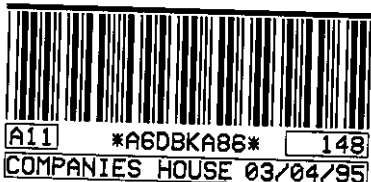




C O M P A N I E S   H O U S E

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



nwe18 000649

# 363s

## Annual Return

of company number 02355546

B

company name  
ANGEL INTERIORS U.K. 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 14/02/95

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
06	03	95

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

96A FARLEIGH ROAD  
STOKE NEWINGTON  
LONDON  
N16 7TQ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

8798 ARTISTS, AUTHORS & COMPOSERS

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

02355546

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Company Secretary** (See note 7)

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

LOUISE  
WRIGHT  
96A FAR LEIGH ROAD  
STOKE NEWINGTON  
LONDON  
N16 8ED

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

HELGA FRANCISSKA THERESA  
WRIGHT  
ELM FARM  
SUFFIELD  
NORWICH  
NORFOLK NR11 7EN

Day	Month	Year

Date of any change.

Date of Birth:— 23/07/31  
Nat:BRITISH  
Occ:FARMER

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

Day	Month	Year

Date of resignation.

Other directorships.

02355546

## Directors - continued

Particulars.

LOUISE  
WRIGHT  
96A FAR LEIGH ROAD  
STOKE NEWINGTON  
LONDON  
N16 8ED

Date of Birth:- 24/06/62

Nat:BRITISH

Occ:INTERIOR DESIGNER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

02355546

**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)
ORDINARY	Two	£2
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

Signed

I enclose the fee of **£18.**

Date

21.3.95

Secretary/Director  
(delete as appropriate)

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

This return includes 1 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?

.....  
.....  
.....  
.....  
Postcode .....

Telephone .....

Ext .....



Printed on  
Recycled Paper

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 02355546

Company Name:

ANGEL INTERIORS U.K. LIMITED

## Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares 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  
currently  
held

Number Transferred

Date of  
Registration  
of Transfer

Remarks

**SCHEDULE TO FORM 363**

**Continued overleaf**