

Northwest / K180x12
00178.



COMPANIES HOUSE

363s

Annual Return

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



KLO
COMPANIES HOUSE
0424
29/01/00

of company number 02593385

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company name
EMBERSHINE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/99
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
20	03	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PALMERSTON HOUSE
8 HERIOT ROAD
LONDON
NW4 2DG

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

Day	Month	Year

 Date of any change.

WILLIAM KEITH
MOSS
THE ORCHARD
HIGH STREET
MILL HILL VILLAGE
LONDON NW7 1QY

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.

SCOTT MATTHEW
FRANKLIN
48A COOLHURST ROAD
LONDON
N8 8EU

Date of Birth:- 27/05/66
Nat:BRITISH
Occ:PROPERTY CONSULTANT

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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Directors - continued

Particulars.

WILLIAM KEITH
MOSS
THE ORCHARD
HIGH STREET
MILL HILL VILLAGE
LONDON NW7 1QY

Date of Birth:- 09/06/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary £1	120	£120.00
Totals	120	£120.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☐☐**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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

W. J. M. Jones

Secretary/Director *

*(delete as appropriate)

Date

25 JAN 2000

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
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

SCOTT MATTHEW FRANKLIN

LIST OF DIRECTORSHIPS

<u>Company Name</u>	<u>Date of Appointment</u>
Aconace Limited	11.09.92
Advancevote Public Limited Company	06.03.92
Aqualand Property Limited	23.12.94
Embershine Limited	03.04.91
Godraft Limited	07.10.92
Palmerston Property Management Limited	01.03.94
Palmerston House Associates Limited	25.06.92
Palmerston Properties Limited	19.12.90
Partnerly Limited	25.06.92

WILLIAM KEITH MOSS

LIST OF DIRECTORSHIPS

<u>Company Name</u>	<u>Date of Appointment</u>
Ableblend Limited	21.12.79
Aconace Limited	15.09.92
Advancenote Public Limited Company	06.03.92
Aqualand Property Limited	23.12.94
Beejabers Limited	09.05.80
Calmutator Limited	31.03.80
Embershine Limited	22.03.91
Godraft Limited	07.10.92
L & Y Fund Managers Limited	30.04.80
Lancashire & Yorkshire Investment Company Limited	08.08.83
Lancashire & Yorkshire Investment Management Limited	29.03.82
Longdawn Limited	27.02.91
Palmerston Securities Limited	03.02.86
Palmerston Property Management Limited	18.02.85
Palmerston House Associates Limited	04.08.77
Palmerston Properties Limited	19.12.90
Partnerly Limited	19.02.82
Queenboon Limited	20.03.78
Ruegg Ingram & Co Limited	23.02.95

Companies resigned from in last five years:

Etonbrook Properties plc	23.04.93
Hitech Lighting plc (appointed 30.8.85)	15.02.91