



COMPANIES HOUSE

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



A07 *A16VD36Y* 144
COMPANIES HOUSE 26/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/97
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
26	12	97

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.
694A FULHAM ROAD
LONDON
SW6 5SA

Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

363s

no/ft 15/005060

Annual Return

of company number 02209458

J

company name
NON STOP PARTY SHOP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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)*

The register is kept at

SURREY HOUSE
114 TILT ROAD
COBHAM
SURREY KT11 3JH

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

NICHOLAS MICHAEL
PEARCE
TALBOT COTTAGE HIGH STREET
RIPLEY
WOKING
SURREY GU23 6BB

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.

JAMES NICHOLAS
ABRAHAMS
62B SANTOS ROAD
LONDON
SW18 1NS

Day Month Year

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Date of any change.

X 44 SOMERSET ROAD X
KINGSTON
SURREY
KT1 3EA

Date of Birth:- 16/07/65
Nat:BRITISH
Occ:RETAILER

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.

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

Directors - continued

Particulars.

MICHAEL ESMOND
PEARCE
A C I I
13 WILLOW DRIVE
RIPLEY
WOKING
SURREY GU23 6LF

Date of Birth:- 11/05/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

GP TURNER LTD

Particulars.

NICHOLAS MICHAEL
PEARCE
TALBOT COTTAGE HIGH STREET
RIPLEY
WOKING
SURREY GU23 6BB

Date of Birth:- 24/10/62

Nat:BRITISH

Occ:RETAILER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL JOHN
SHARMAN
98 TILT ROAD
COBHAM
SURREY KT11 3HQ

Date of Birth:- 02/07/34

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PERMAROCK PRODUCTS LTD

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

Directors - continued

Particulars.

THOMAS JOHN
THOMPSON
25 MORETON AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2EU

Day Month Year

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Date of any change.

Date of Birth:- 02/11/50

Nat:BRITISH

Occ:SOLICITOR

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.

SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.



NON-STOP PARTY SHOP LTD ATTACHMENT 1

CLSH MANAGEMENT LIMITED

Spring Gardens, Tinworth Street, London SE11 5EH. Telephone: 0171-582 7766 Facsimile: 0171-962 0055

FACSIMILE TRANSMISSION

To : Mr M Sharman
Fax No: 01932 865473
From : T J Thomson's office
Date : 21 January 1998
No. of
Pages : 2

Re : T J Thomson - Directorships

Mr Thomson is currently a director of the following companies :

Avercross Marketing Limited
Blackberry Limited
Central London Securities Limited
Charlworth Limited
Cliffords Inn Management Limited
Durnvale Limited
Instant Office Properties Limited
Misotis Investments International SA
Non-Stop Party Shop Limited

Susan

Susan Minocha

COMPANY NO 02209458 NON-STOP PARTY SHOP LTD
 LIST OF MEMBERS AT 26/12/97

	Name	Address	Contd.	Town	County	Post Code	No. of Shares	Numbers	Additional Nos.
1	A D Chamberlain	Rustles	Dene Road	Ashtead	Surrey		750	144685 - 145434	
2	C Denton	South Barn	Durlston	Swanage	Dorset	BH19 2JQ	667	154269 - 154935	
3	C J Presley	18 Rossway		Eltham	London	SE9 4PT	667	153602 - 154268	
4	C T Taylor	Hinterland House	13 Fairacres	Cobham	Surrey	KT11 2JW	2500	144685 - 145434	
5	G F Edwards	The Rock House	High Street	Chalford	Gloucs	GL6 8DH	6500	145435 - 151934	
6	J N Abrahams	62B Santos Road		Wandsworth	London	SW18 1NS	11000	71001 - 82000	
7	L Lowdon	Capel-Cure Myers	35 Southernhay East	Exeter	Devon	EX1 1NX	1000	151935 - 152601	169936 - 170268
8	M E Pearce	13 Willow Drive	Sendmarsh	Ripley	Surrey	GU23 6LF	10000	82001 - 92000	
9	M J Sharman	98 Tilt Road		Cobham	Surrey	KT11 3HQ	3167	92001 - 94667	159936 - 160435
10	N M Pearce	Talbot Cottage	High Street	Ripley	Surrey	GU23 6BB	15000	56001 - 71000	
11	R J Presley	2 Vale Lodge	Downs Lane	Leatherhead	Surrey		1000	152602 - 153601	
12	R M Pearce	Arden	Pheasant Copse	Fleet	Hants		3000	139185 - 142184	
13	S J Tisdall	5 Skelbrook Street		Wandsworth	London	SW18 4EY	500	138685 - 139184	
14	T J Thomson	Nobleside Ltd	6 Spring Gardens	Tinworth Street	London	SE11 5EH	49017	94668 - 138684	160436 - 165435
15	I M Trotter	East Cottage	Pyrford Green	Nr. Woking	Surrey	GU22 8UX	5000	154936 - 157435	165436 - 167935
16	Mrs C E Pearce	Talbot Cottage	High Street	Ripley	Surrey	GU23 6BB	2500	157436 - 159935	
17	T W G Warran	3 Dalmore Avenue	Claygate	Esher	Surrey		2000	167936 - 169935	

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02209458

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)
ORDINARY	114268	114268
Totals	114268	114268

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**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

Secretary/Director *

*(delete as appropriate)

Date

21/1/98

This return includes

2

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?

M S SHARMAN

98 TILT ROAD

COBHAM SURREY

Postcode KT11 3HQ

Telephone 01932

Ext

467383