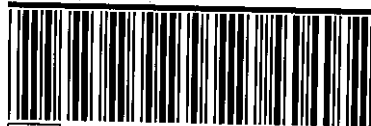




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



A27 \*A1APACNJ\* 494

COMPANIES HOUSE 29/06/95

COMPANIES HOUSE 31/05/95

M13  
£ 18  
100063

363s

## Annual Return

of company number 02785549

T

company name  
JOHN PAUL III LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 29/03/95

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
01	02	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

29 SHERRIFF ROAD  
LONDON  
NW6 2AS

63 RIVERVIEW GROVE  
LONDON  
W4 3QP

### Principal business activities (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

02785549

**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

MIDWAY HOUSE  
27/29 CURSITOR STREET  
LONDON  
EC4A 3LT

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

NO SUCH REGISTER REQUIRED

**Company Secretary** (See note 7)

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

KAREN JACQUELINE  
WILLIAMS  
FLAT 2  
29 SHERRIFF ROAD  
LONDON  
NW6 2AS

Day Month Year  
2 2 1 2 9 4 Date of any change.

SUSAN  
LAU  
44A GEORGIANA STREET  
LONDON  
NW1 0EB

FORM 288 TO FOLLOW

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

Day Month Year  
2 2 1 2 9 4 Date of resignation.

**Directors** (See note 7)

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

PAUL VINCENT  
MCGARVEY  
BSC  
63 RIVERVIEW GROVE  
LONDON  
W4 3QP

Day Month Year  
Date of any change.

Date of Birth:- 01/03/61  
Nat:BRITISH  
Occ:MARKETING CONSULTANCY

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

Day Month Year  
Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year
22	12	94

Date of any change.

KAREN JACQUELINE  
WILLIAMS  
FLAT 2  
29 SHERRIFF ROAD  
LONDON  
NW6 2AS

Date of Birth:- 29/06/67

Nat:BRITISH

Occ:PROMOTIONS CONSULTANT

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

Day	Month	Year
22	12	94

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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 01/02/94

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 \_\_\_\_\_

Secretary/Director

\*(delete as appropriate)

Date 24/5/95

This return includes ONE 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?

STEPHANIE HARDWICK  
PRAGER AND FENTON, MIDWAY HOUSE,  
27/29 CURSITOR STREET, LONDON

Postcode EC4A 1LT

Telephone 0171-831 4200 Ext 132



**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]