



COMPANIES HOUSE

21888 101654

363s

Annual Return

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



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 04/09/96
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
21	09	96

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

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

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Principal business activities (See note 4)

Trade classification is
~~4533-PLUMBING~~

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Heating/Ventilation
Specialists

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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

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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
| | | Date of any change.

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.....

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
| | | Date of any change.

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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.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02749236

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<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)

~~Thermal Transfer Technology Ltd, Seaham Grange Industrial Estate, 100 shares,
Seaham Co. Durham SR7 0PW,~~

(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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

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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?----->

JANE APPLBY, FINANCE MANAGER
THERMAL TRANSFER TECHNOLOGY LTD
SEAHAM GRANGE INDUSTRIAL ESTATE, SEAHAM
CO. DURHAM Postcode SR7 0PW

Telephone 0191 5238002 Ext _____

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363**

Company Number: 02749236 Company Name: STYLECALL LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Thermal Transfer Technology Ltd	100			
Seaham Grange Industrial Estate, Seaham				
G. Durham SR7 0PW.				

