



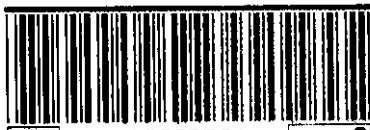
COMPANIES HOUSE

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100621
25

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *A92GPB9A* 3
COMPANIES HOUSE 13/11/98

of company number 02749236

A

company name
STYLECALL 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 04/11/98

If this information requires amendment use the spaces opposite.

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.

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 1	0 9	9 8

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)

This is the address registered by Companies House.

SEAHAM GRANGE INDUSTRIAL ESTATE
SEAHAM
COUNTY DURHAM
SR7 0PW

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4533 PLUMBING

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

02749236

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

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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.

ANDERS GUDME
THOMSEN
10 SANDBACH
GREAT LUMLEY
CHESTER LE STREET
COUNTY DURHAM DH3 4LL

Day Month Year
1 15 0 11 9 18 Date of any change.

ANDERS GUDME THOMSEN
THE MEADOWS
~~SILTO~~ CHILTON
CO. DURHAM
DL 17 0TX
ENGLAND

(FORM 288 SENT 14/7/98)

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.

ANDERS GUDME
THOMSEN
10 SANDBACH
GREAT LUMLEY
CHESTER LE STREET
COUNTY DURHAM DH3 4LL

Day Month Year
1 15 0 11 9 18 Date of any change.

ANDERS GUDME THOMSEN
THE MEADOWS
CHILTON
CO. DURHAM
DL 17 0TX
ENGLAND

(FORM 288 SENT 14/7/98)

Date of Birth:- 15/03/60

Nat: DANISH

Occ: DIRECTOR

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

Directors - continued

Particulars.

MOGENS BLEGGNARD
THOMSEN
10 SANDBACH
GREAT LUMLEY
CHESTER LE STREET
COUNTY DURHAM DH3 4LL

Date of Birth:- 13/12/30
Nat: DANISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year	Date of any change.
9	11	98	

MOGENS BLEGGNARD THOMSEN
SMIDSTRUPVANG 1A
DK 2950
VEDBAEK
DENMARK

(FORM 288 SENT 14.7.98)

Day	Month	Year	Date of resignation.

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

02749236

Issued Share Capital (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<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

The last full members list was at 21/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director*
*(delete as appropriate)

Date

This return includes 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? ----->

IAIN PEARSON
THERMAL TRANSFER TECHNOLOGY LTD
SEAHAM GRANGE IND EST.
SEAHAM Postcode SR7 0PW
Co. DURHAM
 Telephone 0191 523 8002 Ext