



COMPANIES HOUSE

LB  
000409  
#15

363s

# Annual Return

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



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 06/12/97

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
31	12	97

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

**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.

RICHARD ROBIN  
PAWSEY  
82 WESTERFIELD ROAD  
IPSWICH  
SUFFOLK IP4 2XN

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.

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

Day Month Year  
Date of any change.

Date of Birth:- 16/09/35

Nat:BRITISH

Occ:RETAIL NEWSAGENT

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

~~DATE RETAIL NEWSAGENT INSERT PROPERTY OWNER~~

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

RICHARD ROBIN  
PAWSEY  
82 WESTERFIELD ROAD  
IPSWICH  
SUFFOLK IP4 2XN

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.

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

Day Month Year  
Date of any change.

CCC: DELETE RETAIL NEWSAGENT/INSERT PROPERTY OWNER.

Day Month Year  
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**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.
<b>Totals</b>	2	£2-00.

**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

J R Pawsey

Secretary/Director\*

\*(delete as appropriate)

Date

21/01/98

I enclose the fee of **£15.**

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

This return includes ~~ONE~~ <sup>TWO</sup> 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 —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]