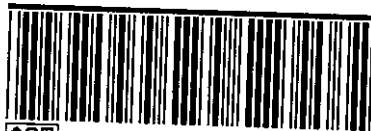




C O M P A N I E S H O U S E

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



A37 *AEAG8GCE* 488
COMPANIES HOUSE 09/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/95
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
18	11	95

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
9999 NON-TRADING COMPANY

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

000348
16/11/98

363s

Annual Return

of company number 00279506

K

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

Day	Month	Year

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

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Register of members *(See note 5)*

00279506

If the information shown needs amendment, give 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)*

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

NIGEL EDWARD
GRIFFITHS
SUTTON PARK HOUSE 15 CARSHALTON ROAD
SUTTON
SURREY SM1 4LD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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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

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00279506

Particulars.

FREDERICK DAVID
GILSON
FLAT F71
DU CANE COURT DALHAM HIGH ROAD
LONDON
SW17 7JW

Date of Birth:- 19/08/35

Nat:BRITISH

Occ:ADMINISTRATOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NIGEL EDWARD
GRIFFITHS
SUTTON PARK HOUSE 15 CARSHALTON ROAD
SUTTON
SURREY SM1 4LD

Date of Birth:- 28/01/47

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID ALAN
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00279506

Particulars.

WILLIAM DAVID
THOMAS
14 ST BARNABAS ROAD
MITCHAM
SURREY CR4 2DU

Date of Birth:- 25/04/09
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year	Date of any change.
25	04	09	

DEATH

Day	Month	Year	Date of resignation.
25	04	09	Death

Particulars.

PAUL JULIAN
WILLIAMS
28 OVAL ROAD
CROYDON
SURREY CRO 6BJ

Date of Birth:- 24/04/50
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

Particulars.

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

Day	Month	Year	Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year	Date of resignation.

Directors - continued

00279506

Particulars.

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

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00279506

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>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 18/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £18.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

7.11.95

This return includes - continuation sheets.
(enter number)

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?

MR. N. E. GRIFFITHS

SUTTON PARK HOUSE, 15 CASHALTON RD.

SUTTON, SURREY

Postcode SM1 4LD