

COMPANIES HOUSE

Appending Between

of company number 02574747

M

company name

MERRIELINE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A11 *A18JZ36A* 326

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
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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. 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.

Year

Year

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Month

Month

Day

Day

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.

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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	
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 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:- 16/09/35 Nat:BRITISH Occ:RETAIL NEWSAGENT	DELETE RETAIL NEWSPICENT INSERT: 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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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	CCC: DELETE RETAIL NEW LAGENT/INSERT PROPERTY OWNER Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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 Date of resignation.			
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.				

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02574747 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares issued multiplied by nominal value per share)
	GROINARY	2	\$2-00.
	Totals	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.			not on on paper
	A full list of m	nembers is enclose	ed 🚺
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	Signed	Flaw	ley
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/0	01/98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	TWO P	ໜ່. continuation sheets.
Cheques should be made payable to Companies House.		enter numbe, sure that you ns on this pag	have completed
	R.R.	PAWSEY	
To whom should Companies House direct any enquiries about the information shown in this return?>	82 h 1 PS	IESTERFIELD WICH	ROAD
	SUFF	Postcode	= IP4 2XN:
	Telephone O/	473 252893	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Nilverham Colon and	Account of Shares			
Company Number: 02574747			shares trans-	·
Company Name:	Number of		the date of the	
-	shares or		or, in the case	
MERRIELINE LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing	company, by	OI THE	
•	members at		who are still	
•	date of this	1		
	return.	(b) persons	who have	
		ceased t	to be members.	
	Number		D-4	
·	currently	Number	Date of	
Name and address	_	1	Registration	Remarks
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RICHARD ROBIN PAWSEY 82 WESTERFIELD			l	
ROAD IPSWICH SUFFOLK, IPH 2XN.)	!	!	
		 		
JAMES THOMAS PAWSEY 14 RICHARDS DRIVE	,	i	!	
THURS ILLOWIUS LAMOND IL VININO				
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LITTLE BEALINGS WOODBRIDGE, SUFFOLK IP13 6LR	. <u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued)

schedule to form 363

	Account of Shares ◀			
Company Number: 02574747		Particulars of shares trans-		
Company Namo	Number of		he date of the	3
Company Name:	shares or		r, in the case	~ 1
MERRIELINE LIMITED	amount of			
	stock held by existing			
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons	who have	
		ceased t	o be members.	
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