# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3U: COMPANIES HOUSE 26/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/96 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
1,8	1,1	9,6

## 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. 194A BRIGHTON ROAD COULSDON

SURREY CR3 2NF

### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

00279506 of company number

company name S L'H LIMITED

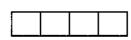
company type
PRIVATE COMPANY LIMITED BY SHARES

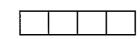
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

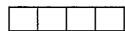
Day	Month	Year
1		

Day	Month	Year
1		1

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If the information shown needs amendment, give

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `
N E GRIFFITHS SUTTON PARK HOUSE 15 CARSHALTON ROAD SUTTON SURREY SM1 4LD	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
NIGEL EDWARD GRIFFITHS SUTTON PARK HOUSE 15 CARSHALTON ROAD SUTTON SURREY SM1 4LD	
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.  MICHAEL WILFRED  FIRTH  61 BRADMORE WAY  OLD COULSDON  SURREY CR5 1PE	Day Month Year Date of any change.
Date of Birth:- 24/08/32 Nat:BRITISH Occ:SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00279506	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
FREDERICK DAVID GILSON	Date of any change.			
FLAT F71 DU CANE COURT DALHAM HIGH ROAD LONDON				
SW17 7JW				
Date of Birth:- 19/08/35				
Nat:BRITISH Occ:ADMINISTRATOR	Day Mark Vari			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NIGEL EDWARD	Date of any change.			
GRIFFITHS SUTTON PARK HOUSE 15 CARSHALTON ROAD SUTTON				
SURREY SM1 4LD				
Date of Birth:- 28/01/47 Nat:BRITISH				
Occ:SOLICITOR	Day Month Year			
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.	Day Month Year			
DAVID ALAN	Date of any change.			
KENT				
14 LOXFORD ROAD				
CATERHAM SURREY CR3 6BH				
Date of Birth:- 16/08/47 Nat:BRITISH				
Occ:SALES EXECUTIVE				
If this person has ceased to be director, please state when.	Day Month Year			
State Wilett.	Date of resignation.			

Show any relevant current and previous directorships.

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If the information shown needs amendment, give 00279506 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. PAUL JULIAN WILLIAMS 28 OVAL ROAD CROYDON SURREY CRO 6BJ Date of Birth: - 24/04/50 Nat: BRITISH Occ: ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Directors - continued	Day Marth Van
Particulars.	Day Month Year          Date of any change.
•	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
<u></u>	
Particulars.	Day Month Year
	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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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)
			·
	Totals	100	£100
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.  The last full members list was at 18/11/94	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes	s is enclosed	not on paper paper
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	<b>.</b>	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		des (enter number) re that you has s on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	SUTTON 15, CANS SURROY	PALL HOUSE  WALTON RD  Postcode	
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