

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ



of company number 02598271

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company name

TERRY BUTLER 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 20/03/98

COMPANIES HOUSE 25/04/98

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
0 14	0 4	9 8

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 5170 OTHER WHOLESALE

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

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
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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 Society (C. 17)	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year 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 Date of resignation.
Directors (See note 7)	Day Markh Van
Particulars of a new director must be notified on form 288. BEATRICE BUTLER 77 ROE STREET MACCLESFIELD CHESHIRE SK11 6XD	Day Month Year
Date of Birth:- 18/03/58 Nat:FRENCH Occ:JEWELERY RETAILER	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	

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02598271	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. TERENCE ST JOHN ARCHEDECKNE-BUTLER	Date of any change.			
BUTLER	•••••			
77 ROE STREET				
MACCLESFIELD	•••••			
CHESHIRE SK11 6XD				
	•••••			
Date of Birth:- 13/08/56				
Nat:BRITISH				
Occ:JEWELERY WHOLESALER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
outo when.				
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.				
•	•••••••••••••••••••••••••••••••••••••••			

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•	***************************************			
_	•			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO NODE DIDECTORE ADDITION OF CHARLES	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.				
	* *************************************			

	•••••			
	•••••			
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	************************************			

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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)	
	ORDINARY	100	<u> </u>	
	<u> </u>		· · · · · · · · · · · · · · · · · · ·	
	Totals		F100	
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 per	Please mark the appropriate box. riod not on	
The last full members list was at 04/04/97	on paper paper 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	Signed	Thereter	kon bete.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	14/98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House .		(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	.31 Great Macclesti Cheshure	. King Street eld Postcode	tered Accountants SIKII GPL Ext	
	. Stophono Q	シンケー・オクロコイ・し		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Assume of Change			
Company Number: 02598271	Atum to	Account of Share Particulars of shares trans- ferred since the date of the	\$	
Company Name: TERRY BUTLER LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		
;	return.	(b) persons who have ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
Terence St John Archedeckne-Butler	50			
77 Roe Street				
Macclespield				
Cheshure				
SKII GXD	-			
Declaries Rubber	50			
Beatrice Butler 77 Ree Street		<u> </u>		
Macciespield				
<u>Cheshire</u>				
SKII 6XD				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0 11 1 207-207-1	Account of Shares			
Company Number: 02598271		Particulars of	shares trans-	
Company Name:	Number of	ferred since t	the date of the	
	shares or		r, in the case	
TERRY BUTLER LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing		or me	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	
Mana and adduse	j	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transiti rot	of Transfer	
		 		
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