

363s

Annual Return

P

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CARDIFF CF4 3UZ



COMPANIES HOUSE 04/06/99

This form should be completed in black.

The information printed below is taken from Companies
House records as at 24/02/99
If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

3 INTEGER GARDENS FOREST ROAD LONDON E11 1LJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

of company number 03524466

company name
INTEGER GARDENS LIMITED

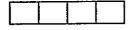
company type
PRIVATE COMPANY LIMITED BY SHARES

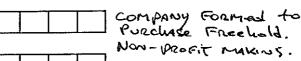
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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03524466 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at	•		
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
···			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
LEONARD HENRY HUTCHINSON 17 INTEGER GARDENS FOREST ROAD LEYTONSTONE LONDON E11 1LJ			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288. IAN DAVID FISHER 5 INTEGER GARDENS FOREST ROAD LEYTONSTONE LONDON E11 1LJ	Day Month Year Date of any change.		
Date of Birth:- 19/04/65 Nat:BRITISH Occ:POSTAL WORKER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 2			

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03524466	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. LEONARD HENRY HUTCHINSON	Day Month Year Date of any change.
17 INTEGER GARDENS FOREST ROAD LEYTONSTONE LONDON E11 1LJ	

Date of Birth:- 05/06/31 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
GEORG JENSEN 3 INTEGER GARDENS FOREST ROAD LEYTONSTONE LONDON E11 4LJ	
Date of Birth:- 26/10/46 Nat:BRITISH Occ:HOUSING OFFICER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

03524466 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares tssued multiplied by
this return.	GUDINMY	<u> </u>	nominal value per share)
	Totals		£ 15-
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of r	members is enclos	ed 🔽
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		Segretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31. 5	99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes (enter number)		have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	3 INTEC	ER CARDE	リら de <i>E』</i> (ムブ Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. O. LACIARD LIEUERI (IIIII)	,		TO FURIN 363
Company Number: 03524466		Account of Share	s
4	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
INTEGER GARDENS LIMITED	amount of	of the first return, since the	
THIRDRY GUNDENS TIMITED	stock held		
	by existing		
	members at date of this	■ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	return.	(b) persons who have	ŧ
		ceased to be members.	ļ
	Number	Data of	
Name and address	currently	Number Date of	
Name and address	held	Transferred	Remarks
	Heid	of Transfer	
Leonard Henry Hutchinson			
17 INTEGER GARDENS LONDON EIL	1 1		
GEORG JENSEN			
	[İ	
TAN DAVID FISHER	 		
	1		
5 INTEGER CARDENS, LONDON EIL	 		
JOHN BACON	j ;		
4 INTEGER CARDENS, LONDON EIL	<u> </u>		
BERYL De PRISIS	,		
6 INTEGER CARDENS, LOWDON 1511	Į į		
GEORGE BRAND			
7 INTEGER CARBENS, LONDON EII	Į Į		
Robert + PATRICIA HAYES			
9 INTEGER GARDENS, LONDON EIL	(
SERDER + AYSE KARAOSMANOGLU			
IL INTEGER GARDENS LONDON FIL	[[
ALFRED & JUNE HANDLEY	-		
13 INTEGER GARDENS LOADON EIL	1 1]	
13 INTEGER CARDENS LONDON EIL			
15 INTEGER GARDENS, LONDON EIL		ļ	
LINDA ELIZABETH COOPER			·
	1	ļ	
10 INTEGER GARDENS, LONDON EIL	•		
LINDA MOORE	, ,		
16 INTEGER CAMPON, LONDON EII			
J D M MARSH			
14 INTEGER CARDENS, LONDON EIL			
KANTH M SELVON	, ,]	
12 INTEGER CARDENS, LONDON EII			
JOHNYME A KNIGHT	. 1		
I INTEGER CHARDENS LONDON EIL	1		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT	MINISTER (OC	intinaed)		ount of Share	es ·
Company Number: 03524466		Number of	Particulars of	shares trans-	
Company Name: INTEGER GARDENS LIMITED		shares or amount of	(a) persons who are still members, and (b) persons who have		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
					
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