



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

B.B 705875
£150 (10)

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 1997

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.

Day Month Year

Companies House will then send a form
at the appropriate time.

Registered Office

(See note 3)

Show here the address at the date of
this return.

REGINA HOUSE

124 FINCHLEY ROAD

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.

5242

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



KLO *KM4SP06X* 534
COMPANIES HOUSE 10/10/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland
N/AP/1407/389B

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

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MRS

*Honours etc

Forename(s)

VIVienne ELIZABETH

Surname

PRINGLE

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

Postcode

W12 9NE

Country

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



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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.*

Name	*Style/Title	MS	Day	Month	Year	
	*Honours etc		Date of Birth	30	08	1947
	Forename(s)	JUDITH BARBARA				
	Surname	LEVER				
	Previous forename(s)					
	Previous surname(s)					
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		Postcode	W2 5PH		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

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

Directors

(See notes 1-5)

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

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			05	08	1944
	Forename(s)	SHAN SHANTI				
	Surname	KUMAR				
	Previous forename(s)					
	Previous surname(s)					
Address	47 SPRINGFIELD AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MERTON PARK					
	Post town	LONDON				
	County / Region		Postcode	SW20 9JR		
	Country		Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR				
	Other directorships	None				
	* Voluntary details.					

Name	*Style/Title	MRS	Date of Birth	Day	Month	Year
	*Honours etc			02	10	1955
	Forename(s)	VIVienne ELIZABETH				
	Surname	PRINGLE				
	Previous forename(s)					
	Previous surname(s)					
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		Postcode	W12 9NE		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				

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. B. [Signature]

Date

28 - 9 - 97

† 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 COTTAGE

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 B 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
PRINGLE, VIVIANNE ELIZABETH 19 HARTSWOOD ROAD, LONDON, W12 9NE	225			

Total Shares Issued

225

Acquired by Transfer

0

Disposed by Transfer

0



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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, VIVIANNE ELIZABETH 19 HARTSWOOD ROAD, LONDON, W12 9NE	06/07/1995		MARVELLOUS MAILING LIMITED BLOOMING MARVELLOUS RETAIL LIMITED