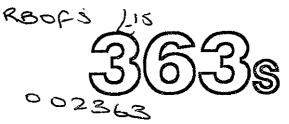


HOUSE COMPANIES



of company number

02798150

Q

company name

THEREFORE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/02/97 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 10	0 3	9 7

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

Date of next return (See note 2)

appropriate time.

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.

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.

Year

Month

Day

Day	191011111	1041
		1

02798150 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 Date of any change.
GRAHAM ASHLEY BRETT BA 35 BYFELD GARDENS LONDON SW13 9HP	
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. GRAHAM ASHLEY BRETT BA 35 BYFELD GARDENS LONDON SW13 9HP	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	
Page 2	•••••••••••••••••••••••••••••••••••••••

02798150	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
DAVID EDWIN					
POTTER					
8 HAMILTON TERRACE					
LONDON NW8 9UG					
	•••••				
Date of Birth:- 04/07/43					
Nat:BRITISH					
Occ: COMPANY CHAIRMAN	- A Mary				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
in the state of th					
Show any relevant current and previous directorships.					
•					
Particulars.	Day Month Year				
raitionals.	Date of any change.				
MARTIN PHILIP					
RIDDIFORD					
BA 23 ELFINDALE ROAD	***************************************				
LONDON					
SE24 9NN					
Date of Birth:- 28/06/55					
Nat:BRITISH	•••••				
Occ:INDUSTRIAL DESIGNER	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation				
Show any relevant current and previous directorships.					
Officer any forestating earliest and process are					
	Day Month Year				
Particulars.	Day Month Year Date of any change.				
	Date of any onange.				

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.					
Page 3					

02798150 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share: issued multiplied by nominal value per share)
	Ordinary	40,000	£40,000
			
			-
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers 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, mark this box.			
Certificate	Signed		Smith
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 Mon	n 1997	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl		
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
	Wahan	Brett	
To whom should Companies House direct any enquiries about the information shown in this	Therefore		
return?>	2 Hunkswor Landan		NWI GOD
	Telephone 017	1723 8322.	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			3
Company Number: 02798150	Number of	or last return, or, in the case		Í
Company Name:	shares or amount of			
THEREFORE LIMITED	stock held by existing	incorporation company, by		
	members at	(a) persons	who are still	
	return.	(b) persons		!
	Number	Strucker	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held		of Transfer	
Graham Brett	12,000			
35 Byreld Gardens				
Landan SW13 9H.				
Markin Ridd, Ford	12,000			
23 Elfridale Load				
Londan SE24 9NN				
Sanid Potter.	16,000	<u> </u>		
8 Hamilton Terrace		ļ		
London NW8 90G.				
· ·				
	- 			
		1		
		 		
	<u>l</u>			Continued everle

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

The state of the s	T		E 10 FORM 363
Company Number: 02798150	<u> </u>	Account of Shar	res
Company Name: THEREFORE LIMITED	Number of shares or amount of stock held by existing members at date of this return.		
Name and address	Number currently held	Number Transferred Transferred Of Transfer	Remarks
			· · · · · · · · · · · · · · · · · · ·

1 1111