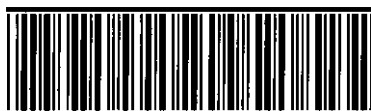




COMPANIES HOUSE

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



A23 \*AEB25KE4\* 638  
COMPANIES HOUSE 08/10/99

12.  
5312.  
15  
**363s**  
**Annual Return**

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 27/08/99

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
27	09	99

**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

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

5227 OTHER RETAIL FOOD ETC SPECIALISED

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

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RETAIL AND MANUFACTURE  
OF HEALTH FOODS  
AND DRINKS.

01080540

**Register of members** (See note 5)

The register is kept at

35-37 NEWARKE STREET  
LEICESTER  
LEICESTERSHIRE  
LE1 5SP

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

**Register of debenture holders** (See note 6)

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

35-37 NEWARKE STREET  
LEICESTER  
LEICESTERSHIRE  
PE1 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.

DORIS ANNE  
ADAMS  
12 CHESHAM DRIVE  
BASTON  
PETERBOROUGH  
LINCOLNSHIRE PE6 9QW

Day	Month	Year

Date of any change.

Date of Birth:- 15/08/54  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01080540

**Directors - continued**

Particulars.

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

Date of Birth:- 01/09/43

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GREEN SCENE PRODUCTS LTD

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GREEN SCENE PRODUCTS LTD; BE WELL GARDEN LTD; BE WELL CONTRACT LTD; FUTURE FLOW 2000 LTD; HORIZON POLICE NATURAL PRODUCTS LTD

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.

01080540

**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
<b>Totals</b>	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 paper

The last full members list was at 27/09/97

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 **£15.**

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

Signed

Secretary/Director\*  
\*(delete as appropriate)

Date 27.09.99

This return includes 20 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. MOULD + Co. Ltd

25-27 NEWARK STREET

LEICESTER

Postcode LE1 5GP

Telephone 0116-2220900 Ext