



C O M P A N I E S   H O U S E

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



AOB \*AGT5FFAS\* 868  
COMPANIES HOUSE 07/04/99

COMPANIES HOUSE 25/03/99

# 363s

## Annual Return

of company number 02798150

Q

company name  
THEREFORE 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 24/02/99  
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
10	03	99

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.  
2 HUNTSWORTH MEWS  
OFF GLOUCESTER PLACE  
LONDON  
NW1 6DD

### Principal business activities (See note 4)

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

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

## Register of members *(See note 5)*

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.

GRAHAM ASHLEY  
BRETT  
BA  
35 BYFELD GARDENS  
LONDON  
SW13 9HP

Day Month Year

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

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.

GRAHAM ASHLEY  
BRETT  
BA  
35 BYFELD GARDENS  
LONDON  
SW13 9HP

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 05/01/56  
Nat:BRITISH  
Occ:INDUSTRIAL DESIGNER

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

JAMES  
FULLALOVE  
SOUTH WING SHELLEY HOUSE  
14 REIGATE ROAD  
LEATHERHEAD  
SURREY KT22 8RA

Date of Birth:- 31/05/58  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

01 07 98

Date of any change.

Became a director 17/98

Day Month Year

Date of resignation.

Particulars.

PATRICK CAMPBELL  
HUNT  
125 LATCHMERE ROAD  
BATTERSEA  
LONDON  
SW11 2JY

Date of Birth:- 20/09/63  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

01 07 98

Date of any change.

Became a director 17/98

Day Month Year

Date of resignation.

Particulars.

DAVID EDWIN  
POTTER  
8 HAMILTON TERRACE  
LONDON  
NW8 9UG

Date of Birth:- 04/07/43  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

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.

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

## Directors - continued

Particulars.

MARTIN PHILIP  
RIDDIFORD  
BA  
93 CALTON AVENUE  
LONDON  
SE21 7DF

Date of Birth:- 28/06/55  
Nat:BRITISH  
Occ:INDUSTRIAL DESIGNER

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 288a.

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 288a.

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.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02798150

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	40000	40000

**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 10/03/97

2 directors were appointed  
11/7/98.

on paper ☒

not on  
paper ☐

A list of changes is enclosed ☒

A full list of members is enclosed ☐

**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 £ 15.

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

Signed Graham Brett

Secretary/Director\*

\*(delete as appropriate)

Date 18 March 1999

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?

Graham Brett

Therefore Ltd

2 Hunkwate Mews

London

Postcode NW1 6DD

Telephone 0171 723 8322 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02798150	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: THEREFORE LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number Currently Held			
Graham Brett	12,000			
35 Byfield Gardens				
London				
SW13 9HP				
Martin Riddiford	12,000			
93 Calfon Avenue				
London				
SE21 7DF				
David Potter	16,000			
8 Hamilton Terrace				
London				
NW8 9UG				
James Fullalove	—			
Sheiley House - South Wing				
14 Reigate Road				
Leatherhead				
Surrey				
KT22 8RA				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]