

FT? **363a**

£16.00 007+06

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1080540

Company Name in full

BE-WELL (HEALTH, DIETARY & NUTRITIONAL) PRODUCTS

LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	7	0	9	2	0	0	2

### Date of next return

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

Show here the address at the date of this return.

STATION HOUSE, UPPER TEME BUSINESS PARK, CLEE HILL

ROAD, BURFORD

Any change of registered office **must** be notified on form 287.

Post town

TENBURY WELLS

County / Region

WORCESTERSHIRE

UK Postcode

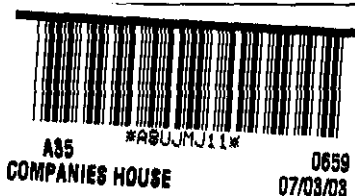
WR15 8HB

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5227

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



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

35-37 NEWARKE STREET

Post town LEICESTER

County / Region LEICESTERSHIRE UK Postcode LE1 5SP

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

35-37 NEWARKE STREET

Post town LEICESTER

County / Region LEICESTERSHIRE UK Postcode LE1 5SP.

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

PAUL

ASHTON

64 SANDLES ROAD

DROITWICH SPA

WORCESTERSHIRE

UK Postcode WR9 8RA

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	2	0	2	1	9

Date of birth

Forename(s) ROBERT JOHN

Surname COLLINGS

Address BEECH HOUSE, GREEN LANE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town ORELTON COMMON

County / Region SHROPSHIRE UK Postcode SY8 4HQ

Country Nationality BRITISH ✓

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
3	0	0	4	1	9

Date of birth

Forename(s) BRIAN

Surname WELSBY

Address WITHAM MANOR, WITHAM ON THE HILL

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town BOURNE ✓

County / Region LINCOLNSHIRE UK Postcode PE10 0JH

Country Nationality BRITISH

Business occupation DIRECTOR

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	1
	1	9	6	2
Forename(s)	STUART WILLIAM			
Surname	WILSON			
<b>Address</b>	50 POLMUIR ROAD			
Post town	ABERDEEN			
County / Region	ABERDEENSHIRE		UK Postcode	AB11 7RT
Country			Nationality	BRITISH
<b>Business occupation</b>	MANAGER			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		100	£100.00
<b>Totals</b>		100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

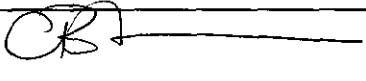
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6/3/03

For and on behalf of Temple Secretarial Limited

† a director / secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1080540

Company Name in full | BE-WELL (HEALTH, DIETARY & NUTRITIONAL)

PRODUCTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name REPUBLIC INTERNATIONAL TRUST COMPANY LIMITED  Address VILLA DUO, 12 BOULEVARD DE BELGIQUE, MONACO  UK postcode   MC 98000	£1.00 ORDINARY          Shares Held 0	11 11 39	26/04/2002 26/04/2002 26/04/2002
Name NDS FOOD HOLDINGS LIMITED  Address 16 OLD BAILEY, LONDON  UK postcode   EC4M 7EG	£1.00 ORDINARY          Shares Held 90		
Name UNION FIDELITE CORP SA  Address VILLA DUO, 12 BOULEVARD DE BELGIQUE, MONACO  UK postcode	£1.00 ORDINARY          Shares Held 0	11 11 39	06/10/1993 06/10/1993 06/10/1993

CHFP010

## List of past and present shareholders (Continued)

Company Number 1080540

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
<p>Name BRIAN WELSBY &amp; BLANKA WELSBY FOR DISCRETIONARY SETTLEMENT</p> <p>Address WITHAM MANOR, WITHAM ON THE HILL, BOURNE, LINCOLNSHIRE</p> <p>UK postcode <u>PE10 0JH</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10</p>	<p>29</p>	<p>20/06/2002</p>
<p>Name BRIAN WELSBY AND BLANKA WELSBY FOR SETTLEMENT 07/03/91</p> <p>Address WITHAM MANOR, WITHAM ON THE HILL , NR BOURNE, LINCOLNSHIRE</p> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>11</p>	<p>20/06/2002</p>
<p>Name BLANKA WELSBY AND BRIAN WELSBY FOR SETTLEMENT 06/03/91</p> <p>Address WITHAM MANOR, WITHAM ON THE HILL, NR BOURNE, LINCOLNSHIRE</p> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>11</p>	<p>20/06/2002</p>
<p>Name BLANKA WELSBY AND BRIAN WELSBY FOR SETTLEMENT 07/03/91</p> <p>Address WITHAM MANOR, WITHAM ON THE HILL, NR BOURNE, LINCOLNSHIRE</p> <p>UK postcode <u>                    </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>39</p>	<p>20/06/2002</p>