

### COMPANIES HOUSE



# Annual Return

of company number 00496970

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company name

LONDON FLOCK COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an a-

Month

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ

A24 \*A90K7G0E\* 355 COMPANIES HOUSE 28/10/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/10/95

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
2   7	1  0	9   5

#### 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.

1 GREYSTOKE 22 CARLISLE ROAD EASTBOURNE EAST SUSSEX BN20 7EN

## Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

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this earli	er date	, on panic	.5 110ust	> WILLIER	20 ua	iya Ui
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	Day	Month	Year			
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		<u> </u>				

Year

00496970	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	
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  Date of any change.
NANETTE HOPKINSON 1 GREYSTOKE 22 CARLISLE ROAD EASTBOURNE EAST SUSSEX BN20 7EN	
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.	Day Month Year
DR CLIVE CRIPER 5 BELLEVILLE TERRACE EDINBURGH LOTHIAN EH7 4DU	
Date of Birth:- 08/04/35 Nat:BRITISH Occ:RETIRED UNIVERSITY LECTURER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	***************************************

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00496970	If the information shown needs amendment, given details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year        Date of any change.
LINDSAY FRIEDMAN 6 HOWE STREET	
EDINBURGH MIDLOTHIAN EH3 6TD	RESIGNIED
Date of Birth:- 30/12/32 Nat:BRITISH Occ:SALE TRADER	
If this person has ceased to be director, please state when.	Bay Month Year  3 1 / 12 914 Date of resignation.
Other directorships.	
Particulars.	Day Month Year        Date of any change.
NANETTE HOPKINSON GREYSTOKE 22 CARLISLE ROAD	
EASTBOURNE EAST SUSSEX BN20 7EN	
Date of Birth:- 23/01/27 Nat:BRITISH Occ:ASST SECRETARY	
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
Other directorships. Page 3	

00496970 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
<b>0</b> 	KONAKY Lon Suspec	23 400	£1-219
✓	1 - 10 - MAKES	<u> </u>	
		80	<del>1</del> 0
	Totals	23400	£28,525
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed 🗸
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, <i>mark this box</i> .	$\square$		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<u> </u>		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Xc	rette H	Secretary/Director * *(delete as appropriate)
I, enclose the fee of £18.	Date 27 0	TOBER 19	*(delete as appropriate) 95
Cheques should be made payable to Companies House.			continuation sheets.
	Please en	(enter num	<sup>ber)</sup> I have completed
To whom should Companies House direct any enquiries about the information shown in this return?	COMPAN.	y SELRE B OVER	TIRY LEAF
$\langle \Delta \Sigma \rangle$		Postco	de
Printed on Recycled Paper	Telephone 0	13)3 - 6436	90Ext

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LIST OF PAST AND PRESENT MEMBERS			SCHEDULE	TO FORM 363
Company Number: 00496970			ount of Share	es
Company Name: LONDON FLOCK COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred since last return, of the first rincorporation company, by (a) persons	who are still	
	Number	(b) persons ceased t	o be members.	
Name and address	currently	Number Transferred	Date of Registration of Transfer	Remarks
= DR C CKIPER	11700			
5 BELLEVUE TERRILE EDINBURGHI SCOTLAND EHT HOU				
S'COTLAND FH7 4DU				
= MAS N HOPKINSON	5850			
I CHEYSTOKE 221 CARLISLE KD				
EHST BOURNE E SUSSEX BNDA FEN				Thatsendon
= MRS L FRIEDMAN	2925	2925	13.4.95	TO MRS MYINT SU
6 HOWE STREET EDINBURGH				
SCOTLAND EH36TD		<i>-0-</i>		TRANSFERKED TO
= MR H CRIPER	NJ	5850	15.12.94	DRC CRIPER
MONTH VAN COUVER BC. CAMADA				
= MRS MYINT SU	2925			
5 BELLEVUE TERRARE FAINBURGHT	1925			
= MRS MYINT SU 5 BELLEVUE TERRALE EDINBURGH SCOTLAND EH7 HDU				
•				
	* *			
			<u></u>	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00496970 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the LONDON FLOCK COMPANY LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held