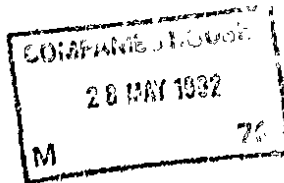


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Jordans

Jordan & Sons Limited

21 St Thomas Street, Exeter EX1 6JS
Tel 0272 236600 Telex 449119



363a

Annual Return

This form should be completed in black.

1/1/92 32
002941

Company number

CH 2584969

W

Company name

OFFICE GLOW LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 22 02 92

Show date

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.

DD

Registered Office (See note 3)

Show here the address at the date of this return.

RO 137-143 HIGH STREET

Any change of registered office must be notified on form 287.

Post town SUTTON

Courty/Region SURREY

Postcode SM1 1SH

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 2 3 3

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

SUSAN JACQUELINE
SPEARS

AD

29 LONDON ROAD

Post town

REIGATE

County/Region

SURREY

Postcode

RH2 9PY

Country

ENGLAND

Directors (see note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

GRAHAM SINCLAIR

SPEARS

AD

29 LONDON ROAD

Post town

REIGATE

County/Region

SURREY

Postcode RH2 9PY

Country

ENGLAND

DO

030539

Nationality

NA BRITISH

OC

HORTICULTURIST

OD

PLANTS FOR TOMORROW LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

SUSAN JACQUELINE

SPEARS

AD

29 LONDON ROAD

Post town

REIGATE

County/Region

SURREY

Postcode RH2 9PY

Country

ENGLAND

DO

020245

Nationality

NA BRITISH

OC

HORTICULTURIST

OD

PLANTS FOR TOMORROW LIMITED

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY £1	2	£2
Totals	2	£2

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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~~ £32

Make cheques payable to
Companies House.

Signed

S. S. Speed

Secretary/Director
(*delete as appropriate)

Date

21/5/92

This return includes

1

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

CLARKSON HYDE

137 143 HIGH STREET

SUTTON

SURREY

Postcode SM1 1SH

Telephone

081 642 8224

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

Nationality NA

DO

OC

OD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

Nationality NA

DO

OC

OD

* Voluntary details

SCHEDULE TO FORM 363

Company Number: 2584969

Company Name: OFFICEGLO LIMITED

Continued overleaf