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COMPANIES HOUSE
CARDIFF

- 4 OCT 1995

RECEPTION DESK

363s

COMPANIES HOUSE

Annual Return

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



A33 *A74YLFCV* 441
COMPANIES HOUSE 04/10/95

of company number 01080540

A

company name

BE-WELL (HEALTH, DIETARY & NUTRITIONAL)
PRODUCTS 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 06/09/95

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
27	09	95

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.

UNIT 20, KING STREET IND ESTATE
LANGTOFT
PETERBOROUGH
PE6 9NF

Principal business activities (See note 4)

Trade classification is

2290 FOOD INDUSTRIES (OTHER)

8212 VARIETY/OTHER GENERAL STORES

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

RETAIL AND MANUFACTURE
OF HEALTH FOODS

Register of members (See note 5)

The register is kept at

35-37 NEWARKE STREET
LEICESTER
LEICESTERSHIRE
LE1 5SP

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

35-37 NEWARKE STREET
LEICESTER
LEICESTERSHIRE
LE1 5SP

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

BRIAN
WELSBY
WITHAM MANOR
WITHAM ON THE HILL
BOURNE
LINCOLNSHIRE PE10 0JH

Day	Month	Year

 Date of any change.

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.

BLANKA
WELSBY
WITHAM MANOR
WITHAM ON THE HILL
BOURNE
LINCOLNSHIRE PE10 0JH

Day	Month	Year

 Date of any change.

Date of Birth:- 01/09/43
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

GREEN SCENE PRODUCTIONS LTD

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BRIAN
WELSBY
WITHAM MANOR
WITHAM ON THE HILL
BOURNE
LINCOLNSHIRE PE10 0JH

Date of Birth:- 30/04/34

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

GREEN SCENE PRODUCTS LTD
Herbalence Natural Products Ltd.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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.	100	£100.
Totals	100	£100.

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 ☒

on paper not on
paper

The last full members list was at 27/09/94

A list of changes is enclosed ☐

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 Shree

Secretary/Director *
(delete as appropriate)

Date 27 09 95

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?

JOHN F. MOULA + CO.
25/37 NEWARK STREET
LEICESTER
LEIC. Postcode LE1 5PP.

