

NW
15+5
005538

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

08/08/98

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

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A05 *ATW0J8MC* 285
COMPANIES HOUSE 10/08/98

Register of members (see note 5)

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

Post town

County / Region

AS REGISTERED OFFICE

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

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

X

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

MRS

* Honours etc

IRENE

SPRUNG

67 CRANBOURNE GARDENS

LONDON

Postcode

NW11 0JB

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				
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 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				
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 9HB		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	HARDYBROOK LIMITED				
	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

SYLVAN KLEIN, 44 HIGHFIELD GARDENS

LONDON NW11 9HB

ANDREW SPRUNG, 14 PARKWAY

LONDON NW11 0EX

ELIMELECH SPRUNG, 67 CRANBOURNE GARDENS

LONDON NW11 0JB

IRENE SPRUNG, 67 CRANBOURNE GARDENS

LONDON NW11 0JB

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	Date of Registration of transfer	
1	10			ORDINARY
2				
3				
4	670			ORDINARY
5				
6				
7	316			ORDINARY
8		10	26/11/90	
9		5	27/01/92	SYLVAN KLEIN
10		10	27/01/92	ANDREW SPRUNG
11		25	29/07/94	ANDREW SPRUNG
12		22	18/04/95	ANDREW SPRUNG
13		10	27/03/97	ANDREW SPRUNG
14		15	27/05/97	ANDREW SPRUNG
15				
16				
17	4			ORDINARY
18		5	27/01/92	SYLVAN KLEIN
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				
31				
32				
33				
34				
35				

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 *ASey* x

Date

x 30/7/98

† 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