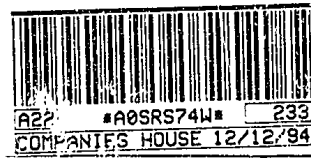




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/94
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	Month	Year
08	11	94

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.
15-19 CAVENDISH PLACE
LONDON
W1M 0DD

Day	Month	Year

Principal business activities (See note 4)

Trade classification is
8997 TRADE ASSOCIATIONS AND UNIONS

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

W11D(28/000765

363s

Annual Return

of company number	01165704	<div>S</div>
company name	THE ASSOCIATION OF MODEL AGENTS LIMITED	
company type	PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL	

Register of members (See note 5)

(1165704

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.

APRIL
DUCKSBURY
8 ENBANKMENT GARDEN
LONDON
SW3 4LJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

SIMON JOHN
CHAMBERS
29 CHEPSTOW ROAD
LONDON
W2 5BP

Day Month Year

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Date of any change.

Date of Birth:- 16/09/61
Nat: BRITISH
Occ: MODEL AGENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01165704

If the information shown needs amendment, give details below and the date of any change.

Particulars.

APRIL
DUCKSBURY
8 ENBANKMENT GARDEN
LONDON
SW3 4LJ

Date of Birth:- 12/04/32
Nat:BRITISH
Occ:MODEL AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	4	19	9	4
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Date of resignation.

Particulars.

LAURENCE PETER
KUART
6 ST CATHERINES MEWS
LONDON
SW3 2PX

Date of Birth:- 02/04/42
Nat:BRITISH
Occ:MODEL AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DIANA PRICE
LEWIS
33 SEFTON STREET
PUTNEY
LONDON
SW15 1NA

Date of Birth:- 08/12/48
Nat:BRITISH
Occ:MODEL AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	4	1	0	9	4
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Date of resignation.

Directors - continued

01165704

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER RUPERT JOHN
OWEN
14 CLARENDON GARDENS
LONDON
W9 1AY

Date of Birth:- 06/08/51
Nat:BRITISH
Occ:MODEL AGENT

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.

GABRIELLA
PALMANO
15 ARGYLL MANSIONS
311 KINGS ROAD
LONDON
SW3

Date of Birth:- 02/01/62
Nat:BRITISH
Occ:MODEL AGENT

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.

NICHOLAS JOHN
YOUNG
11 LAKESIDE
LONDON
W13 8HN

Date of Birth:- 11/06/49
Nat:BRITISH
Occ:CO DIRECTOR EMPLOYMENT AGENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01165704

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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 288.

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 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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 .

Cheques should be made payable
to Companies House.

Signed 

Secretary/Director
*(delete as appropriate)

Date 23/11/94

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries
about the information shown in this return?

.....

.....

.....

Postcode