

## THE SECRETARIAT



This form is filed by way of amendment to an earlier form filed and made up to the same date in which Mr S J Barry was omitted as having been shown as a Director of the Company.

# 363<sub>x</sub>

## Annual Return

Company number

CN 2600072

Company name

Bellevue plc

Date of this return

The information on this return is made up to

Day Month Year

DA 10 04 93

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

R0 2nd Floor

1 Wilton Road, Victoria

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode SW1V 1LL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 2 0 1

8 2 0 5

8 2 0 6

8 2 0 7

**Register of Members**

The register of members  
is kept at

<b>RM</b>	ST ALPHAGE HOUSE
	4TH FLOOR, 2 FORE STREET
<b>Post town</b>	LONDON
<b>County/Region</b>	
<b>Postcode</b>	EC2Y 5DH

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T1</b>	Public limited company
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**Company Secretary**

**Name**                      \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CS</b>	Mr
	Subramaniam
	Krishna Kumar
<b>AD</b>	3 Longley Avenue
	Alperton
<b>Post town</b>	WEMBLEY
<b>County/Region</b>	Middlesex
<b>Postcode</b>	HAO 1NG
<b>Country</b>	

\* Voluntary details

**Directors** (Listed in alphabetical order)**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**CD**

Mr

Stephen Jeffrey

Barry

**AD**

3 Darnely Terrace

Post town LONDON

County/Region

Postcode W11 4RL

Country

Date of birth

**DO**

25

04

43

Nationality

**NA**

British

Business occupation

**OC**

Chartered Accountant

Other directorships

**OD**

See attached list

**Name**

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**CD**

Mr

Subramaniam

Krishna Kumar

**AD**

3 Longley Avenue

Alperton

Post town WEMBLEY

County/Region Middlesex

Postcode HAO 1NG

Country

Date of birth

**DO**

25

05

61

Nationality

**NA**

Sri Lankan

Business occupation

**OC**

Director

Other directorships

**OD**

See attached list

\* Voluntary details

# Directors (continued)

Company 2600072

Name \* Style/Title

CD

Mr

Forenames

Upendra Surendranath

Surname

Trivedi

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

19 Mardale Drive

Kingsbury

Post town LONDON

County/Region

Postcode NW9 ORX

Country

Date of birth

DO

15 11 59

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

**Other relevant directorships, specifying the director in question****Other directorships for S J Barry**

Californian Pizza Company Limited (Resigned)  
Champagne Exchange plc (Resigned)  
Dignity Limited  
Dr Willkomm Wines Limited (Resigned)  
Ebury Mathiot Wines Limited (Resigned)  
Indian Wines Agencies Limited (Resigned)  
Inward Properties Limited  
Jacques Mathiot Wines plc (Resigned)  
Kempleycourt Limited  
Limecourt Investments Limited  
Meadowform Limited (Resigned)  
Murphshore Limited  
Resicare Limited  
Richardsons Bakeries Limited (Resigned)  
Richardsons Foods (St Neots) Limited (Resigned)  
Tysonfield plc

**Other directorships for S Krishna Kumar**

Copperlease Limited  
Gravitas 1013 Limited  
Meritmark Limited

**Other directorships for U S Trivedi**

Copperlease Limited  
Gravitas 1013 Limited  
Meritmark Limited

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	150,000	150,000.00
Red. Pref. £1	50,000	50,000.00
Totals	200,000	200,000.00

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

None

**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 £18.

Make cheques payable to Companies House.

Signed .....

*Suleem Khan*

Secretary/Director \*  
(\* delete as appropriate)

Date

5 October 1995

This return includes 2 continuation sheets.

**Contact point address**

City Registrars Limited  
St Alphage House  
4th Floor  
2 Fore Street  
LONDON

Postcode EC2Y 5DH

Telephone 0171-216 4680/4692

Extension

## Complete List of Members for Belleview plc from Incorporation to 10/04/93

## Member's Name and Address

Barry, Stephen Jeffrey  
3 Darnely Terrace, LONDON  
W11 4RL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	7,500		28/07/92	7,500

## Member's Name and Address

Fidelity Holdings SA  
25 Hill Street, ST HELIER  
Jersey Channel Islands

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	48,000 81,000		01/07/91 28/07/92	129,000
Redeemable Preference Shares of £1 each	0	50,000		23/07/91	50,000

## Member's Name and Address

Krishna Kumar, Subramaniam  
3 Longley Avenue, Alperton  
WEMBLEY Middlesex HA0 1NG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1 999 2,000		10/04/91 01/07/91 28/07/92	3,000

## Member's Name and Address

MBC Nominees Limited  
Classic House, 174-180 Old Street  
LONDON EC1V 9BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1		1	10/04/91	0

## Member's Name and Address

MBC Secretaries Limited  
Classic House, 174-180 Old Street  
LONDON EC1V 9BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1		1	10/04/91	0

Cont/...

**Complete List of Members for Belleview plc from Incorporation to 10/04/93****Member's Name and Address**

Sanker, Kenneth James  
37 Balcombe Street, LONDON  
NW1 6HH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	7,500		28/07/92	7,500

**Member's Name and Address**

Trivedi, Upendra Surendranath  
19 Mardale Drive, Kingsbury  
LONDON NW9 0RX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1 999 2,000		10/04/91 01/07/91 28/07/92	3,000