

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/96

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	
0 14	014	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.

77 ROE STREET MACCLESFIELD CHESHIRE SK11 6XD

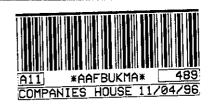
Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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



Η of company number 02598271 company name TERRY BUTLER 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.

Year

	1	
Day	Month	Year
.		,
, I	1	l.

Month

Day

02598271 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	
-	
REGISTERED OFFICE	
•	
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	Day Month Year
form 288.	Date of any change.
BEATRICE BUTLER 77 ROE STREET	
MACCLESFIELD	***************************************
CHESHIRE SK11 6XD	•••••
	••••
	••••••
	**
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BEATRICE	
BUTLER	••••••
105 BERTRAM ROAD	
ENFIELD	***************************************
MIDDLESEX EN1 1LP	***************************************
Date of Birth:- 18/03/58	
Nat:FRENCH	****
Occ:JEWELERY RETAILER	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	

. 02598271	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year 1 1 Date of any change.
TERENCE ST JOHN ARCHEDECKNE-BUTLER	Date of any shange.
BUTLER	
77 ROE STREET MACCLESFIELD	
CHESHIRE SK11 6XD	
	••••
Date of Birth:- 13/08/56	
Nat:BRITISH Occ:JEWELERY WHOLESALER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS HOST BE NOTIFIED ON FORM 200:	
•	
••	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORD HOD! DE NOTIFIED ON FORM 200.	

If the many has not also be also	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	<u></u>
Show any relevant current and previous directorships.	
Page 3	

02598271 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)	
	ORD	100		
	Totals	_100	100	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 04/04/94	A list of chang	ges is enclosed	on paper paper	
	A full list of m	nembers is enclos	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	Analuk	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/4		*(delete as appropriate)	
I enclose the fee of £18.	This return in	cludes (i)	continuation sheets.	
Cheques should be made payable o Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
		DT CU		
To whom should Companies House direct any enquiries about the information shown in this	CHART	ered accoun		
return?		Reat king st Macclesfield Autopasted	3	
		CHESPAREDOG SK11 6PL	-	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02598271			shares trans-	
Company Namo:	Number of		the date of the	
Company Name:	shares or amount of	1	r, in the case eturn, since the	•
TERRY BUTLER LIMITED	stock held	4 .		
	by existing			
	members at		who are still	
	date of this			
	return.	(b) persons		
	1	ceased t	o be members.	
'	Number		Date of	
M	currently	Number		<u> </u>
Name and address	[Transferred	Registration	Remarks
	held	Transierieu	of Transfer	
	٠			:
TERENCE ST. JOHN ARCHEDECKNE-BUTLER	50			
· ·		l		
BEATRICE BUTLER	50			
BOTH RESIDE AT:		I		
DOTA RESIDE AL.		 		
45 O		1		•
77. ROE STREET				
_		ļ		
MACCLESFIELD				
	1	1		
CHESHIRE				
			·	
SKII GXD.				
- VRII SAB.	-			
	ļ	<u> </u>		
	1	1		
	i			
<u> </u>				
		1		
			···	
	ļ			
		 		<u> </u>
	ļ			

•				
	•			
	l			····
	İ			
	<u> </u>			,,
		!		,
		1		
	_			
	<u> </u>	<u> </u>		
	1			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02598271 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of TERRY BUTLER LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held