

Please complete in typescript,
or in bold black capitals.

CHFP010

Annual Return

Company Number

1493031

Company Name in full

BLOOMING MARVELLOUS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	1	0	9	2	0	0

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.

REGINA HOUSE, 124 FINCHLEY ROAD

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

Post town

LONDON

County / Region

UK Postcode

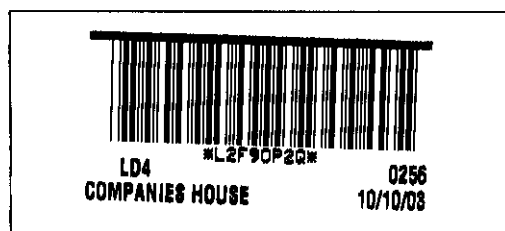
NW3 5JS

Principal business activities

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

5242

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.

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

* Style / Title

Mrs

Forename(s)

VIVIANNE ELIZABETH

Surname

PRINGLE

Address

19 HARTSWOOD ROAD

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

Post town

LONDON

County / Region

UK Postcode

W12 9NE

Country

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	Ms	
		Day	Month
		Year	
Date of birth		3	0
		0	8
		1	9
		4	7
		✓	
Forename(s)	JUDITH BARBARA		
Surname	LEVER		
Address	52 WESTBOURNE PARK ROAD		
	✓		
Post town	LONDON		
County / Region		UK Postcode	W2 5PH
Country		Nationality	BRITISH
Business occupation	EXECUTIVE DIRECTOR ✓		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	5
		0	1
		1	9
		5	4
		✓	
Forename(s)	WILLIAM ROBERT		
Surname	LEWIS		
Address	46 DOLLIS PARK		
	✓		
Post town	LONDON		
County / Region		UK Postcode	N3 1BS
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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	8
		1	9
		4	4
Forename(s)	SHAN SHANTI		
Surname	KUMAR		
Address	LITTLE HALFPENNY, 20 CHEYHAM WAY		
Post town	SOUTH CHEAM		
County / Region	SURREY	UK Postcode	SM2 7HX
Country		Nationality	BRITISH
Business occupation	FINANCE DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	2
		1	0
		1	9
		5	5
Forename(s)	VIVIANNE ELIZABETH		
Surname	PRINGLE		
Address	19 HARTSWOOD ROAD		
Post town	LONDON		
County / Region		UK Postcode	W12 9NE
Country		Nationality	BRITISH
Business occupation	EXECUTIVE DIRECTOR		

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)

A ORDINARY	275	£275.00
B ORDINARY	225	£225.00
Ordinary C	0	£0.00
Preference	100,000	£100,000.00
Totals	100,500	100,500.00

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

☒

on paper

in another format

A list of changes is enclosed

☐☐

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**

8-9-03

† Please delete as appropriate.

† a director / secretary

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

3

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.

NYMAN LIBSON PAUL/AP, 124 FINCHLEY ROAD, LONDON,

NW3 5JS

Tel: 020 7433-2400

Fax: 020 7431-1109

DX number 38864

DX exchange SWISS COTTAGE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1493031

Company Name in full

BLOOMING MARVELLOUS 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JUDITH BARBARA LEVER <hr/> Address 52 WESTBOURNE PARK ROAD, LONDON <hr/> UK postcode W2 5PH	£1.00 A ORDINARY Shares Held 275		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1493031

Company Name in full BLOOMING MARVELLOUS LIMITED

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VIVIENNE ELIZABETH PRINGLE Address 19 HARTSWOOD ROAD, LONDON UK postcode W12 9NE	£1.00 B ORDINARY Shares Held 225		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1493031

Company Name in full BLOOMING MARVELLOUS LIMITED

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JUDITH BARBARA LEVER Address 52 WESTBOURNE PARK ROAD, LONDON UK postcode W2 5PH	£1.00 Preference Shares Held 55,000		
Name VIVIENNE ELIZABETH PRINGLE Address 19 HARTSWOOD ROAD, LONDON UK postcode W12 9NE	£1.00 Preference Shares Held 45,000		
Name Address UK postcode			