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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

719605

Company Name in full

FELVILLE INVESTMENT CO. LIMITED



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08/08/99

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

Registered Office (See note 3)

Show here the address at the date of
this return

13-17 NEW BURLINGTON PLACE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

Postcode

W1X 2JP

Principal business activities

(See note 4)

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.

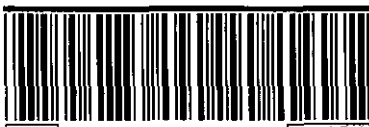
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page 1



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COMPANIES HOUSE 09/08/99

Register of members (see note 5)

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

AS REGISTERED OFFICE

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.

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

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

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

* Honours etc

Forename(s)

IRENE

Surname

SPRUNG

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

Postcode

NW11 0JB

Country

Directors (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	30/05/60	
Forenames(s)		ANDREW			
Surname		SPRUNG			
Previous forename(s)					
Previous surname(s)					
Address		14 PARKWAY			
Post town		LONDON			
County / Region			Postcode	NW11 0EX	
Country			Nationality	BRITISH	
Business occupation		GROCER			
Other directorships		BALOU CHILDRENSWEAR LIMITED			
* Voluntary details					

(See notes 1 - 5)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	08/07/47	
Forenames(s)		SYLVAN			
Surname		KLEIN			
Previous forename(s)					
Previous surname(s)					
Address		44 HIGHFIELD GARDENS			
Post town		LONDON			
County / Region			Postcode	NW11 9HB	
Country			Nationality	BRITISH	
Business occupation		DIRECTOR			
Other directorships		HARDYBROOK LIMITED (DISS 09.07.96)			
		FELVILLE PROPERTIES LIMITED			

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 719605
	Company Name : FELVILLE INVESTMENT CO. LIMITED
	Names and Addresses
1	SYLVAN KLEIN 44 HIGHFIELD GARDENS
2	LONDON NW11 9HB
3	
4	ANDREW SPRUNG 14 PARKWAY
5	LONDON NW11 0EX
6	
7	ELIMELECH SPRUNG 67 CRANBOURNE GARDENS
8	LONDON NW11 0JB
9	
10	IRENE SPRUNG 67 CRANBOURNE GARDENS
11	LONDON NW11 0JB
12	
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LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

	Number of shares or amount of stock held by existing members at date of return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		
		Number	Date of Registration of transfer	
1	10			ORDINARY
2				
3				
4	670			ORDINARY
5				
6				
7	316			ORDINARY
8				
9				
10	4			ORDINARY
11				
12				
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PART B

Issued share capital (see note 9)
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)
ORDINARY	1,000	1,000.00
Totals	1,000	1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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

X AS ABg

Date

2/08/99

† 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 ☐ continuation sheets.

(enter number)

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

Tel	
DX number	DX exchange