

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

363s

Annual Return

of company number 02643370

D

company name

BUSINESS KITS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 20/08/98

ANIES HOUSE 09/10/

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	
015	019	9 18	

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. 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.

Month	Year
1	
	Month

Month

Registered Office (See note 3)

This is the address registered by Companies House.

FORESTERS BUILDING 33 ST NICHOLAS PLACE LEICESTER LE1 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.

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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. RAPHAEL LOUIS BROWN 119 HARROWGATE DRIVE BIRSTALL LEICESTER LEICESTERSHIRE LE4 3GS	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. GLORIA RUTH BROWN 119 HARROWGATE DRIVE BIRSTALL LEICESTER LEICESTER LEICESTERSHIRE LE4 3GS	Day Month Year
Nat:BRITISH Occ:MARKETING CONSULTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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02643370	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Page 3	

02643370 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	100	
	Totals	100	<u>‡100</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers 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, <i>mark this box</i> .			
Certificate	Signed 9	Z Bro.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8.10	98	*(delete as appropriate)
I enclose the fee of £15.	This return in	oludes	continuation sheets.
Cheques should be made payable to Companies House .		enter numbe sure that you as on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	**************************************	EICESTER -LE7-2H8 Postcod	OAD •
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LIST. OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST. OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36 Account of Shares			
Company Number: 02643370		T	ount of Share f shares trans-	:>
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	•	or, in the case return,since the	
BUSINESS KITS LIMITED	stock held	incorporation	of the	
•	by existing members at		who are still	
	date of this	member	s, and	
	return.	(b) persons ceased 1	who have to be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
MRS GLORIA RUTH BROWN	99	_	-	-
19 ROMAN ROAD, BIRSTALL				
LEICESTER LE4 4BB				
RAPHAEL LOUIS BROWN	ţ		,-t	-
19 ROMAN ROAD, BIRSTALL				
LETCESTER LEY 4BB				
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		-		
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SCHEDULE TO FORM.363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02643370 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the BUSINESS KITS LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still date of this members, and persons who have ceased to be members. return. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held