

YORK/000178/260x4



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01756520

K

company name
BARWELL STUDIO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
29	08	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

UNITS 1 AND 2
WOOD STREET
EARL SHILTON
LEICESTER LE9 7NE

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Principal business activities *(See note 4)*

Trade classification is
2121 MFR CORRUGATED PAPER & CONTAINERS

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

01756520

Register of members (See note 5)

The register is kept at

LESTER & CO
CHARTERED ACCOUNTANTS
25 STATION ROAD
HINCKLEY, LEICS

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

LESTER & CO
CHARTERED ACCOUNTANTS
25 STATION ROAD
HINCKLEY, LEICS

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BARBARA HELEN
PICKERING
1 ST MARYS CLOSE
BROUGHTON ASTLEY
LEICESTER
LE9 6PF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL ROBERT
PICKERING
4 ST MARYS CLOSE
BROUGHTON ASTLEY
LEICESTER
LE9 6PF

Day Month Year

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Date of any change.

Date of Birth:— 06/10/74

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

TONY MICHAEL
 PICKERING
 LONG FOLLY COTTAGE
 PEATLING PARVA
 LUTTERWORTH
 LEICESTERSHIRE LE17 5QA

Date of Birth:- 25/10/46

Nat:BRITISH

Occ:PRINTER

If this person has ceased to be director, please
 state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
 give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Appointed Director

- see attached form 288a
 sent Companies House on 12th
 August 1997

If this person has ceased to be director, please
 state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Miss. Barbara Helen

Pickering

1 St. Marys Close,

Broughton Astley,

LE9 6PF.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
 state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 Shares	200	200
Totals	200	£200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 29/08/95

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

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

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

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Date

29.8.97

T. M. Pickering
Secretary/Director
(delete as appropriate)

This return includes - continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Messrs. Lester & Co.,

Chartered Accountants,

25 Station Road, Hinckley,

Leicestershire, Postcode LE10 1AP.

Telephone 01455 637291

Ext -