

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	1

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

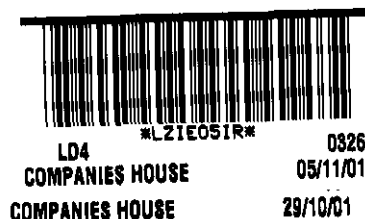
NW3 5JS

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

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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

Mrs

Forename(s)

VIVIANNE ELIZABETH

Surname

PRINGLE

Address

19 HARTSWOOD ROAD

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

Day Month Year

Date of birth

0 9 0 6 1 9 7 1

Forename(s)

TARA HELEN

Surname

INGRAM-JOHNSON

Address

34 MONTPELLIER HOUSE, SUFFOLK SQUARE

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

Post town

CHELTENHAM

County / Region

UK Postcode

GL50 2DY

Country

GLOUCESTERSHIRE

Nationality

BRITISH

Business occupation

DIRECTOR OF RETAIL

* Voluntary details.

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

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

W2 5PH

Country

Nationality

BRITISH

Business occupation

EXECUTIVE 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	Mrs	
		Day	Month
		Year	
	Date of birth	2	2
		0	1
		1	9
		4	3
	Forename(s)	JANET MARY	
	Surname	MILAN	
Address		19 MOORFIELD ROAD	
	Post town	CHESSINGTON	
	County / Region	SURREY	UK Postcode
			KT9 1AU
	Country		Nationality
			BRITISH
	Business occupation	PERSONNEL 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	47 SPRINGFIELD AVENUE, MERTON PARK		
Post town	LONDON		
County / Region		UK Postcode	SW20 9JR
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)	VIVienne 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
Totals		500	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

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on paper

in another format

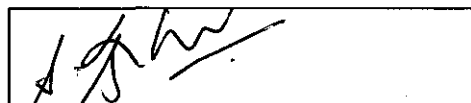
A list of changes is enclosed

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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**

03/09/01

† 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

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.

NYMAN LIBSON PAUL/AP, 124 FINCHLEY ROAD, LONDON, NW3

5JS

Tel

Tel: 020 7794-5611

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	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 JUDITH BARBARA LEVER Address 52 WESTBOURNE PARK ROAD, LONDON UK postcode W2 5PH	£1.00 A ORDINARY Shares Held 275		
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

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following the incorporation;
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- > 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 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			