C+C/003014/E15

3638

COMPANIES HOUSE

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/98 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
1,6	0 16	918

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.

16 ST JOHN STREET LONDON ECIM 4AV

Principal business activities (See note 4)

Please enter trade classification(s).

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

of company number	03387336
company name	

THE CORONA GROUP 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 this earlier date.

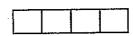
Day	Month	Year

Day	Month	Year
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03387336 Register of members (See note 5)	details	s belov	v and	shown needs amendment, g, for secretary and direct 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	– –	
			<u> </u>	Date of any change.	
SIMON WILLIAM PETER					
CROCKER				***************************************	
62 BATTLEDEAN ROAD			******		
LONDON	~~				
N5 1UZ					
,					
					·
	_				
If this person has ceased to be secretary, please	Day	Month	Year T	7	
state when.		<u> </u>		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.	
SIMON WILLIAM PETER	•••••				
CROCKER					
62 BATTLEDEAN ROAD					
LONDON					.
N5 1UZ					. . .
					- ·
Date of Birth:- 10/08/48			• • • • • • •		٠.
Nat:BRITISH Occ:DIRECTOR					
	Day	Maste	V	• • • • • • • • • • • • • • • • • • • •	
If this person has ceased to be director, please state when	Day	Month	Year	Date of resignation	
SIZIE WIIER	. 1		1 1	LISTA OT FACIONSTIAN	

Show any relevant current and previous directorships.

r 03387336 ·	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. WILLIAM MARTIN	Day Month Year Date of any change.
DIVES 11 QUEENS GROVE LONDON NW8 6EL	
MAC OFF	
Date of Birth:- 13/02/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. The Kosh Coure of CA
Show any relevant current and previous directorships.	firm IMAGES (LONDON) LED THE WRONG LIBRARY LED
Particulars.	Day Month Year Date of any change.
DAVID KENT	
55 CHRISTCHURCH GARDENS KENTON HARROW	
MIDDLESEX HA3 8NP	
Date of Birth:- 13/08/50 Nat:BRITISH Occ:DIR/MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. THE KNIAL COLECTION LAND ARCHIVE PHONES
Show any relevant current and previous directorships.	Figure Condon) Cod (UK) Cod Free Conon Cellary Cod
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
SOMOVOS HETRÍ Í MANGRE	
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
and	

03387336 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)
List of past and present members (See note 9)	Totals	<u> </u>	£2_
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of me	mbers is enclos	ed
(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.		1	
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. Cheques should be made payable to Companies House.		udes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	27A.PEME NOTTING LONDON	Postcod	LICITOR AS e 2.Ext

	1	Account of Share	29
Company Number: 03387336		Particulars of shares trans-	Ĩ .
1	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
•	amount of	of the first return, since the	
THE CORONA GROUP LIMITED	stock held		
1	by existing		
,	members at		
	date of this return.	members, and (b) persons who have	
	ietuin.	ceased to be members.	
	Number		-
	9	Number Date of	
Name and address	currently	Number Registration	Remarks
	held	Transferred of Transfer	11011101110
		Of Transier	
HOWARD THOMAS			,
	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	ontiffued)		a 10 FORM 300
Company Number: 03387336		Account of Share Particulars of shares trans-	# ************************************
Company Name:	Number of	ferred since the date of the last return, or, in the case	
	shares or amount of		
THE CORONA GROUP LIMITED	stock held		
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
	, , , , , , , , , , , , , , , , , , , ,	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Nullipel Dogietration	Remarks
Name and address	held	Transferred of Transfer	Tomat no
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