

C O M P A N I E S H O U S E

363s

Annual Return

of company number 02119703

A

company name
ITEMTRUMP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98 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
3 11	110	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

49 MOUNT STREET LONDON W1Y 5RE

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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
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Day	Month	Year
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02119703	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any onlings.
The register is kept at	•
REGISTERED OFFICE	

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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
<u> </u>	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year_
form 288.	Date of any change.
J G SECRETARIES LIMITED	
PO BOX 602 TOWN MILLS	
RUEDEPRE	
ST PETER PORT	
GUERNSEY GY1 4NL	
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	FORM 2280 SHOWING
JAMES KENNETH	CHANGE OF ADDRESS ENCLOSED
BAUDAINS (35 DON STREET	TO FOLLOW!
ST JELIER	
JERSEY	***************************************
CHANNEL ISLANDS JE4 8SJ	
•	•••••
Date of Birth:- 23/06/56	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02119703	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. GEOFFREY ALAN GAVEY TOWN MILLS RUE DE PRE ST PETER PORT GUERNSEY GY1 4NL	Day Month Year Date of any change.
Date of Birth:- 16/06/63 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. NICHOLAS JAMES TAYLOR 35 DON STREET ST HELIER JERSEY JE4 8SJ CHANNEL ISLANDS	Day Month Year Date of any change. FORM 2880 SHOWING CHANGE OF ADORESS EXCLOSED TO FOLLOW.
Date of Birth:- 10/09/59 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02119703 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued •	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	OROINARY FI	2	<u> </u>	
	Totals	<u>2</u>	£2	
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.	There were no	changes in the pe	Please mark the appropriate box. riod not on	
The last full members list was at 31/10/97	On paper 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, <i>mark this box</i> . 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.	Signed		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return ir Please ei all sectio	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	PRE, ST PA	DQ, TOWN MILETER POSTCOD	US, RUE DE JERNSEY, e GY! 4NL Ext	
	rerepnone C	Mrol / イヤイ 10 **		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 02119703	Number of	Account of Shares Particulars of shares trans-			
Company Name: ITEMTRUMP LIMITED	shares or amount of stock held by existing members at date of this return.	ferred 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks	
JG NOMINEES (GSY) LIMITED					
PO BOX GOD, TOWN MILLS, RUE DE PRE		-			
ST PETER PORT, GUERNSEY, CI. GYI 4NL	[
PRINCES COURT LIMITED				4.4.	
49 MOUNT STREET, LONDON, WIY 5RE	1				

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBE	,	Acc	ount of Share	es
Company Number: 02119703		Particulars of		***
	Number of	ferred since 1	he date of the	•
Company Name:	shares or	last return, o	r, in the case	
TMPMMDING TIMITUD	amount of	of the first r	eturn, since the	
ITEMTRUMP LIMITED	stock held		or the	
	by existing	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
, , , , , , , , , , , , , , , , , , ,	held	Transferred	of Transfer	
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