



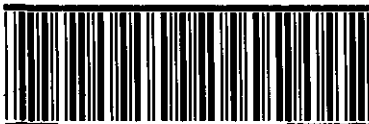
COMPANIES HOUSE

costs  
15  
003905

363b

Please return to

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



A34 \*ARSVTL02\* 805  
COMPANIES HOUSE 30/10/99  
COMPANIES HOUSE 22/09/99

## Annual Return

of company number **CN** 3387336

L

company name  
THE CORONA GROUP LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 02/06/99

FOURTH FLOOR  
184 DRUMMOND STREET  
LONDON  
NW1 3HP

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year

DA 1 6 0 6 9 9

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 9 2 5 1

## Register of members

(See note 5)

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

RM

Post Town

County/Region

Postcode

## 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.

RD

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 . . . . .

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box

## Company Secretary (See note 8)

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

Name . . . . . \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

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

CS

DAVID

KENT

AD

55 CHRISTCHURCH GARDENS

KENTON

Post Town

HARLOW

County/Region

Postcode

HA3 8NP

Country

**Directors** (See note 8)

Please list directors in alphabetical order.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

JOSEPH ANDRÉ

COHEN

**AD**

FLAT 7, 89 ONSLOW SQUARE

Post Town LONDON

County/Region

Postcode SW7 3LT

Country

Day Month Year

**DO** 2 5 0 8 4 8Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

**OD**

SEE CONTINUATION SHEET

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD**

WILLIAM MARTIN

DINES

**AD**

11 QUEEN'S GROVE

Post Town LONDON

County/Region

Postcode NW8 6EL

Country

Day Month Year

**DO** 1 3 0 2 5 0Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

**OD**

SEE CONTINUATION SHEET.

(See note 8).

Details of new directors must be notified on form 288

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

CD  
MIRIAM  
HINRICHS  
AD REPULSE BAY TOWERS Block 7/F  
109 REPULSE BAY MAA  
Post Town HONG KONG  
County/Region  
Postcode Country  
Day Month Year  
DO 01 02 48  
Nationality NA DANISH  
OC CONSULTANT  
OD /

Address

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

AD REPULSE BAY TOWERS Block 7/F  
109 REPULSE BAY MAA  
Post Town HONG KONG  
County/Region  
Postcode Country  
Day Month Year  
DO 01 02 48  
Nationality NA DANISH  
OC CONSULTANT  
OD /

Date of birth

\* Business occupation

Other directorships

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

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

CD  
DAVID KENT  
KENT  
AD 55 CHRISTCHURCH GARAGE  
KENTON  
Post Town HARLOW  
County/Region  
Postcode HA3 8NP Country  
Day Month Year  
DO 11 08 50  
Nationality NA BRITISH  
OC COMPANY DIRECTOR  
OD SBB CONTINUATION SHEET

Date of birth

Business occupation

Other directorships

\* Voluntary details

Continuation Sheet



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number  
Company Name in full

3387336

THE COLONA GROUP LIMITED

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
------------------	---------------------------------------	------------------------------------	--	---------

WILLIAM MARTIN DIVES  
11 QUEENS GROVE LONDON NW8

190

-350

18/3/99

LAURETTA DIVES

11 QUEENS GROVE LONDON NW8

189

+ 189

18/3/99

JOSEPH ANNE COHEN  
FLAT 7, 89 ONSLOW SQ  
LONDON SW7

122

+ 89

18/3/99

WEBB CREEK LIMITED  
CHAMMUR CHAMBERS, ROAD TOWN  
TORTOLA, BVI

66

+ 48

18/3/99

DAVID KONT  
5 SCHURSTCHURCH GARAGE  
KENTON MIDDLESEX HA3 8NJ

30

ANNE-MARIE CRAVEN  
19 ALBANY STREET  
LONDON NW1

30

+ 24

18/3/99

COUN DAVID SMEDLEY  
5 MARTINGS CLOSE  
LONDON SW13 0NN

30

## Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	660	£66
SHARES OF 10p		
Totals	660	£66

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

## List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
16/06/98

## Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.

I enclose the fee of £15.

Signed David Kent Secretary/Director \*  
Date 18 July 1999 (\* delete as appropriate)

This return includes 3 continuation sheets.  
(enter number)

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

DAVID KENT  
THE CONORA GROUP LIMITED  
FOURTH FLOOR 184 DRUMMOND ST  
LONDON Postcode NW1 3LP  
Telephone 0171 383 0011 Extension

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

