

# HOUSE COMPANIES

of company number 00612625 Ų

company name

KURRAJONG SERVICE COMPANY LIMITED

company type

this earlier date.

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

Month

Day

Year

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 23/03/99 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	
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If you wish to make your next return to a date earlier than the anniversary of this return please show the date

Date of next return (See note 2) Month Day

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.

110 HIGHGATE HILL LONDON NG 5HE

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

00612625	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	· .
MEGISIERED 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  2001499 Date of any change.
DARREN JON	
FURNISS	NEW SECRATARY
FLAT 4 MARGARET HOUSE	***********
110 HIGHGATE HILL	LYDIA CLAENFOND
HIGHGATE LONDON N6 5HE	FLAT I MAGALET HOUSE
ZONZON NO SIN	110 MICHGATE HILL LOSDON NG SUE
	(SEE ATTACHED FORT 288)
If this person has ceased to be secretary, please	Day Month Year
state when.	OIIOIK 919 Date of resignation.
	· · · · · · · · · · · · · · · · · · ·
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
LYDIA	
CRAWFORD	***************************************
1 MARGARET HILL	
110 HIGHGATE HILL HIGHGATE	
LONDON N6 5HE	••••••
	***************************************
	***************************************
Date of Birth 15/01/40	
Date of Birth:- 16/01/40 Nat:BRITISH	
Occ: COMPANY SECRETARY	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	LIIII Date of resignation.
Show any relevant current and previous directorships.	
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00612625	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  DARREN JON FURNISS FLAT 4 MARGARET HOUSE 110 HIGHGATE HILL HIGHGATE LONDON N6 5HE	Date of any change.
Date of Birth:- 04/11/61 Nat:BRITISH Occ:MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. PETER	Day Month Year    Date of any change.
SELDEN FLAT 3 110 HIGHGATE HILL HIGHGATE LONDON N6 5HE	MESICNED,
Date of Birth:- 02/12/64 Nat:BRITISH Occ:TRUST ADVISOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  OII OIK 9 9 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.	ADDITIONAL DIRECTORS  CSEE ATTACHED)
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
or relevant gurrant and previous directorships	***************************************

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00612625 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	0.1 00 100404	(ie Number of shares issued multiplied by nominal value per share)		
	ONDINANY 4 £4				
	Totals	<u> </u>	£K		
List of past and present members (See note 9)	W.				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe			
The last full members list was at 04/04/97	A list of changes is enclosed not on paper paper				
Elective recolutions (c	A full list of me	embers is enclose	*d		
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.	I				
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	arren Lu	urnus'		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ( H	199	Secretary/Director * (delete as appropriate)		
i enclose the fee of £15.	This return includes		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
	LYOT	A CLAW	FON		
To whom should Companies House direct any enquiries about the information shown in this return?>	FLAT	,	EGHGATE HELL		
			NO SHE.		
	Telephone Of	348 7680	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	,	Account of Shares		<u> </u>
Company Number: 00612625	Number of	Particulars of ferred since the	shares trans- ne date of the	
Company Name: KURRAJONG SERVICE COMPANY LIMITED	shares or amount of stock held	company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
	by existing members at date of this			
	return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAMEN FUNDISS	1			
CIO MICHATIC HELL ) LONDON NO				
	1			
LYDIA CRAWFORD  (110 MIGHGATE MICL)				
KATE FOX	_   1			
(110 HEGHGATE HELL)  ANADOA GELLES  (110 HEGHGATE HELL)				
ANIMOA GILLIS				
(110 HEANGATE HELL)	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00612625 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of KURRAJONG SERVICE COMPANY LIMITED of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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