

COMPANIES HOUSE

th^S 363s

Annual Return

of company number 02659674

Α

company name
SCHOOLDAYS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/98 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	
3 0	1 1	9 8	

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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
1	,	,

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

CHARMYDOWN HOUSE UPPER SWAINSWICK BATH AVON BA1 8AD

Principal business activities (See note 4)

Trade classification is 7481 PHOTOGRAPHIC ACTIVITIES

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

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Page 1

02659674 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.
ricgiotor or monator (see more)	
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.
RODNEY EDWIN	
KING	
17 CHEWTON CLOSE	
FISHPONDS BRISTOL	
AVON BS16 3SR	

	Davis Marsh Voor
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Pinneigro (G., 1944 7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DENNIS JOHN SMITH	***************************************
CHARMYDOWN HOUSE	
UPPER SWAINSWICK	
BATH	
BA1 8AD	
Date of Birth:- 25/10/51	***************************************
Nat:ENGLISH Occ:VIDEO PRODUCER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
·	***************************************
Show any relevant current and previous directorships.	
Page 2	***************************************

02659674	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
PETER MARTIN	290898 Date of any change.
SMITH	
2 FEATHERSTONE ROAD	
FISHPONDS	DI MINDSOR PLACE
BRISTOL AVON BS16 2DF	MANGOTSFIELD BRISTOL
ANON BETO EDE	BS17 3DD
Date of Birth:- 24/05/67 Nat:BRITISH	***************************************
Occ:GRAPHIC DESIGNER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

D-dissi-	Day Month Year
Particulars.	Date of any change.
	•••••••••••••••••••••••••••••••••••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
ON DIRECTORD MOST BE NOTIFIED ON FORM 2008.	
·	•••••••••••••••••••••••••••••••••••••••

	•••••
	Day Markh Visi
If this person has ceased to be director, please	Day Month Year
state when.	
	Date of resignation.
Show any relevant current and previous directorships.	Date of resignation.
Show any relevant current and previous directorships.	Date of resignation.
Show any relevant current and previous directorships. Particulars.	Day Month Year
	Day Month Year
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Particulars.	Day Month Year
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
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Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year Date of any change.
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year Date of any change.

02659674 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.	ORDINARY	3	nominal value per share) +3	
	Totals	3	<u> </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.			not on on paper	
	A full list of m	nembers is enclos	sed	
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.	طمل لسا		resolution the been declared a the date on	
Certificate	Signed	tmzra	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \ST	Dec. 98	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numb	ı have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	ALL SA 6 ALLS BRISTOL	INTS HOUS SAINT LAN Postcoc	OLICITORS SE SE SI IJH SI Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	131 OF FAST AND PRESENT WEWDERS	SCHEDULE TO FORM 363			
,	Company Number: 02659674	Account of Shares			
	Company Number: 02659674	1		shares trans-	
ı	Company Name:	Number of shares or		the date of the	
- 1	• •	amount of	last return, or, in the case of the first return, since the		
	SCHOOLDAYS LIMITED	stock held	incorporation		·
I		by existing	company, by		
ł		members at		who are still	
ı		date of this			
ı		return.		who have	1
ŀ			ceased (o be members.	
- (Number		Date of	
1	Name and address	currently	Number	l :	l
- 1	ivalile and address	held	Transferred	Registration	Remarks
		neid		of Transfer	
ŀ	O IBI NEWFOUNDLAND RO				0.00=
-	BOURSE SEC LTD BRISTOL		1 1	1 11 91	PAST
ŀ			·		MEMBER
	BRISTOL LEGAL SERVICES ISI MEHTOUNDLANDED	0	1 1	1 11 91	PAST
L	EXIZING TEMPS BRIZING		1	, ,,	MEMBER
	DENIVIS JOHN SMITH UPPER SWAINSWCK	,			PRESENT
ı	DENVIS JOHN SMITH UPPER STAINS WICH	1	[1 11 91	MEMBER
Γ	RODNEY EDWIN KING 17 CHECKTON CLOSE				PRESENT
ı	FISHPINDS BRISTOL	}		ા મા વા	
⊦					MEMBER
1	PETER MARTIN SMITH 24 WINDOW PLACE MANGETERIOLD EXISTOL	3		11191	PRESENT
₽	BRISHL		<u>'</u>	, ,,	MEMBER
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	intinueu)			= 10 FORM 303
Company Number: 02659674 Company Name: SCHOOLDAYS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		3 5
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		nan-ama-		0.5
		<u></u>		