



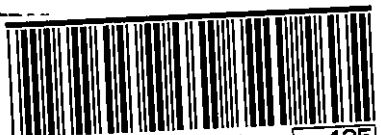
COMPANIES HOUSE

LB
15
004650

363_b

Please return to

THE REGISTRAR
COMPANIES
CROWN
CARDIFF
CF4 3U



A16 *AH1RZ7WL* 425
COMPANIES HOUSE 15/07/98

COMPANIES HOUSE 02/05/98

COMPANIES HOUSE 01/04/98

Annual Return

of company number **CN** 2459785 **E**

company name
EARTH 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 12/03/98

2 DURAND GARDENS
LONDON
SW9 0PP

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 1 6 0 1 9 8

DB

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

RO

Post Town

County/Region

Postcode

PA

6 3 9 0

Travel and theatre Agents.

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

Register of Debenture holders

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

Company type(See note 7)

Private unlimited company without
share capital

Company Secretary(See note 8)

Previous surname

Address

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

* Voluntary details

RM	
Post Town _____	
County/Region _____	
Postcode _____	

RD _____

Post Town _____

County/Region _____

Postcode _____

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

Please mark the appropriate box

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

CS Mr Ian David Allcock

AD 2 Durand Gardens

Post Town _____

County/Region London

Postcode SW9 0PP Country England

2459785

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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DONationality **NA****OC****OD**

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

* Voluntary details

CD

Mr

Glen

Donovan

AD

2 Durand Gardens

Post Town

County/Region

London

Postcode

SW9 0PP

Country

England

Day Month Year

DO

25/11/64

Nationality

NA

British

OC

Travel Agent

OD

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 'A'	100	£100
Ordinary 'B'	31,000	£31,000
Totals	31,100	£31,100

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
31/12/95

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

Secretary/Director *
(* delete as appropriate)

Date

X 24.3.98

This return includes continuation sheets.
(enter number)

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

WELLERS ACCOUNTANTS

53 GROSVENOR STREET

LONDON

Postcode W1X 9FH

Telephone 0171-495-5560 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)?





List of past and present members
Schedule to form 363a, 363b

2459785

Earth Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]