

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A36 \*A5I1R1A0

A36 \*A5I1R1A0\* 58 COMPANIES HOUSE 19/11/9

#### This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 04/10/97
If this information requires amendment use the spaces

### 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
2   0	1 [0	9   7

## 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.

3 REDCLIFFE GARDENS CHELSEA LONDON SW10 9BG

## Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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



# Annual Return

of company number 03116580

L

company name

3 RGFH COMPANY 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.

	<u></u>	
Day	Month	Year
	11,01111	1001

 <i>-</i>	 	

03116580 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
TIMOTHY SIMON CORCORAN 3 REDCLIFFE GARDENS LONDON SW10 9BG	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Marth Voor
Particulars of a new director must be notified on form 288.	Day Month Year
CAROLINE MARY BOND 3 REDCLIFFE GARDENS LONDON SW10 9BG	
Date of Birth:- 01/01/64 Nat:BRITISH Occ:CONFERENCE ORGANISER	
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

03116580	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.			
TIMOTHY SIMON				
CORCORAN 3 REDCLIFFE GARDENS				
LONDON				
SW10 9BG				
·				
Date of Birth:— 22/06/53				
Nat:NEW ZEALANDER Occ:LAWYER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
,				
Show any relevant current and previous directorships.				
Particulare	Day Month Year			
Particulars.	Date of any change.			
FELICITY HONOR MARY				
ESSAME				
3C REDCLIFFE GARDENS LONDON				
SW10 9BG	***************************************			
•	***************************************			
·	•••••			
Date of Birth:- 21/07/68				
Nat:BRITISH Occ:BANKER	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
rai (iculais.	Date of any change.			
	<del></del>			
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.			
Chow any relevant our and marries discretized				
Show any relevant current and previous directorships.				
Page 3				

03116580 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)		
	Ordinary	3	<u>£3</u>		
	Totals	3	§ 3.		
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 not of on paper paper  A list of changes is enclosed A full list of members is enclosed				
The last full members list was at 20/10/96					
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	1 /m	~~·		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/11/	97	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	•		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	T, S.	Corcoran			
To whom should Companies House direct any enquiries about the information shown in this	3 Redcliffe Gardens				
return?>			<i>9.BG</i>		
	Telephone 0	171-351 220	) Ext		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 03116580	Particulars of shares trans-			
Company Name:		last return, o	he date of the	
	shares or amount of	of the first return, since the		
3 RGFH COMPANY LIMITED	stock held	incorporation company, by	of the	·
	by existing members at	(a) persons	who are still	ŀ
	date of this	members	, and	
•	return.	(b) persons ceased t	who have be members.	
	Number	Manaban	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	·
TS+MF Corcoran 3 Redcliffe Gardens LOWD	. )			
FH Essame 3 Redclittle Govdens London	1			
FIT Essame 3 Redelitte Gardens London.  CM Bond 3 Redelitte Gardens, London.	t			
	<u> </u>			
	<del> </del>	<u> </u>		
	<b> </b>	1		
	<del> </del>			
	-	<del>                                     </del>		
			<u> </u>	
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03116580 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case 3 RGFH COMPANY LIMITED amount of of the first return, since the stock held by existing incorporation of the 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 currently Name and address Registration Remarks Transferred held of Transfer