

COMPANIES HOUSE

of company number

02519495

G

company name

WEDDING LIST SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W CARDIFF CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/98 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	
) 16	017	9 8	

Date of next return (See note 2) If you wish to make your next return to a date earlier 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	
	1		

Year Month

than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

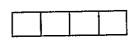
This is the address registered by Companies House.

44 GOWRIE ROAD CLAPHAM LONDON SW11 5NR

Principal business activities (See note 4)

Trade classification is 5261 RETAIL SALE VIA MAIL ORDER HOUSES

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



02519495 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
VERITY JANE DACHTLER 44 GOWRIE ROAD LONDON SW11 5NR	
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. CATHERINE COOPER 33A LONGBEACH ROAD LONDON SW11 5SS	Day Month Year
Date of Birth:- 09/08/63 Nat:BRITISH Occ:COMPANY EXECUTIVE	
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 2	

02519495	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
COLIN CHARLES	
DACHTLER	
44 GOWRIE ROAD	
LONDON SW11 5NR	
SHII JAM	
Date of Birth:- 03/11/54	
Nat:BRITISH	
Occ:ADVERTISING EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Snow any relevant current and previous directors.	
	Marak Voor
Particulars.	Day Month Year Date of any change.
Tartiounio.	Date of any shange.
VERITY JANE	
DACHTLER AA COURTE BOAD	***************************************
44 GOWRIE ROAD LONDON	
SW11 5NR	
Date of Birth:- 02/09/51	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Show any relevant current and previous directorships.	
Chow any relevant earlier pressure and	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	No. Markh Voor
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	•

02519495 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	OBDINARY	100	£100
	Totals	_100	£100
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 cl	nanges in the per	لكا
The last full members list was at 06/07/97	A list of changes	s is enclosed	on paper paper
ilective resolutions (See note 10) Private companies only)			
f an elective resolution is in force at the date of his return to dispense with annual general meetings, mark this box. I an elective resolution is in force at the date of his return to dispense with laying accounts in the second of the se			
eneral meetings, mark this box.)	
certificate certify that the information given in this return is ue to the best of my knowledge and belief. enclose the fee of £15.	Signed Date 1.9.98	achtlen *(Secretaryi Director * delete as appropriate)
reques should be made payable Companies House.	This return include Please ensurall sections	(enter number)	continuation sheets. ave completed
whom should Companies House direct any quiries about the information shown in this urn?>	44 Gov	Postcode	R. 7. Swall 570R.
uma A			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	s
Company Number: 02519495	Number of	Particulars of ferred since the	shares trans- he date of the	
Company Name: WEDDING LIST SERVICES LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or of the first re incorporation company, by (a) persons when the first term of the first	r, in the case eturn, since the of the who are still i, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COLIN CHARLES DACHTLER	40			
44 GONPUE ROAY		*	<u> </u>	
CLAPHAM, LONDON SWII STOP				
VERITY JAME PACHER	40			
44 GOWRIE ROAT	-			
CLAPHAM, LONTON, SUIL SHR				
CAMILLA ANNE KING	10		1	
46 BRAMFORD ROAD				
4A1 8102 00 THO	-		-	
TIMOTHY KING	10			
46 BRAMFORT ROAT LONDON Swill IAP				
Innion Swill IAP				

LIST OF PAST AND PRESENT MEMBERS (continued) schedule to form 363 Company Number: Account of Shares 02519495 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case WEDDING LIST SERVICES LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Name and address Number currently Transferred Registration of Transfer Remarks held