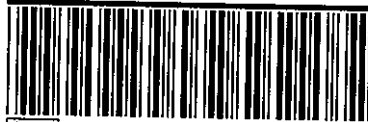




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
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
27	10	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.

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.

RB05/000120/2/8.

363s

**Annual Return**

of company number 00496970

J

**company name**

LONDON FLOCK COMPANY 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

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.....

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**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.

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.....

.....

.....

**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.

NANETTE  
HOPKINSON  
1 GREYSTOKE 22 CARLISLE ROAD  
EASTBOURNE  
EAST SUSSEX BN20 7EN

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.

DR  
CLIVE  
CRIPER  
5 BELLEVILLE TERRACE  
EDINBURGH  
LOTHIAN EH7 4DU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/04/35

Nat:BRITISH

Occ:RETIRED UNIVERSITY LECTURER

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

Day Month Year

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Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day Month Year

--	--	--

Date of any change.

LINDSAY  
FRIEDMAN  
6 HOWE STREET  
EDINBURGH  
MIDLOTHIAN EH3 6TD

Date of Birth:- 30/12/32

Nat:BRITISH

Occ:SALE TRADER

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

Day Month Year

3	1	12	9	4
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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

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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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

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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 £1.00 SHARES	23 400	£1.219
Totals	23 400	£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 ☒ not on paper ☐

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

Date 27 OCTOBER 1995

This return includes NIL continuation sheets.  
(enter number)

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?

COMPANY SECRETARY  
AS OVERLEAF

Postcode

Telephone 01323 - 643590 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]