

COMPANIES HOUSE



Annual Return

of company number 026354

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company name

CANDENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/96 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	
016	0 18	916	

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. 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	rear		

Day Month		Year
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Registered Office (See note 3)

This is the address registered by Companies House.

SHAKESPEARE HOUSE DOLLIS PARK FINCHLEY LONDON N3

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02635465 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	Day Month Year
form 288.	Date of any change.
PETER LESLIE LAMING 31 SCHOOL LANE WESTON TURVILLE AYLESBURY BUCKINGHAMSHIRE HP22 5SG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
RENEE MARIE LOUISE FRANCOISE	
CADIC	
CASTEL FLEURI 29310 QUERRIEN QUERRIEN	
FRANCE	
•	
•	
Date of Birth:- 06/02/47	
Nat:FRENCH	
Occ: COMPANY DIRECTOR	But the second s
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorchine	

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02635465	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars. PATRICIA JOYCE TAYLOR 36 VICEROY CLOSE 275 EAST END ROAD EAST FINCHLEY LONDON N2 8BA	Day Month Year Date of any change.				
Date of Birth:- 09/12/54 Nat:BRITISH Occ:MANAGERESS	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 Date of any change.				
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 Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	4				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					

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02635465 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		
	0rd	2	nominal value per share) £2		
	Totals	2	£2		
List of past and present members (See note 9)			MARKET THE STATE OF THE STATE O		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 06/08/95	on paper pa A list of changes is enclosed A full list of members is enclosed X				
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 /	Jehlans 27.96	Secretary/ Directo r * *(delete as appropriate)		
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	Colin Bishop & Co. Shakespeare House				
enquiries about the information shown in this return?>	DOllis Par Finchley	k	NO THE		
	Telephone 0181 349 4581 Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
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Company Name:			r, in the case	. 1
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CANDENT LIMITED	stock held		of the	
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Castel Flueri				
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