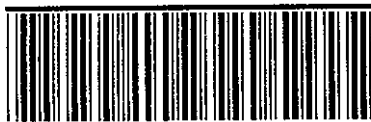




C O M P A N I E S H O U S E

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



A26 *ABQVAIGB* 521
COMPANIES HOUSE 24/01/96
COMPANIES HOUSE 26/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/95

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
09	09	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

16 BINLEY ROAD
COVENTRY
CV3 1HZ

MARSTON COURT
14-16 BINLEY ROAD
COVENTRY
CV3 1HZ

Principal business activities (See note 4)

Trade classification is

4450 DRESSES LINGERIE CHILDS WEAR ETC

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

Bar Hy
701715

363s

Annual Return

of company number 02644091

L

company name

LITTLE ANT BABYWEAR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

GEORGE CHRISTOPHER
STEELE
186 PYE GREEN ROAD
CANNOCK
STAFFORDSHIRE WS11 2RL

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

KULRAJ
SINGH
6 JEROME ROAD
WALSALL
WEST MIDLANDS WS2 9TP

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/62

Nat:BRITISH

Occ:CLOTHIER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE CHRISTOPHER
STEELE
186 PYE GREEN ROAD
CANNOCK
STAFFORDSHIRE WS11 2RL

Date of Birth:— 24/08/45
Nat:BRITISH
Occ:CLOTHIER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	2	2
Totals	2	2

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 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

~~Signed~~ *K. Smith*

Secretary/Director*
(delete as appropriate)

Date *16.1.96*

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?

SOHALS
CHARTERED ACCOUNTANTS
MARSTON HOUSE
16 BINLEY ROAD
COVENTRY
CV3 1JZ
Postcode



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]