

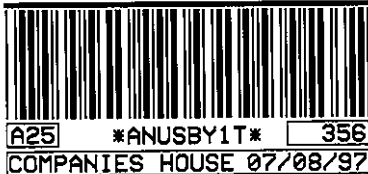


COMPANIES HOUSE

363s

nr/t15/007790  
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 07/07/97  
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
22	07	97

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

**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)

Please enter trade classification(s).

7	4	8	4
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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

.....  
.....  
.....

**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  
| |    | |    | |    | |    Date of any change.

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

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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.

.....  
.....

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  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

STYLES & GEORGE LIMITED

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.

Particulars.

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

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.

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)
<u>ORDINARY</u>	<u>5</u>	<u>£ 5</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>5</u>	<u>£ 5</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

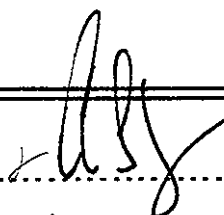
(Private companies only)

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 4/8/97

I enclose the fee of **£15.**

This return includes 1 continuation sheets.  
(enter number)

Cheques should be made payable to **Companies House.**

**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  
BROMLEY HOUSE, WOODFORD ROAD,  
BRAN HALL, STOCKPORT  
CHESHIRE Postcode SK7 1JN

Telephone 0161 439 9292 Ext \_\_\_\_\_



