



Companies House

— for the record —

Company Name

NAMES & FACES INC LIMITED

363s Annual Return

M-100720 £15



Company Type

Private Company Limited By Shares

Company Number

3261243

Information extracted from
Companies House records on
19th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 3261243/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 1,2ND Flr 314 Walworth Road Camberwell,London SE17 2NA	Address 8 LAURE 19 FLAXMAN RD CAMBERWELL LONDON UK Postcode SE5 9DL																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9234</td> <td>Other entertainment activities</td> </tr> </tbody> </table>	SIC Code	Description	9234	Other entertainment activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Karen Patricia SMALL Address 98 Engleheart Road Catford London SE6 2HW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karen Patricia SMALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Albert Paul BELL Address 8A Laurel Grove Penge London SE20 8QN Date of birth 23/02/1964 Nationality British Occupation Lab Technician	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Albert Paul BELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Wayne JOHNSON Address 25B Perry Hill Catford London SE6 4LF Date of birth 29/06/1970 Nationality British Occupation Promotor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wayne JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Olutosh MODUPE	Name _____
	Address 24 Durfey Harris Street Camberwell London SE5 7PA	Address _____ _____ _____
	Date of birth 01/02/1968	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Promoter	Date of change _ _ / _ _ / _ _ _ _ Date Olutosh MODUPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£28.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,800.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2,800.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
Shareholder Name Albert P. BELL			Name _____		Shares transferred by Albert P. BELL		
Address 8A Laurel Grove London SE20 8QN			Address _____ _____ _____				
			UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary			Shares held <i>Class</i> _____				
<i>Number</i> 33			<i>Number</i> _____		<i>Number</i> _____		
					<i>Date of transfer</i> ____/____/____		
					____/____/____		
Shareholder Name Wayne JOHNSON			Name _____		Shares transferred by Wayne JOHNSON		
Address 25B Perry Hill Catford London SE6 4LF			Address _____ _____ _____				
			UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary			Shares held <i>Class</i> _____				
<i>Number</i> 33			<i>Number</i> _____		<i>Number</i> _____		
					<i>Date of transfer</i> ____/____/____		
					____/____/____		
Shareholder Name Olutosh MODUPE			Name _____		Shares transferred by Olutosh MODUPE		
Address 24 Durfey Harris Street Camberwell London SE5 7PA			Address _____ _____ _____				
			UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary			Shares held <i>Class</i> _____				
<i>Number</i> 33			<i>Number</i> _____		<i>Number</i> _____		
					<i>Date of transfer</i> ____/____/____		
					____/____/____		

Current details		Amended details		Shares transferred		
Shareholder Name Karen Patricia SMALL		Name _____		Shares transferred by Karen Patricia SMALL		
Address 98 Engleheart Road Catford London SE6 2HW		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

3 / 11 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
9/10/1999

If you are making this return up to an earlier date, please give the date here

3 / 10 / 1999

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th October 2000** please give the new date here:

NO CHANGE 9 / 10 / 2000

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 100720

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. BELL

Telephone number inc code

0585 702 633

Address

19 FLAXMAN

RD CAMBERWELL

LONDON

DX number if applicable

DX exchange

Postcode

SE5 9DL