

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| |
|---------|
| 1493031 |
|---------|

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

| |
|--------------------------------------|
| * BLOOMING MARVELLOUS LIMITED |
|--------------------------------------|

* Insert full name
of company

The information in this return is as at

| | | |
|------------------|--------------|------------------------------------|
| 30TH JUNE | 19 88 | † (The date of this return note 1) |
|------------------|--------------|------------------------------------|

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

| | | |
|---------------------------------|----------|---------------|
| 52, WESTBOURNE PARK ROAD | Postcode | W2 5PH |
| LONDON | | |

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

| |
|--------------|
| £ NIL |
|--------------|

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

| |
|-------------------------------------|
| VERITAS HOUSE, CHERTSEY ROAD |
| WOKING, SURREY, GU21 5BD |

Register of debenture holders

| |
|--|
| |
|--|

Particulars of the secretary

| | |
|---------------------------|----------------------------------|
| Name (notes 3 and 4) | VIVIENNE PRINGLE |
| Previous name(s) (note 3) | |
| Address (notes 4 and 5) | 19, HARTSWOOD ROAD LONDON |
| Postcode | W12 9NE |

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

ROBERTS McLENNAN,
CHARTERED ACCOUNTANTS,
VERITAS HOUSE,
CHERTSEY ROAD,
WOKING,
SURREY,
GU21 5BD
041 64781

For official Use
General Section

Post room

| |
|------------------------|
| COMPANIES REGISTRATION |
| 23-SEP-1988 |
| OFFICE 25 |

Barc 460-
100874

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

| | | |
|---|--|--|
| Name (note 3) VIVIANNE PRINGLE | | Business Occupation DIRECTOR |
| Previous name(s) (note 3) | | Nationality BRITISH |
| Address (note 5) 19, HARTSWOOD ROAD LONDON | | Date of birth (note 9) — |
| Postcode W12 9NE | | |
| Other relevant past or present directorships* (note 8) BLOOMING KIDS LIMITED MARVELLOUS MAILING LIMITED, P.P.P. LTD. | | |

| | | |
|--|--|--|
| Name (note 3) JUDY LEVER | | Business Occupation DIRECTOR |
| Previous name(s) (note 3) | | Nationality BRITISH |
| Address (note 5) 52, WESTBOURNE PARK ROAD, LONDON | | Date of birth (note 9) |
| Postcode W2 5PH | | |
| Other relevant past or present directorships* (note 8) BLOOMING KIDS LIMITED, MARVELLOUS MAILING LIMITED. | | |

| | | |
|--|--|------------------------|
| Name (note 3) | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| Postcode | | |
| Other relevant past or present directorships* (note 8) | | |

| | | |
|--|--|------------------------|
| Name (note 3) | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| Postcode | | |
| Other relevant past or present directorships* (note 8) | | |

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1,000

divided into:-

| | Number of shares | Class | Nominal value of each share |
|---|------------------|-------|-----------------------------|
| 1 | 500 | ORD | £ 1 |
| 2 | - | - | £ - |
| 3 | - | - | £ - |

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

| | Number | Class |
|---|--------|-------|
| 1 | 500 | ORD |
| 2 | - | - |
| 3 | - | - |

2. Number of shares of each class issued subject to payment wholly in cash

| | Number | Class |
|---|--------|-------|
| 1 | 500 | ORD |
| 2 | - | - |
| 3 | - | - |

3. Number of shares of each class issued as fully paid up for consideration other than cash

| | Number | Class |
|---|--------|-------|
| 1 | NONE | - |
| 2 | - | - |
| 3 | - | - |

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

| | Amount per share | Number | Class |
|---|------------------|--------|-------|
| 1 | £ NONE | - | - |
| 2 | £ - | - | - |
| 3 | £ - | - | - |

5. Number of shares (if any) of each class issued at a discount

| | Number | Class |
|---|--------|-------|
| 1 | NONE | - |
| 2 | - | - |
| 3 | - | - |

Continued on page 4

LIST OF PAST

| Folio in register ledger containing particulars | Names and Addresses | |
|---|--------------------------|----|
| | JUDY LEVER | 1 |
| | 52, WESTBOURNE PARK ROAD | 2 |
| | LONDON W2 5PH | 3 |
| | | 4 |
| | VIVIANNE PRINGLE | 5 |
| | 19, HARTSWOOD ROAD | 6 |
| | LONDON | 7 |
| | W12 9NE | 8 |
| | | 9 |
| | | 10 |
| | | 11 |
| | | 12 |
| | | 13 |
| | | 14 |
| | | 15 |

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

| | | | | |
|---|------|------|-----|---|
| £ | NONE | | | |
| £ | 1 | 500 | ORD | 1 |
| £ | - | - | - | 2 |
| £ | - | - | - | 3 |
| £ | 500 | | | |
| £ | NONE | - | - | 1 |
| £ | - | - | - | 2 |
| £ | - | - | - | 3 |
| £ | NONE | - | - | 1 |
| £ | - | - | - | 2 |
| £ | - | - | - | 3 |
| £ | NONE | | | |
| £ | NONE | | | |
| £ | NONE | | | |
| | | - | - | 1 |
| | | - | - | 2 |
| | | - | - | 3 |
| £ | NONE | | | |
| £ | NONE | | | |
| £ | NONE | | | |
| £ | NONE | - | - | |
| | | NONE | - | |

AND PRESENT MEMBERS (notes 11 and 12)

| Account of Shares | | | | |
|--|--|---|--|---------|
| Number of shares or amount of stock held by existing members at date of return (note 11) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | | Remarks |
| | Number | Date of Registration of transfer (a) (b) | | |
| | | | | |
| | | | | |
| 300 | | | | |
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| | | | | |
| | | | | |
| 200 | | | | |
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