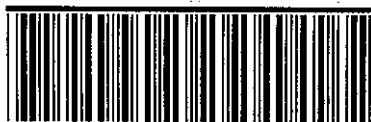




COMPANIES HOUSE

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



A29 *A6LTTFWY* 345
COMPANIES HOUSE 24/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/95

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
07	09	95

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.

46 PALACE GATES ROAD
LONDON N22 4BL

Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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

Mid B 18
10/28/4

363s

Annual Return

of company number 01516375

X

company name

LARBROOK 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

Day	Month	Year

.....

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.

ROBERT ANDREW
GOLDSMITH
(BA HONS)
46 PALACE GATES ROAD
LONDON
N22 4BL

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

MALCOLM
HART
BSC
46 PALACE GATES ROAD
LONDON
N22 4BL

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:— 27/07/47

Nat:BRITISH

Occ:METALLURGIST

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

Day	Month	Year

Date of resignation.

.....

.....

.....

Other directorships.

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

Directors - continued

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.

Other 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.

Other 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.

Other 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	Three	£1
Totals	Three at	£1 each.

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 ☐

on paper

not on paper

The last full members list was at 07/09/93

A 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 **£18**.

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

Signed

Robert Goldsmith

Secretary/Director*

*(delete as appropriate)

Date

22/10/95

This return includes

One

(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?

Robert Goldsmith
66B Palace Gates Road
LONDON

Postcode

W22 4BL

Telephone

0171-8605581

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01516375	Account of Shares			Remarks
Company Name: LARGEBROOK LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
Robert Goldsmith,	1			
46B Palace Gates Road,				
LONDON N22 4BL				
Malcolm Hart	1			
46C Palace Gates Road				
LONDON N22 4BL				
Yvonne Perry	1			Cancelled
46A Palace Gates Road				May 1994.
LONDON N22 4BH				
Claire Alexander Scott	1			Issued
46A Palace Gates Road				December 1994.
LONDON N22 4BH				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]