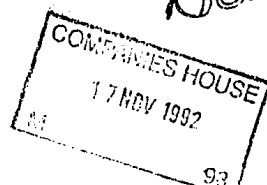




THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



363s

## Annual Return

of company number 01165704

S

company name  
THE ASSOCIATION OF MODEL AGENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/92  
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	92

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

### 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)

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

### Principal business activities (See note 4)

Please enter trade classification(s)

TRADE ASSOCIATION

8	9	9	7				
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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

01165704

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 12/04/32  
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.

LAURENCE PETER  
KUART  
6 ST CATHERINES MEWS  
SW3 2PX

Day	Month	Year

Date of any change.

Date of Birth:- 02/04/42  
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.

DIANA PRICE  
LEWIS  
33 SEFTON STREET  
PUTNEY  
LONDON  
SW15 1NA

Day	Month	Year

Date of any change.

Date of Birth:- 08/12/48  
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.

**Directors - continued**

01165704

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

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GAVIN LAWRENCE BERTRAN  
ROBINSON  
6 AVALON ROAD  
LONDON  
SW6 2EX

Date of Birth:- 25/10/35  
Nat:BRITISH  
Occ:CO DIRECTOR/EMPLOYMENT 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

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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.**

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** *(See note 8)*

01165704

Class  
*(eg Ordinary/  
Preference etc.)*Number of  
shares issuedAggregate  
nominal value  
*(ie Number of shares  
issued multiplied by  
nominal value per share)*

Enter details of all shares in issue at the date of this return.

Totals

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

The last full members list was at 29/10/86

No list required as Association  
has no share capitalon paper not on  
paperA list of changes is enclosed ☐A full list of members is enclosed ☐**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 £32.

Cheques should be made payable  
to Companies House.

Signed

Secretary/Director\*  
*\*(delete as appropriate)*

Date

9-11-92

This return includes

*(enter number)*

continuation sheets.

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

BOWEN ORCON

15-19 CAVENDISH PLACE

LONDON

Postcode W1M 099

Telephone 071 636 6291 Ext 233