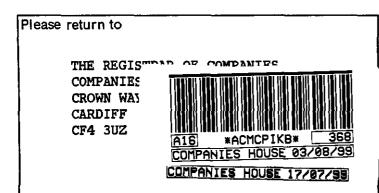


COMPANIES HOUSE



of company number CN 2893887 E

company name

AKG LONDON LIMITED

Day

012

County/Region __

Postcode

DA

Month

0|2

Year

919

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 06/07/99

45-51 WHITFIELD STREET LONDON W1P 6AA

DB	
Use this space to notify a change of registered office	address.
RO	
Post Town	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 7 4 8 1	

R	egi	ster	of	mem	bers
---	-----	------	----	-----	------

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM 2 ACRE ROAD		
KINGSTON		
Post Town <u>KINGSTON</u>		
County/Region SURREY		
Postcode KT2 6EF	-	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30......

Private company limited by guarantee exempt under section 30

Please mark the appropriate box

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.

REGENCY REGISTRARS LIMITED

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

		 ·		
AD	LLOYDS BANK CHAME	BERS		
	34 THE BROADWAY	CROUCH END	- · · · · · ·	

County/Region LONDON

Post Town

Postcode N8 9SG

Country _____

* Voluntary details

issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number 20,000	Aggregate Nominal Value
	Totals	20,000	20,000
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the ast two returns.	There were no changes in	·	on paper not on paper
The last full members list was at 02/02/97	A list of changes is enclos A full list of members is e	sed	
Elective resolutions (See note 11) (Private companies only)	If an election is in force a with annual general meeti If an election is in force a with laying accounts in ge	ngs, <i>mark this box</i> t the date of this r	return to dispense
Certificate			
certify that the information given in this return is true to the pest of my knowledge and belief.	Signed M	gella	Secretary/Director *
I enclose the fee of £15.	Date This return includes (ent	conti	(* delete as appropriate) nuation sheets.
Fo whom should Companies House direct any enquiries about the information shown in this return?	THE SIMKINS PA 45-51 WHITFIEL LONDON		
	DX: 7 LONDON/0 Telephone 0171-331-230		Postcode W1P 6AA Extension
Check List Have you included		tivity code?	

- a signature of either a director or secretary?- a members list (if required)?

- dates of birth of all directors?

