



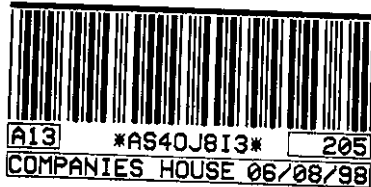
COMPANIES HOUSE

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Annual Return

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



of company number 03227940

F

company name
234 KEW ROAD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98
If this information requires amendment use the spaces opposite.

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.

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
2 2	0 7	9 8

Day	Month	Year

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)

This is the address registered by Companies House.

BROMLEY HOUSE
WOODFORD ROAD BRAMHALL
STOCKPORT
CHESHIRE SK7 1JU

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

03227940

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day Month Year
Date of any change.

GILES HENRY CHRISTIAN
STOREY
7 KENSINGTON GARDENS
HALE
ALTRINCHAM
CHESHIRE WA15 9DP

.....
5 LEICESTER ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 9PS
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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.

Day Month Year
Date of any change.

ANTHONY HARRISON
DURRANT
LITTLE KIMBLE HOUSE
RISBOROUGH ROAD LITTLE KIMBLE
AYLESBURY
BUCKINGHAMSHIRE HP17 0UF

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Date of Birth:- 03/01/31
Nat: BRITISH
Occ: JUDGE

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID
STYLES
BROMLEY HOUSE
WOODFORD ROAD
BRAMHALL STOCKPORT
CHESHIRE SK7 1JN

Day	Month	Year

Date of any change.

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Date of Birth:- 25/04/57
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
17	07	98

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

ROGER FRANCIS
WILKES
FLAT 2 234 KEW ROAD
KEW
RICHMOND
SURREY TW9 3JX

Day	Month	Year

Date of any change.

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Date of Birth:- 23/07/48
Nat:BRITISH
Occ:JOURNALIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

STYLES & GEORGE
CHARTERED ACCOUNTANTS
Bromley House
Woodford Road, Bramhall
Stockport Cheshire SK7 1JN

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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03227940

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)
ORDINARY	5	£5
Totals	5	£5

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 22/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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)

Date 22/7/98

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This return includes NIC continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

STYLES & GEORGE
CHARTERED ACCOUNTANTS

Bromley House
Woodford Road, Bramhall
Stockport, Cheshire SK7 1JN

Postcode

Telephone 0161 439 292 Ext