

COMPANIES HOUSE

19 18 100063

363s

Annual Return

of company number 02785549

Т

company name

JOHN PAUL III LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES

CROWN WA!

CARDIFF

CF4 3UZ

A27

A1APACNJ

COMPANIES HOUSE 29/06/95

COMPANIES HOUSE 31/05/95

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
0 11	0 2	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.

29 SHERRIFF ROAD LONDON NW6 2AS

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

If you are making the return up to an earmer d	ate,
show the date here. Please note that the form r	nust
be delivered to Companies House within 28 day	s of
this earlier date.	

Day	MOULL) Cai
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Day_	Month	Year
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63	RIVER	VIEW	GR	عراج	=	
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	3QP					
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02785549	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	MIDWAY HOUSE 17/29 CURSITOR STREET LONDON ECHA ILT
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	Pov. March W
form 288.	2/2 1/2 9 H Date of any change.
73 DD3 - 73 G00	
KAREN JACQUELINE WILLIAMS	FAU
FLAT 2	WITH GEORGIANA STREET
29 SHERRIFF ROAD	FONDON
LONDON NW6 2AS	NWI OEB
7110 EAD	
	FORM 288 TO FOLLOW
If this person has accord to be asset.	Day Month Year
If this person has ceased to be secretary, please state when.	0.21.22
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	_ Day Month Year
form 288.	Date of any change.
DAIR WINGS	
PAUL VINCENT MCGARVEY	•••••••••••••••••••••••••••••••••••••••
BSC	***************************************
63 RIVERVIEW GROVE LONDON	***************************************
W4 3QP	
•	
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
Other directorships.	
Page 2	

027855	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
į	Day Month Year
Particulars.	2 2 1 29 4 Date of any change.
KAREN JACQUELINE	
WILLIAMS	
FLAT 2	
29 SHERRIFF ROAD	•••••
LONDON	
NW6 2AS	***************************************
Date of Birth:- 29/06/67	<u>'</u>
Nat:BRITISH	
Occ:PROMOTIONS CONSULTANT	•••••
	Day Month Year
If this person has ceased to be director, please state when.	221294 Date of resignation.
Other diseasembles	
Other directorships.	·

	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	**
on binderond floor be worthled on road 200:	
<u>\</u>	***************************************
	Day Marks Ver
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
<u></u>	***************************************
Other directorships.	
	Day Month Year
Particulars.	
	Date of any change.
MO MODE DEDECTORS ADDITIONAL CHARACTER	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON DIRECTORS MUSI DE MUTIFIED UN FURM 200.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	- Toolghatton
Other directorships.	
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ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares
nter details of all shares in issue at the date of this eturn.	rrejerence etc)		issued multiplied by nominal value per share)
	ORDINARY	100	<u>£100</u>
	Totals	100	£100
ist of past and present members See note 9)			
Use attached schedule where appropriate) full list is required if one was not included with ither of the last two returns.	There were no c	hanges in the pe	Please mark the appropriate box. eriod not on
he last full members list was at 01/02/94	A list of change		on paper paper
lective resolutions (See note 10) Private companies only)			
an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.			
an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.			
ertificate			. 1
certify that the information given in this return is true the best of my knowledge and belief.	Signed	Yauf!	Secrolary/Director *
enclose the fee of £18.	Date 24 /	5/95	*(delete as appropriate)
heques should be made payable Companies House.		,	continuation sheets.
	Please ens	(enter numb	have completed
o whom should Companies House direct any enquiries	INAH PETE.	e hardn	JICK.
bout the information shown in this return?			N. MITHING HOUS
•	•		REET, LONDON
			ie echa ilt
Printed on	Telephone 🔾 🗀	11-831 4200	5 Ext 132.

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares 02785549 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the TURTON HAY MUCIC LIMITEDamount of stock held incorporation of the JOHN PAUL III LIMITED. by existing company, by 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 Name and address Registration Remarks Transferred held of Transfer PAUL MCGARVEY 99 0 0 63 RIVERVIEW GROVE FONDON, MA 306 KAREN WILLIAMS 0 22 12 94 TO SUSAN 29 SHERRIFF ROAD LONDON, NWG 2AS SUBAN LAU 22/12/94 FROM KAREN WILLIAMS 44A GEORGIANA STREET ONDON NWI OEB

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Particulars of shares trans-ferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of BURTON HAY MUSIC LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at 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