



C O M P A N I E S   H O U S E

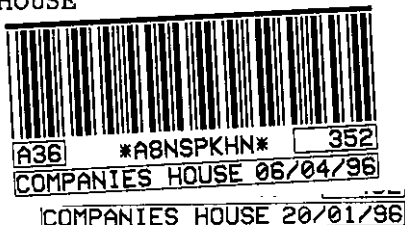
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18  
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363<sub>b</sub>

Please return to

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



## Annual Return

of company number **CN** 1165704

**S**

company name  
THE ASSOCIATION OF MODEL AGENTS 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.

|           | Day | Month | Year |
|-----------|-----|-------|------|
| <b>DA</b> | 08  | 11    | 95   |

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|           |  |  |  |
|-----------|--|--|--|
| <b>DB</b> |  |  |  |
|-----------|--|--|--|

### Registered Office (See note 3)

This is the address registered by Companies House as at 18/10/95

15-19 CAVENDISH PLACE  
LONDON  
W1M 0DD

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

**RO**

Post Town

County/Region

Postcode

### 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.

|           |   |   |   |   |
|-----------|---|---|---|---|
| <b>PA</b> | 8 | 9 | 9 | 7 |
|-----------|---|---|---|---|

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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.

|                     |
|---------------------|
| <b>RM</b>           |
| Post Town _____     |
| County/Region _____ |
| Postcode _____      |

**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.

|                     |
|---------------------|
| <b>RD</b>           |
| 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 . . . . .

|           |                                     |
|-----------|-------------------------------------|
| <b>T1</b> | <input type="checkbox"/>            |
| <b>T2</b> | <input type="checkbox"/>            |
| <b>T3</b> | <input checked="" type="checkbox"/> |
| <b>T4</b> | <input type="checkbox"/>            |
| <b>T5</b> | <input type="checkbox"/>            |
| <b>T6</b> | <input type="checkbox"/>            |
| <b>T7</b> | <input type="checkbox"/>            |

Please mark the appropriate box

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

Name \_\_\_\_\_ \*Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc \_\_\_\_\_

Previous forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

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

|               |                       |
|---------------|-----------------------|
| <b>CS</b>     | APRIL                 |
|               | DUCKS BURY            |
| <b>AD</b>     | 8 ENSANKMENT GARDEN , |
| Post Town     | LONDON                |
| County/Region |                       |
| Postcode      | SW3 4LJ               |
| Country       |                       |

**Address**

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

\* Voluntary details

**Directors** (continued)

(See note 8)

**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.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

|                  |                              |            |
|------------------|------------------------------|------------|
| <b>CD</b>        | MR                           |            |
| NICHOLAS JOHN    |                              |            |
| YOUNG            |                              |            |
|                  |                              |            |
|                  |                              |            |
|                  |                              |            |
| <b>AD</b>        | 11 LAKESIDE,                 |            |
|                  |                              |            |
| Post Town LONDON |                              |            |
| County/Region    |                              |            |
| Postcode W13 8HN |                              | Country    |
| Day Month Year   |                              |            |
| <b>DO</b>        | 11                           | 06 49      |
| Nationality      |                              | NA BRITISH |
| <b>OC</b>        | CO DIRECTOR EMPLOYMENT AGENT |            |
| <b>OD</b>        |                              |            |

**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.

Date of birth

Business occupation

Other directorships

|                       |                   |            |
|-----------------------|-------------------|------------|
| <b>CD</b>             | MRS               |            |
| ELIZABETH JANE        |                   |            |
| CHALVET BAUNY DE RECY |                   |            |
|                       |                   |            |
|                       |                   |            |
|                       |                   |            |
| <b>AD</b>             | 506 NELSON HOUSE, |            |
| DOLPHIN SQUARE,       |                   |            |
| Post Town LONDON      |                   |            |
| County/Region         |                   |            |
| Postcode SW1V 3LX     |                   | Country    |
| Day Month Year        |                   |            |
| <b>DO</b>             | 08                | 07 62      |
| Nationality           |                   | NA BRITISH |
| <b>OC</b>             | MODEL AGENT       |            |
| <b>OD</b>             |                   |            |

\* Voluntary details

**Directors** (continued)

(See note 8)

**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.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288

|                         |                      |                               |
|-------------------------|----------------------|-------------------------------|
| <b>CD</b>               | MR                   |                               |
| CHRISTOPHER RUPERT JOHN |                      |                               |
| OWEN                    |                      |                               |
|                         |                      |                               |
|                         |                      |                               |
|                         |                      |                               |
| <b>AD</b>               | 14 CLARENDON GARDENS |                               |
|                         |                      |                               |
| Post Town LONDON        |                      |                               |
| County/Region           |                      |                               |
| Postcode W9 1AY         |                      | Country                       |
| Day Month Year          |                      |                               |
| <b>DO</b>               | 06                   | 08 51                         |
|                         |                      | Nationality <b>NA</b> BRITISH |
| <b>OC</b>               | MODEL AGENT          |                               |
| <b>OD</b>               |                      |                               |

**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.

Date of birth  
Business occupation  
Other directorships

|                  |                     |                               |
|------------------|---------------------|-------------------------------|
| <b>CD</b>        |                     |                               |
| GABRIELLA        |                     |                               |
| PALMANO          |                     |                               |
|                  |                     |                               |
|                  |                     |                               |
|                  |                     |                               |
| <b>AD</b>        | 15 ARGYLL MANSIONS, |                               |
| 311 KINGS ROAD,  |                     |                               |
| Post Town LONDON |                     |                               |
| County/Region    |                     |                               |
| Postcode SW3     |                     | Country                       |
| Day Month Year   |                     |                               |
| <b>DO</b>        | 02                  | 01 62                         |
|                  |                     | Nationality <b>NA</b> BRITISH |
| <b>OC</b>        | MODEL AGENT         |                               |
| <b>OD</b>        |                     |                               |

\* Voluntary details

**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**

MR

SIMON JOHN

CHAMBERS

**AD**

29 CHERSTON ROAD ,

Post Town LONDON

County/Region

Postcode

W2 5BP

Country

Day Month Year

**DO**

16 09 61

Nationality

**NA**

BRITISH

**OC**

MODEL AGENT

**OD**

Date of birth

Business occupation

Other directorships

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.

**CD**

MR

LAURENCE PETER

KUHRT

**AD**

6 ST CATHERINES MENS ,

Post Town LONDON

County/Region

Postcode

SW3 2PX

Country

Day Month Year

**DO**

02 04 92

Nationality

**NA**

BRITISH

**OC**

MODEL AGENT

**OD**

Date of birth

Business occupation

Other directorships

\* 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 |
|---------------|--------|-------------------------|
|               |        |                         |
|               |        |                         |
|               |        |                         |
|               |        |                         |
| <b>Totals</b> |        |                         |

*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 ☐ ☐

**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

**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 **£18.**

**Signed**


Secretary/Director \*

(\* delete as appropriate)

**Date**

18/1/96

This return includes ..... continuation sheets.  
(enter number)

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

BOWKER ORFORD &amp; CO.

15-19 CAUENDISH PLACE,

LONDON

Postcode W1M 0DD

Telephone 0171-6366391

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)?
  - a cheque made payable to Companies House?



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