

MB 264×2

363a

Annual Return

This form should be completed in black.

Company number	CN 2771539	
Company name	LUCINVESTNENTS LINITED	

Date of this return (See note 1) The information in this return is made up to

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	
DA	30111914	
	Show date	
		EDX *E2Z COMPANIES H
		COMPANIES H
DB		(

Registered Office (See note 3) Show here the address at the date of this return.

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

RO	12 PARK VIEW HATCH END
Post town	PINNER
County/Region	MIDDLESEX
Postcode	HAS HAN
	,

Principal business activities

(See note 4)

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

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

PA 8 6 3 0	

Register of members (See note 5) If the register of members is not kept RM at the registered office, state here where it is kept. Post town County/Region ____ Postcode **Register of Debenture holders** (See note 6) RD 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) T1 Public limited company..... T2 Private company limited by shares..... Private company limited by guarantee **T3** without share capital..... Private company limited by shares T4 Please mark the appropriate box. exempt under section 30..... Private company limited by guarantee **T**5 exempt under section 30..... Private unlimited company with share **T6** capital..... Private unlimited company without share capital..... Company Secretary (See note 8) (Please photocopy this area to provide details Details of a new company secretary must be notified on form 288. of joint secretaries). CS Name *Style/Title DAVID RICHARD **Forenames** Surname *Honours etc Previous forenames Previous surname BEARA MANOR Address AD BRATTON FLEDING Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region * Voluntary details Postcode XX3 LTQ Country

Directors (SPlease list directors	rs in alphabetical order.	Details of new directors must be notified on form 288.
Name	*Style/Title	CD
	Forenames	LUY DILLIAN GERALD
	Surname	Cooké
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 10 GREEN STREET
In the case of a	I address must be given. a corporation, give the rincipal office address.	Post town LONDON County/Region Postcode WIY 3RF Country
	Date of birth	DO 0 4 1 1 5 0 Nationality NA
	Business occupation	OC ESTATE ACENT
	Other directorships	OD
Name	*Ca.i. /Tial.	
ivame	*Style/Title Forenames	CD
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address	. rovious sumanie	AD
Usual residentia In the case of a	l address must be given. a corporation, give the rincipal office address.	Post town
		County/Region
	_	Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	OC
	Other directorships	OD
Voluntary def	tails	

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate Nominal Value
			•
	Totals _	100	
List of past and present members (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in th	ne period	
(See note 10)	A list of changes is enclosed	Γ	paper not on paper
	A full list of members is enc	losed	X
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the with annual general meeting. If an election is in force at the with laying accounts in general.	gs, mark this box ne date of this return	to dispense
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	This return includes	continua	Secretary/Director* (*delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	RASEFFER COACH & CARLTON CARATHAN Telephone 01400 251	Yorses Scroop Lincs	Postcode NC32 3AU Extension
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crown for companies registered in or	=	JZ
Page 6	Companies House, 100-102 for companies registered in		inburgh EH2 3DJ

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

* * *

Directors	(continued)	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of	ial address must be given. a corporation, give the principal office address.	Post town
		County/Region
	Date of hinds	Postcode Country
	Date of birth	DO Nationality NA
	Business occupation Other directorships	OD
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of	al address must be given. a corporation, give the principal office address.	Post town
		County/Region Country
	Date of birth	DO Nationality NA
	Business occupation	OC Nationality NA
	Other directorships	OD
* Voluntary de	·	

Directors (continued)	
Name	*Style/Title	CD
•	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Frevious sumame	AD
In the case of	al address must be given. a corporation, give the rincipal office address.	Post town County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	ос
	Other directorships	OD
Name	*Style/Title	CD
Mairie	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of	al address must be given. a corporation, give the principal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	OC
	Other directorships	OD
* Voluntary d	etails	

for completion)
notes
from
detach
(Please

(Please detach from notes for completion) LIST OF PAST AND PRESENT MEMBERS	es ror completion)			SCHEDULE TO FORM 363
		Accol	Account of Shares	
Company Name: CUC INVESTNENTS LINITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	sferred since the date of case of the first return, of the company, by members, and assed to be members.	Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Ruy VILLIAM CERALO COOKE 10 CARENST. LONDON VIY 3RF	9.0			89 SHARES ISSUED 14-12-53
DAVID RICHARD LILLEY BEARA DANDE BRAFTON FLEDING BARNSTAPLIE				
DEVON EXSI 151R	10			9 SHARES 1250120 14-12-93
				Continued overles*

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number:		Acco	Account of Shares		
	Number of shares or Is amount of stock held to by existing members at date of this return. (Particulars of shares trar the last return, or, in the since the incorporation (a) persons who are still	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by a persons who are still members, and the persons who are still members, and the persons who have considered.	Remarks	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer)	
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				•	
WFT. The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ		!			

@1994 F26478 * * * * *

(Schedule to form 363a)