



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

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A16 *ACMCP1KB* 368
COMPANIES HOUSE 03/08/99
COMPANIES HOUSE 17/07/99

Handwritten: 475, Filed, 025446

363_b

Annual Return

of company number **CN** 2893887

E

company name
AKG LONDON LIMITED

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

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.

	Day	Month	Year
DA	0	2	9

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

RO _____

Post Town _____

County/Region _____

Postcode _____

PA	7	4	8	1
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Register of members*(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 KINGSTON

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 .

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** X**T3****T4****T5****T6****T7***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

Address

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

* Voluntary details

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

REGENCY REGISTRARS LIMITED

AD

LLOYDS BANK CHAMBERS

34 THE BROADWAY CROUCH END

Post Town

County/Region LONDON

Postcode N8 9SG

Country

2893887

Directors (See note 8)

*Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

JULIA

ENGELHARDT

AD

27 ROSEBURY ROAD

Post Town

County/Region LONDON

Postcode SW6 2NQ

Country

Day Month Year

Date of birth

DO

2 | 8 | 0 | 2 | 5 | 2

Nationality **NA** GERMAN

Business occupation

OC

PICTURE EDITOR & MANAGER

Other directorships

OD

Name

*Style/Title

CD

Forenames

KATHRIN

Surname

GOEPEL

*Honours etc

Previous forenames

Previous surname

Address

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

AD

P-F LEOPOLD STR 34

BERLIN 14129

Post Town

County/Region

Postcode

Country GERMANY

Day Month Year

Date of birth

DO

2 | 3 | 0 | 9 | 5 | 2

Nationality **NA** GERMAN

Business occupation

OC

JOURNALIST

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	20,000	20,000
Totals	20,000	20,000

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
02/02/97

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.



If an election 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.**

Signed

X *M Agellard*

Secretary/Director *

(* delete as appropriate)

Date

X 14/7/98

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

THE SIMKINS PARTNERSHIP

45-51 WHITFIELD STREET

LONDON

DX: 7 LONDON/CHANCERY

Postcode W1P 6AA

Telephone 0171-331-2302

Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?

