

NWB  
000863  
ET

# 363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

Company Name in full

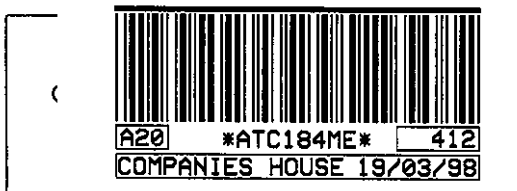


Date of this return (See note 1)  
The information in this return is made up to  
Day Month Year

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

Registered Office (See note 3)  
Show here the address at the date of this return.  
Any change of registered office must be notified on form 287.  
Post town   
  
County / Region   
  
Postcode

Principal business activities (See note 4)  
Show trade classification code number(s) for the principal activity or activities.  
   
   
If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

County / Region	Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

County / Region	Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 8)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\*Honours etc

Forename(s)

GRAINNE

Surname

BELL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

88 FESTING GROVESOUTHSEA

Post town

WANTS

County / Region

Postcode

PO4 9QF

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text"/>	Month <input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
<b>Address</b>	<input type="text"/>			
	<input type="text"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	<b>Business occupation</b>	<input type="text"/>		
<b>Other directorships</b>	<input type="text"/>			
* Voluntary details	<input type="text"/>			

<b>Name</b>	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text"/>	Month <input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
<b>Address</b>	<input type="text"/>			
	<input type="text"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	<b>Business occupation</b>	<input type="text"/>		
<b>Other directorships</b>	<input type="text"/>			
	<input type="text"/>			

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed

*John P. J. J.*

Date

10. March. 98.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

ONE

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

40 EVANS PEARCE	
PENLOW KE HOUSE	
NORTHUMBRELAND ROAD	
SOUTHSEA	
HANTS	Tel 01705 812741
DX number _____	DX exchange _____

**Directors** (see notes 8)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	08	09	58
Forename(s)		VYRONICA PATRICIA				
Surname		YOUNG				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		KINGS MELOS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		14 ELDON ST				
Post town		SOUTHSEA				
County / Region		HANTS	Postcode	PO5 4BS		
Country		ENGLAND	Nationality	IRISH		
<b>Business occupation</b>		BEAUTY CONSULTANT				
<b>Other directorships</b>						
* Voluntary details.						

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
Post town					
County / Region			Postcode		
Country			Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	<input type="text"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day <input type="text"/>	Month <input type="text"/>	Year <input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
<b>Address</b>	<input type="text"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	
	<b>Business occupation</b>	<input type="text"/>			
	<b>Other directorships</b>	<input type="text"/>			
* Voluntary details.	<input type="text"/>				

<b>Name</b>	* Style / Title	<input type="text"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day <input type="text"/>	Month <input type="text"/>	Year <input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
<b>Address</b>	<input type="text"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	
	<b>Business occupation</b>	<input type="text"/>			
	<b>Other directorships</b>	<input type="text"/>			
	<input type="text"/>				



