

# COMPANIES HOUSE

363s

# Annual Return

of company number 02643370

D

company name

BUSINESS KITS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/96

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	
Г	0 15	019	916	

# 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	
		ı	

Day	Month	Year	
1	1	_	

## 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.

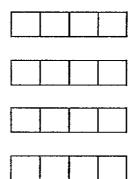
20 FRIAR LANE LEICESTER LE1 5RA

FORESTERS RUILDING
33 ST NICHOLAN PLACE
LEICESTER
LEI 4LD

### Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING
9231 ARTISTIC & LITERARY CREATION ETC

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



02643370  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 form 288.	Day Month Year Date of any change.		
RAPHAEL LOUIS BROWN 119 HARROWGATE DRIVE BIRSTALL LEICESTER LEICESTERSHIRE LE4 3GS			
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.		
Directors (See note 7)	Day Mooth Year		
Particulars of a new director must be notified on form 288.	Day Month Year		
GLORIA RUTH BROWN 119 HARROWGATE DRIVE BIRSTALL LEICESTER LEICESTERSHIRE LE4 3GS			
Date of Birth:- 11/07/30 Nat:BRITISH Occ:MARKETING CONSULTANT			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

02643370	If the information shown needs amendment, give details below and the date of any change.		
<b>Directors - continued</b> 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  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		
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 Date of resignation.		

Show any relevant current and previous directorships.

02643370 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)	shares issued	(ie Number of share issued multiplied le nominal value per share)	
	ORDINARY	100	\$100	
	Totals	(00)	1100	
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. riod not on	
The last full members list was at 05/09/95	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	J.K. How	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 - 9	1.96	(delete as appropriate)	
l enclose the fee of £18.	This return inc	ludos	continuation about	
Cheques should be made payable to <b>Companies House</b> .	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	CHE OLD	SCHOOL HO TON RUAD T	MUSE HURMASTON LEY 8BD	
Page 4	Telephone 0116	269 8484	Ext	