

### COMPANIES HOUSE

# Annual Return

of company number 01001181

Y

company name

THE BLACK PEARL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/99

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	
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### 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 4WG 35 WARDOUR STREET LONDON W1A 4WG

# Principal business activities (See note 4)

Trade classification is 9234 OTHER ENTERTAINMENT ACTIVITIES

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

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.

Year

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Day	Month	Year
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Month

Day

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	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
W J WATT & CO	***************************************
66 NESS ROAD SHOEBURYNESS SOUTHEND ON SEA	**
ESSEX SS3 9DG	
,	
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	Day Month Year
form 288.	Date of any change.
	Date of any change.
ANDRE	***************************************
ABBEY	***************************************
35 WARDOUR STREET	***************************************
LONDON	***************************************
W1A 4WG	***************************************
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	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
A CONTRACT OF THE PROPERTY OF	Date of resignation.
Directors (See note 7)	Day Marth Van
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANDRE	
ABBEY	***************************************
35 WARDOUR STREET	***************************************
LONDON	
W1A 4WG	
•	
	***************************************
Date of Birth:- 10/06/41	
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
•	Day Month Year
If this person has ceased to be director, please state when.	
State when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
· · · · · · · · · · · · · · · · · · ·	

Page 2

01001181	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
ALAN DAVID	Date of any change.				
CAMPBELL					
53 GLENFARG ROAD	2				
LONDON SE6 1XN					
DIIO TIME					
	***************************************				
Date of Birth:- 14/01/46					
Nat:BRITISH					
Occ:MANAGER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
, withoutain,	Date of any change.				
THOMAS GABRIEL	<del></del>				
MCCABE 35 WARDOUR STREET					
LONDON					
* <b>W1</b>					
	•••••				
Date of Birth:- 06/07/41					
Nat:IRISH Occ:ADMINISTRATOR					
	Day Month Year				
If this person has ceased to be director, please state when.					
	Date of resignation.				
Show any relevant current and previous directorships.					
	***************************************				
-	Day Month Van				
Particulars.	Day Month Year				
·	Date of any change.				
And the second s	***************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
	***************************************				
	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				

Show any relevant current and previous directorships.

01001181 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)	
		300	#30"	
	Totals	300	300	
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 paper	
	A full list of m	nembers is enclose	ed	
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	Signed	Mojo	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date リ人之)	99	*(delete as appropriate)	
I enclose the fee of £15.	1			
Cheques should be made payable to Companies House.	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		AIO SK		
return?>	************			
		Postcode	e	
	Telephone		Ext	

Company Number: 01001181	Account of Shares			
Company Number: 01001181	<u> </u>	Particulars of	f shares trans-	
Company Name:	Number of shares or		the date of the	
THE BLACK PEARL LIMITED	amount of	of the first r	eturn, since the	
THE BEACK PEAKL LIMITED	stock held	incorporation	of the	
,	by existing	company, by		·
	members at date of this		who are still	
	return.	(b) persons		
	ł	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Pogiatration	Damanda
	held	Transferred	of Transfer	Remarks
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Association Appendix				
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MHOMAS GARRIEL MCCABE	150			
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35 WARDOWN ST.				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Assessment of Observe		
Company Number: 01001181		Account of Share	<b>⇒</b>
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	shares or amount of		
THE BLACK PEARL LIMITED	stock held	incorporation of the	[
	by existing	company, by	<b>[</b>
	members at	(a) persons who are still	1
	date of this	members, and	
	return.	(b) persons who have	<b>[</b>
		ceased to be members.	
	Number	Number Date of	<b>[</b>
Name and address	currently	Registration	Remarks
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