



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

BB  
704426  
£360(x20)

# 363a

## Annual Return

Company Number

1493031

Company Name in full

BLOOMING MARVELLOUS LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

21 09 1996

### 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

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### Registered Office

(See note 3)

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

Postcode

NW3 5JS

### Principal business activities

(See note 4)

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

8217

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



KLO \*K27FVPB3\* 237  
COMPANIES HOUSE 27/09/96

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

Companies House, Crown Way, Cardiff, CF4 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

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## Register of members

(See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

VIVienne ELIZABETH

PRINGLE

19 HARTSWOOD ROAD

LONDON

Postcode W12 9NE



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Company No: 1493031

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**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	MS			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>				<b>Date of Birth</b>	30	08 1947
	<b>Forename(s)</b>	JUDITH BARBARA					
	<b>Surname</b>	LEVER					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	52 WESTBOURNE PARK ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
	<b>Post town</b>	LONDON					
	<b>County / Region</b>		<b>Postcode</b>	W2 5PH			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR						
<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>							

<b>Name</b>	<b>*Style/Title</b>	MRS			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>				<b>Date of Birth</b>	22	01 1943
	<b>Forename(s)</b>	JANET MARY					
	<b>Surname</b>	MILAN					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	19 MOORFIELD ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
	<b>Post town</b>	CHESSINGTON					
	<b>County / Region</b>	SURREY	<b>Postcode</b>	KT9 1AU			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	PERSONNEL DIRECTOR						
<b>Other directorships</b>	None						

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	MS			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	28	07	1966
	<b>Forename(s)</b>	SUZANNAH RUTH						
	<b>Surname</b>	FOX						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	19 STRATFORD GROVE							
<b>Usual residential address</b>	PUTNEY							
<b>Post town</b>	LONDON							
<b>County / Region</b>					<b>Postcode</b>	SW15 1NV		
<b>Country</b>					<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DESIGN DIRECTOR							
<b>Other directorships</b>	None							
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	05	08	1944
	<b>Forename(s)</b>	SHAN SHANTI						
	<b>Surname</b>	KUMAR						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	47 SPRINGFIELD AVENUE							
<b>Usual residential address</b>	MERTON PARK							
<b>Post town</b>	LONDON							
<b>County / Region</b>					<b>Postcode</b>	SW20 9JR		
<b>Country</b>					<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	FINANCE DIRECTOR							
<b>Other directorships</b>	None							

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		02	10	1955	
	Forename(s)	VIVIENNE ELIZABETH			
	Surname	PRINGLE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	19 HARTSWOOD ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	LONDON			
	County / Region		Postcode	W12 9NE	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list				
* Voluntary details.					

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
Other directorships					

**Issued share capital***(see note 9)*

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

Class  
*(e.g. Ordinary/Preference)*Number of shares  
issuedAggregate Nominal  
Value*(i.e. Number of shares issued  
multiplied by nominal value  
per share)*

A ORDINARY	275	£275.00
B ORDINARY	225	£225.00
Totals	500	£500.00

**List of past and present members***(use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

**Signed***V. Pringle***Date***26.09.1996*

† 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**(enter number)*

continuation sheets.

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 0171-794-5611 Fax 0171-431-1109

DX number 38864

DX exchange SWISS COTT

Company Secretarial and  
Compliance Software

Company No: 1493031

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 A ORDINARY Shares

Company Name BLOOMING MARVELLOUS LIMITED		Company Number 1493031		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
LEVER, JUDITH BARBARA 52 WESTBOURNE PARK ROAD, LONDON, W2 5PH	275			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
275	0	0

**SCHEDULE TO FORM 363**

Company Name  
BLOOMING MARVELLOUS LIMITED

Number of shares or amount of stock held by existing	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members
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Name and Address

Number of shares  
or amount of stock  
held by existing  
members at date of  
this return

Number transferred

Date of registration  
of transfer

Remarks

PRINGLE, VIVIANNE ELIZABETH  
19 HARTSWOOD ROAD, LONDON, W12 9NE

225

0



Company Number 1493031			
Company Name BLOOMING MARVELLOUS LIMITED			
Name & Address	Appointment	Resignation	Company Name
LEVER, JUDITH BARBARA 52 WESTBOURNE PARK ROAD, LONDON, W2 5PH	06/07/1995		MARVELLOUS MAILING LIMITED BLOOMING MARVELLOUS RETAIL LIMITED
PRINGLE, VIVienne ELIZABETH 19 HARTSWOOD ROAD, LONDON, W12 9NE	06/07/1995		MARVELLOUS MAILING LIMITED BLOOMING MARVELLOUS RETAIL LIMITED