

COMPANIES HOUSE



Annual Return

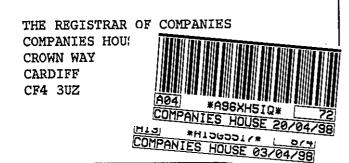
of company number 02906695

В

company name

SIMON LEWIS AGENCIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/98 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
0.19	0.13	918

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	
ı	1	1	

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.

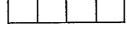
59 HIGH STREET EAST GRINSTEAD WEST SUSSEX RH19 3DD

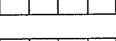
Principal business activities (See note 4)

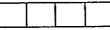
Please enter trade classification(s).

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

7	14	Q	4
	-4-	<u> </u>	







02906695 Register of members (See note 5)	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 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
MARK TALBOT LEWIS ALCHORNES BELL LANE NUTLEY UCKFIELD EAST SUSSEX TN22 3PD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. HEW RICHARD DALRYMPLE BILLSON FANNERS WIVELSFIELD GREEN HAYWARDS HEATH SUSSEX RH17 7QL	Day Month Year
Date of Birth:- 23/12/32 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02906695 If the information shown needs amendme give details below and the date of any chang			
Directors - continued	Day Month Year		
Particulars. MARK TALBOT	Date of any change.		
LEWIS ALCHORNES BELL LANE NUTLEY UCKFIELD			
EAST SUSSEX TN22 3PD			
Date of Birth:- 25/09/58 Nat:BRITISH Occ:ACCOUNTANT			
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		
SIMON TALBOT LEWIS HUNTS COTTAGE SCAYNES HILL HAYWARDS HEATH SUSSEX RH17 7NW			
Date of Birth:- 10/10/60 Nat:BRITISH Occ:ESTATE AGENT			
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 Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships. Page 3			

02906695 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued 'multiplied by nominal value per share)	
	<u>Ordinary</u>	100	\$600	
	Totals	100	£100	
List of past and present members (See note 9)	LEWIS HUN SCA LEWIS See	OR COTTHOR	75 25	
(Use attached schedule where appropriate)	Mari I. See	CSEX	Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of	members is enclose	ed	
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, <i>mark this box</i> .				
Certificate	Signed	Silee		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26	/3/98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return i		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	_	LEWIS		
To whom should Companies House direct any enquiries about the information shown in this return?>			UCIES LAS FAST GRINSTEAS	
· · · · · · · · · · · · · · · · · · ·		X Postcode		
	Telephone C	01342326326.	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 02906695		Particulars of		£'	
Company Name:	Number of	last return, o	he date of the		
Company Name:	shares or		eturn, since the		
SIMON LEWIS AGENCIES LIMITED	amount of stock held				
	by existing				
	members at		who are still		
	date of this				
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number	-	Date of		
Managaran da adalah sa	currently	Number	1	D	
Name and address		Transferred	Registration	Remarks	
	held		of Transfer		
ETIGORY VOLUME COMMON CONSCIENCE WILL	75				
S.T. LEWIS HENTS COTTACK SCAMNES HILL L.C. LEWIS " " " 11					
I I I Grant to an arrangement of	25				
K.L. pado 3 " " "	7-3				
	ļ				
	<u> </u>				
				= -,	
		L			
	-	[
				:	
				· l	
			,		
		l]		
		<u> </u>			
		1			
		1			
	 	 			
	<u> </u>	 	 		
]		
		 			
		1			
	 	-	<u> </u>		
	 	 	 		
•					
	-	 	ļ.		
	 	 			
		1			
		 	<u> </u>		
1	1	1			
1		1			
1		1	1		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02906695 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held SIMON LEWIS AGENCIES LIMITED of the first return, since the incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

I I