



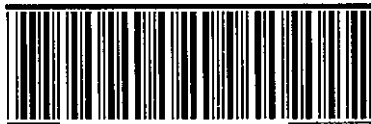
C O M P A N I E S H O U S E

RBS £18
00 1710

363s

Annual Return

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



A21 *A262WK22* 105
COMPANIES HOUSE 22/03/96

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 17/02/96

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
10	03	96

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

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.....

Principal business activities *(See note 4)*

Trade classification is
8798 ARTISTS, AUTHORS & COMPOSERS

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

02798150

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

33 ~~GLADWYN ROAD~~

New address →

~~PUTNEY~~

~~LONDON~~

~~SW15 1JY~~

Day Month Year

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Date of any change.

35 Byfield Gardens
London
SW13 9HP

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.

GRAHAM ASHLEY

BRETT

BA

33 GLADWYN ROAD

PUTNEY

LONDON

SW15 1JY

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

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Date of any change.

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.

DAVID EDWIN
POTTER
8 HAMILTON TERRACE
LONDON
NW8 9UG

Day	Month	Year

 Date of any change.

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

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.

MARTIN PHILIP
RIDDIFORD
BA
23 ELFINDALE ROAD
LONDON
SE24 9NN

Day	Month	Year

 Date of any change.

Date of Birth:- 28/06/55
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.

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ordinary</u>	<u>40,000</u>	<u>£40,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u> </u>	<u> </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 10/03/94

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.

Signed

Graham Brett

Secretary/Director *

*(delete as appropriate)

Date

.....

I enclose the fee of **£18.**

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

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 BrettTherefore Ltd2 HUNTSWORTH MEWSLONDON Postcode NW1 6DDTelephone 0171 723 8322 Ext