

007793/150

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

719605

Company Name in full

FELVILLE INVESTMENT CO. LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	0	8	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

NW11 OPU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5139

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

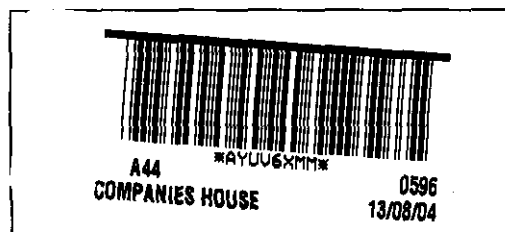
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

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

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Post town LONDON

County / Region UK Postcode NW11 OPU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mrs

Forename(s) IRENE

Surname SPRUNG

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

67 CRANBOURNE GARDENS

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

Post town LONDON

County / Region UK Postcode NW11 0JB

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 3 0 0 5 1 9 6 0

Forename(s) ANDREW

Surname SPRUNG

Address 14 PARKWAY

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

Post town LONDON

County / Region UK Postcode NW11 0EX

Country Nationality BRITISH

Business occupation Grocer

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 8 0 7 1 9 4 7

Forename(s) SYLVAN

Surname KLEIN

Address 44 HIGHFIELD GARDENS

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

Post town LONDON

County / Region UK Postcode NW11 9HB

Country Nationality British

Business occupation Company Director

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4-8-04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 719605

Company Name in full | FELVILLE INVESTMENT CO. LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ANDREW SPRUNG Address 14 PARKWAY, LONDON UK postcode NW11 0EX	£1.00 ORDINARY Shares Held 705		
Name SYLVAN KLEIN Address 44 HIGHFIELD GARDENS, LONDON UK postcode NW11 9HB	£1.00 ORDINARY Shares Held 10		
Name ESTATE OF ELIMELECH SPRUNG Address 67 CRANBOURNE GARDENS, LONDON UK postcode NW11 0JB	£1.00 ORDINARY Shares Held 281		



Company Number 719605

Continuation Page 2