

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Barbara Elaine HARRINGTON</p> <p>Address 14 Granville Gardens Jesmond Newcastle Upon Tyne NE2 1HL</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Barbara Elaine HARRINGTON ceased to be secretary (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Rebecca Victoria CRESWICK</p> <p>Address 14 Granville Gardens Jesmond Vale Newcastle Upon Tyne NE2 1HL</p> <p>Date of birth 21/11/1972</p> <p>Nationality British</p> <p>Occupation Stockbroker</p>	<p>Name HELEN LOUISE COY</p> <p>Address FLAT 1 14 GRANVILLE GARDEN NEWCASTLE UPON TYNE</p> <p>UK Postcode NE2 1HL</p> <p>Date of birth 15/09/1974</p> <p>Nationality BRITISH</p> <p>Occupation MEDICAL SALES</p> <p>Date of change 04/12/1999</p> <p>Date Rebecca Victoria CRESWICK ceased to be director (if applicable) 03/12/1999</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Helen Lesley KENNAIR</p> <p>Address Flat 2 14 Granville Gardens Newcastle Upon Tyne NE2 1HL</p> <p>Date of birth 24/07/1968</p> <p>Nationality British</p> <p>Occupation Student Accountant</p>	<p>Name ALISON LYNAGH</p> <p>Address FLAT 2 14 GRANVILLE GARDENS NEWCASTLE UPON TYNE</p> <p>UK Postcode NE2 1HL</p> <p>Date of birth 10/12/1967</p> <p>Nationality BRITISH</p> <p>Occupation PODIATRIST</p> <p>Date of change 01/03/1999</p> <p>Date Helen Lesley KENNAIR ceased to be director (if applicable) 01/03/1999</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Rebecca Victoria CRESWICK Address 14 Granville Gardens Jesmond Vale Newcastle Upon Tyne NE2 1HL Shares held Class Ordinary	Name HELEN LOUISE COY Address FLAT 1 14 GRANVILLE GARDENS NEWCASTLE UPON TYNE UK Postcode NE2 1HL Shares held Class Ordinary	Number 1	Number 1	Shares transferred by Rebecca Victoria CRESWICK Class Ordinary	Number 1	Date of transfer 04/12/1999
>	Shareholder Name Barbara Elaine HARRINGTON Address 14 Granville Gardens Jesmond Newcastle Upon Tyne NE2 1HL Shares held Class Ordinary	Name Address UK Postcode	Number 1	Number	Shares transferred by Barbara Elaine HARRINGTON Class	Number	Date of transfer
>	Shareholder Name Helen Lesley KENNAIR Address Flat 2 14 Granville Gardens Newcastle Upon Tyne NE2 1HL Shares held Class Ordinary	Name ANISON LYNAGH Address FLAT 2 14 GRANVILLE GARDENS NEWCASTLE UPON TYNE UK Postcode NE2 1HL Shares held Class Ordinary	Number 1	Number 1	Shares transferred by Helen Lesley KENNAIR Class Ordinary	Number 1	Date of transfer 01/03/1999

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B. E. Harrington
(Director / Secretary)

Date

02, 03, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 22/2/2000

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **22nd February 2001** please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BARBARA HARRINGTON

Telephone number *inc code*

0191 2819708

Address

FLAT 3
14 GRANVILLE GARDENS
NEWCASTLE UPON TYNE

DX number *if applicable*

DX exchange

Postcode

NE2 1HL

work - 0191 - 215 6195