

## COMPANIES HOUSE

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

A14 \*ATSIEEY3\* B3 COMPANIES HOUSE 20/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/95 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 15	019	9 15	

#### 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

## Principal business activities (See note 4)

Trade classification is

8640 ADVERTISING AND MARKET RESEARCH

8798 ARTISTS, AUTHORS & COMPOSERS

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

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# Annual Return

of company number 02643370 D
company name BUSINESS KITS 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.

Day	Month_	Year		
	1			
			•	
			<b></b>	
 	<b></b> -			<del>-</del>

Month

Year

Day

02643370	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.
RAPHAEL LOUIS	
BROWN	
119 HARROWGATE DRIVE	***************************************
BIRSTALL	
LEICESTER	
LEICESTERSHIRE LE4 3GS	
	***************************************
If this person has person to be according to	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year ´
form 288.	
•	Date of any change.
GLORIA RUTH	
BROWN	
119 HARROWGATE DRIVE	
BIRSTALL	
LEICESTER	
LEICESTERSHIRE LE4 3GS	
	***************************************
	***************************************
Date of Birth:- 11/07/30	
Nat:BRITISH	***************************************
Occ:MARKETING CONSULTANT	***************************************
If this paragraph has according to the state of the state	Day Month Year
If this person has ceased to be director, please state when.	
State Wileli.	Date of resignation.
Other directorships.	GLORIA BROWN ASIXINTES LITTLES.
Page 2	

02643370	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	l l l Date of resignation.
·	
Other directorships.	
	<u> </u>
Particulars.	Day Month Year
raitionais.	Date of any change.
NO MODE DIDECTIONS ADDITIONS CHORESPIEC	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this ways has assent to be diverted where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
emo mon	
Other directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
·	
16 this ways has accord to be director where	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
Other directorships.	
Page 3	

02643370 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
return.		•	nominal value per share)	
	ORD	100	€100	
	B**			
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	appropriate box.  There were no changes in the period			
The last full members list was at 05/09/93	A list of chang	es is enclosed	on paper paper	
	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				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	P.L. BY	suj r	
I enclose the fee of £18.			Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 29	8.75.	V	
	This return in	cludes		
		•	have completed	
To whom should Companies House direct any enquiries	JOHN R	OWCET & CO		
about the information shown in this return?	20 FRIAK LANE			
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Printed on	Telephone N	1)212 7108	Exet	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** 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 BUSINESS KITS LIMITED amount of of the first return, since the stock held incorporation of the by existing members at company, by (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 held of Transfer GLORIA RUTH BROWN 99 119 MARROWGATTE DRIVE BIRSTALL LEILESTER. NAPHAEL LOUIS BROWN .. 'ADBRESS AS ABOVE' 100

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02643370 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of BUSINESS KITS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held