

LB/15/00024.



COMPANIES HOUSE

2

363s

Annual Return

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

A15 *AU0VZE5H* 99
 COMPANIES HOUSE 25/02/99

COMPANIES HOUSE 15/02/99

of company number 03495879

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company name
ANGLIAN REWINDS 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 06/01/99
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
20	01	99

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.

UNIT 4 DICKSONS CORNER
FARTHING ROAD INDUSTRIAL ESTATE
IPSWICH
IP1 5AP

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Principal business activities (See note 4)

Please enter trade classification(s).

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

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03495879

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

Register of members (See note 5)

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.

Day Month Year
Date of any change.

HARJIT KAUR
UBBI
22 SIDEGATE AVENUE
IPSWICH
SUFFOLK IP4 4JJ

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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.

Day Month Year
Date of any change.

HARJIT KAUR
UBBI
22 SIDEGATE AVENUE
IPSWICH
SUFFOLK IP4 4JJ

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Date of Birth:— 24/06/60
Nat:BRITISH
Occ:TRAINING OFFICER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

INDERPAL SINGH
UBBI
22 SIDEGATE AVENUE
IPSWICH
SUFFOLK IP4 4JJ

Day	Month	Year

Date of any change.

Date of Birth:- 17/11/56
Nat:BRITISH
Occ:ENGINEER

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.

03495879

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 (ie Number of shares issued multiplied by nominal value per share)
ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(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 **£15.**

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

Signed [Signature] Secretary/Director*
(delete as appropriate)

Date 11/2/99

This return includes 1 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? →

John Phillips & Co
Suite 29, Claydon Industrial Park,
Gt. Blakenham,
Ipswich IP6 0JD.
Telephone (0473) 832332
Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03495879	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		
Company Name: ANGLIAN REWINDS LIMITED		Number currently held	(a) persons who are still members, and (b) persons who have ceased to be members.	
	Number Transferred		Date of Registration of Transfer	
Name and address				
WILSON & BASTON LTD, BRIDGE				
HOUSE, 181 QUEEN VICTORIA STREET,				
LONDON EC4V 4DD	NIL	ONE	14/1/98	
SOME-DAY COMPANY SERVICES LTD, BRIDGE				
HOUSE, 181 QUEEN VICTORIA STREET,				
LONDON EC4V 4DD	NIL	ONE	14/1/98	
INDERPAL SINGH UBB1,				
22 SIDEGATE AVENUE, IPSWICH IP4 4JS	ONE	ONE	14/1/98	
HARJIT UBB1, 22 SIDEGATE				
AVENUE, IPSWICH IP4 4JS	ONE	ONE	14/1/98	

