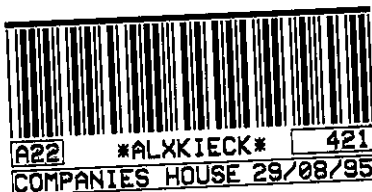


Not 54X3 -  
004391



363<sup>x</sup>

## Annual Return

Company Number

CN 719605

Company Name

FELVILLE INVESTMENT CO. LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 08/08/95

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address  
at the date of this return

Any change of registered office must  
be notified on form 287

RO 13-17 NEW BURLINGTON PLACE

Post town

County/Region

Postcode

LONDON

W1X 2JP

### Principal business activities

The trade classification code  
numbers(s) for principal activity  
or activities is (are)

PA 8109

## Register of members

The register of members is kept at

**RM** AS REGISTERED OFFICE

Post town

County/Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

## Company type

**T 2**

PRIVATE COMPANY LIMITED BY SHARES

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

IRENE

SPRUNG

**AD**

Post town

67 CRANBOURNE GARDENS

County/Region

LONDON

Postcode

NW11 0JB

Country

\*Voluntary details

**Directors**  
(Listed in alphabetical order)

\* Style/Title

ANDREW

**SPRUNG**

**AD**

14 PARKWAY

Post town

LONDON

County/Region

Postcode

NW11 OEX

Country

**DO** 30/05/60

Nationality **NA** BRITISH

**OC**    **GROCER**

**OD** GLOBEMILL LIMITED

\*Voluntary details

**Directors**  
(Listed in alphabetical order)

\* Style/Title

ELIMELECH

SPRUNG

**AD**

Post town

67 CRANBOURNE GARDENS

County/Region

## LONDON

Postcode

NW11 OJB

Country

**DO** 17/04/24

Nationality

**NA** BRITISH

**OC** CO. DIRECTOR

**OD BRANDNOW LIMITED**

FELVILLE PROPERTIES LIMITED

\* Voluntary details

## Directors

(Listed in alphabetical order)

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

**CD**

SYLVAN

KLEIN

**AD**

Post town

44 HIGHFIELD GARDENS

County/Region

LONDON

Postcode

NW11 9HB

Country

Date of birth

**DO** 08/07/47

Nationality

**NA** BRITISH

Business occupation

**OC** DIRECTOR

Other directorships

**OD** HARDYBROOK LIMITED

FELVILLE PROPERTIES LIMITED

\*Voluntary details

## 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 ANDREW SPRUNG, 14 PARKWAY

2 LONDON NW11 0EX

3 ELIMELECH SPRUNG

4 67 CRANBOURNE GARDENS LONDON NW11 0JB

5 IRENE SPRUNG

6 67 CRANBOURNE GARDENS LONDON NW11 0JB

7 SYLVAN KLEIN

8 44 HIGHFIELD GARDENS LONDON NW11 9HB

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**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	
1	645			ORDINARY
2				
3	341			ORDINARY
4		22	18/04/95	ANDREW SPRUNG
5				
6	4			ORDINARY
7				
8	10			ORDINARY
9				
10				
11				
12				
13				
14				
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35				

**PART B**

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	1,000	1,000.00
Totals	1,000	1,000.00

List of past and present members

A full list of members is enclosed on paper

## Elective resolutions

(Private companies only)

## 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 £18

Make cheques payable to Companies House.

Signed ES E. Spring X Secretary/Director\*

Date 24/8/1995 X

This return includes.....continuation sheets.  
(enter number)

## Contact point address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Postcode \_\_\_\_\_  
Telephone \_\_\_\_\_ Extension \_\_\_\_\_