



C O M P A N I E S H O U S E

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Annual Return

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



A39 *ABMNID5R* 74
COMPANIES HOUSE 20/01/99

of company number 02574747

M

company name
MERRIELINE 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 05/12/98

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
3 1	1 2	9 8

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

82 WESTERFIELD ROAD
IPSWICH
SUFFOLK
IP4 2XN

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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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

82 WESTERFIELD ROAD
IPSWICH
SUFFOLK
IP4 2XN

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Register of debenture holders *(See note 6)*

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

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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

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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.

Day	Month	Year

 Date of any change.

JAMES THOMAS
PAWSEY
14 RICHARDS DRIVE
LITTLE BEALINGS
WOODBIDGE
SUFFOLK IP13 6LR

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Date of Birth:- 16/09/35

Nat:BRITISH

Occ:PROPERTY OWNER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RICHARD ROBIN
PAWSEY
82 WESTERFIELD ROAD
IPSWICH
SUFFOLK IP4 2XN

Day	Month	Year

Date of any change.

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Date of Birth:- 25/05/34

Nat:BRITISH

Occ:PROPERTY OWNER

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

Day	Month	Year

Date of resignation.

Show any relevant ~~current~~ and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST ~~BE~~ NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant ~~current~~ and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST ~~BE~~ NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant ~~current~~ and previous directorships.

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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	2	£2-00
Totals	2	£2-00

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 31/12/97

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 **£15**.Cheques should be made payable to **Companies House**.

Signed

R. R. Pawsey

Secretary/Director*

*(delete as appropriate)

Date

19/12/98

This return includes ONE 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?----->

R. R. PAWSEY
 82 WESTERFIELD ROAD
 IPSWICH
 SUFFOLK Postcode IP4 2XN

Telephone 01473 252893 Ext. —