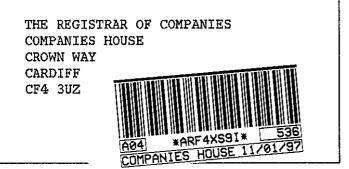


#### COMPANIES HOUSE



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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 :1	1 12	916	

# 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.

82 WESTERFIELD ROAD **IPSWICH** SUFFOLK IP4 2XN

# Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



of company number 02574747

M

company name

MERRIELINE 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
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Day	Month	Year
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02574747  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	
The register is kept at  82 WESTERFIELD ROAD  IPSWICH  SUFFOLK	
IP4 2XN  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.
RICHARD ROBIN PAWSEY 82 WESTERFIELD ROAD IPSWICH	
SUFFOLK IP4 2XN	
•	
If this person has ceased to be secretary, please state when.	Day Month Year  1 1 1 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JAMES THOMAS PAWSEY 14 RICHARDS DRIVE LITTLE BEALINGS WOODBRIDGE SUFFOLK IP13 6LR	
Date of Birth, 16/00/25	***************************************
Date of Birth:- 16/09/35 Nat:BRITISH Occ:RETAIL NEWSAGENT	Day Month Year
If this person has ceased to be director, please state when.	Day Month fear Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02574747	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. RICHARD ROBIN PAWSEY 82 WESTERFIELD ROAD IPSWICH SUFFOLK IP4 2XN	Date of any change.		
Date of Birth:— 25/05/34 Nat:BRITISH Occ:RETAIL NEWSAGENT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year       Date of resignation.		
Cited any forestern surface and provide an object in particular and part			
Particulars.	Day Month Year        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		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year 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		
Show any relevant current and previous directorships.			

Page 3

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY		\$2-00
Totals	2	£2-00
There were no	changes in the pe	Please mark the appropriate box.  eriod not on on paper
A list of chang	es is enclosed	
A full list of m	embers is enclose	ed
Signed	Refams	ey.
Date 08/	01/97	/Secretary/Director *. *(delete as appropriate)
	•	
Please ens	enter number (enter number)	have completed
82 1 PS SUFF	WESTERFIELD WICH OLK Postcode	DROAD IP4 2XN
	Totals  Totals  Totals  There were no a signed  A full list of many  Signed  Date 08/6  This return incomplete ensured section  R. R.  Supplete Sup	Totals  Signed  Signed  Shares issued  A full list of members in the period of the shares is enclosed  A full list of members is enclosed  Signed  Signed  Signed  Signed  This return includes No