



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Born to 225+15
20405T

363a

Annual Return

Company Number

358 3424

Company Name in full

CORDNER LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 06 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.

Suite 252

72 New Bond Street

London W1Y 9DD

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

7484

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

Import/Export

A18 *AUX3HOH* 498
COMPANIES HOUSE 02/07/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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.

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 8)

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

*Honours etc

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

Postcode

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------|-----------------|---------------------------|---------------|---------|------|
| Name | * Style / Title | | Day | Month | Year |
| | | | | | |
| | * Honours etc | | Date of birth | | |
| | | | 07 | 08 | 89 |
| Forename(s) | | | | | |
| Surname | | First Directors Limited | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | | 72 New Bond Street | | | |
| | | | | | |
| Post town | | London | | | |
| County / Region | | | Postcode | W1Y 9DD | |
| Country | | | Nationality | | |
| Business occupation | | Company Director | | | |
| Other directorships | | First Secretaries Limited | | | |
| * Voluntary details. | | | | | |

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

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

| | | | | | |
|----------------------|-----------------|--|---------------|-------|------|
| Name | * Style / Title | | Day | Month | Year |
| | | | | | |
| | * Honours etc | | Date of birth | | |
| | | | | | |
| Forename(s) | | | | | |
| Surname | | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | | | | | |
| | | | | | |
| Post town | | | | | |
| County / Region | | | Postcode | | |
| Country | | | Nationality | | |
| Business occupation | | | | | |
| Other directorships | | | | | |
| | | | | | |

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 | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

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

FIRST SECRETARIES

Date

1 JUL 1999

† a director / secretary

† Please delete as appropriate.

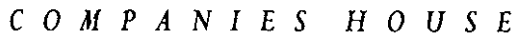
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

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.

| | |
|---------------------------------------|-------------|
| 1ST CLASS COMPANY SERVICES | |
| 72 NEW BOND STREET, LONDON W1Y 9DD | |
| TEL: 0171 495 5145 FAX: 0171 495 3912 | |
| Telex: DX44645 MAYFAIR | |
| DX number | DX exchange |



**List of past and present members
Schedule to form 363a, 363b**

3583424

CORD, NOR

Limited

Particulars of shares or stock 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.

[illegible]