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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

08/08/97

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.



A26 *AP3KMY39* 299
COMPANIES HOUSE 09/08/97

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

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

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

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 | | | | |
| | FELVILLE PROPERTIES LIMITED | | | | |

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

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 | |
| 11 | |
| 12 | IRENE SPRUNG, 67 CRANBOURNE GARDENS, |
| 13 | LONDON NW11 0JB |
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| 35 | |

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

| Account of Shares | | | |
|---|---|----------------------------------|---------------|
| Number of shares or amount of stock held by existing members at date of return. | 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 | | Remarks |
| | Number | Date of Registration of transfer | |
| 10 | | | ORDINARY |
| | | | |
| | | | |
| 670 | | | ORDINARY |
| | | | |
| | | | |
| 316 | | | ORDINARY |
| | 10 | 27/03/97 | ANDREW SPRUNG |
| | 15 | 27/05/97 | ANDREW SPRUNG |
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| 4 | | | ORDINARY |
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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

A. Gray

Date

29/6/197

† 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.

| | |
|-----------|-------------|
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| , | |
| , | |
| Tel | |
| DX number | DX exchange |