



COMPANIES HOUSE

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 07/07/95

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
30	07	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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNITS 3/4
MAPLE LEAF INDUSTRIAL ESTATE
BLOXWICH LANE
WALSALL. WS2 8TF

Principal business activities (See note 4)

Trade classification is

8231 LEATHER/SPORTS/TOYS/FANCY GOODS

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

Per
48
710108

363s

Annual Return

of company number 02376949

Y

company name

POUNDWORLD 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

.....

.....

.....

.....

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

Register of members (See note 5)

The register is kept at

UNITS 3/4 MAPLE LEAF INDUSTRIAL
ESTATE
WALSALL
WEST MIDLANDS

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.

TRACY
SMITH
7 TYTHE BARN DRIVE
HEATH BROOK FARM
KINGS WINFORD
WEST MIDLANDS

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.

STEVEN
SMITH
7 TYTHEBARN DRIVE
KINGSWINFORD
WEST MIDLANDS DY6 ODS

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

FOUNDING PT: SHEPTON VILLAGE LTD:
EXTRA VALUE LTD: SELLERIE (MIDLANDS) LTD
TRIPLEX WORTH & CLOTH LTD

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

Directors - continued

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.

Day	Month	Year

Date of resignation.

Other directorships.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

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 ☒

on paper

not on paper

The last full members list was at 30/07/93

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 **£18.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date 28th SEPTEMBER 1995

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?

COMPANY SECRETARY

REGISTERED OFFICE ADDRESS

Postcode

Telephone 01922-33363 Ext

