



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 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
04	04	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

110 HIGHGATE HILL
LONDON N6 5HE

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

12
15
000042

363s

Annual Return

of company number 00612625

U

company name

KURRAJONG SERVICE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00612625

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

DARREN JON
FURNISS
FLAT 4 MARGARET HOUSE
110 HIGHGATE HILL
HIGHGATE
LONDON N6 5HE

Day	Month	Year
210	014	919

 Date of any change.

NEW SECRETARY,

LYDIA CRAWFORD
FLAT 1, MARGARET HOUSE
110 HIGHGATE HILL
LONDON N6 5HE

(SEE ATTACHED FORM 288)

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

Day	Month	Year
011	014	919

 Date of resignation.

Directors *(See note 7)*

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

LYDIA
CRAWFORD
1 MARGARET HILL
110 HIGHGATE HILL
HIGHGATE
LONDON N6 5HE

Day	Month	Year

 Date of any change.

Date of Birth:— 16/01/40

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00612625

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

Directors - continued

Particulars.

DARREN JON
FURNISS
FLAT 4 MARGARET HOUSE
110 HIGHGATE HILL
HIGHGATE
LONDON N6 5HE

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/61
Nat:BRITISH
Occ:MANAGER

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.

PETER
SELDEN
FLAT 3 110 HIGHGATE HILL
HIGHGATE
LONDON
N6 5HE

Day	Month	Year

Date of any change.

Date of Birth:- 02/12/64
Nat:BRITISH
Occ:TRUST ADVISOR

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

Day	Month	Year
01	01	99

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

ADDITIONAL DIRECTORS
(SEE ATTACHED)

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4	£ 4
Totals	4	£ 4

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 04/04/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Farren Furniss

Secretary/Director

*(delete as appropriate)

Date

1/4/99

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

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

LYDIA CRAWFORD

FLAT 1, 110 HIGHGATE HILL

LONDON

Postcode N6 5HE

Telephone 0181 348 7680 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]