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Annwal Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



company name

company type
PRIVATE COMPANY LIMITED BY SHARES

of company number 02660548

TERRIFIC STUFF LIMITED

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/96 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	Day Month	
016	111	916

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.

Day	Month	Year

Month

Dav

Year

Registered Office (See note 3)

This is the address registered by Companies House.

HATHAWAY HOUSE POPES DRIVE FINCHLEY LONDON N3 1QF

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

	<u> </u>	
		

02660548 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	Day Month Year			
form 288.	Date of any change.			
CHEDUTAL TOUR				
STEPHEN JOHN MOGFORD				
OAKLANDS				
SHEETS HEATH	***************************************			
BROOKWOOD SURREY GU24 OEP				
SOURET GOZ4 OFF	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
CHRISTOPHER				
NIXON 23 CAMBRIDGE ROAD				
TWICKENHAM				
MIDDLESEX TW1 2HN				
	•			
Date of Birth:- 01/04/38 Nat:BRITISH				
Occ: COMPANY DIRECTOR	***************************************			
	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				

02660548	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.		
JOCK CLEMENT SIMPSON			
7 MOAT COURT	••••		
SHAW CLOSE	·		
OTTERSHAW CHERTSEY	•••••		
SURREY KT16 OPH			
•			
·			
Date of Birth:- 05/09/47			
Nat:BRITISH			
Occ: COMPANY DIRECTOR	•		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	BUSICON LTD		
onow any relevant outrent and previous directorships.	PERFECT LOCATIONS LTD		
	1.014.00		
Particulars.	Day Month Year		
· · · · · · · · · · · · · · · · · · ·	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			

	••••••		
	*		
If this manner has accord to be discusted where	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
Faiticulais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••		
in the state of th	***************************************		
91 04 PROTEIN A 25			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wijeli.	1 1 1 1 2 2 2 2 3 3 3 3 3 3 3 3 3 3 3 3		
Show any relevant current and previous directorships.	***************************************		

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02660548 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)		(ie Number of shares issued multiplied by nominal value per share)
	Ons, NArry	2	<u> </u>
•	Totals		<u> </u>
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	ا ا
The last full members list was at 06/11/95	A list of chang	es is enclosed embers is enclose	on paper paper
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.		2.0	1
Certificate	Signed	J.G	MM DOV Seeletary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/12	<i>[96]</i>	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter numbe sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HATI F Tel: 0:	181-346 6446 FAX:	OPES DRIVE. I-N3-1QF
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			
Company Number: 02660548		Account of Shares Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
• -	amount of	of the first return, since the	
TERRIFIC STUFF LIMITED	stock held		
	by existing members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transferred Hegistration	Remarks
	held	of Transfer	
CHAISTOPHER NIXON			; [
23 CAMBRIDGE ROAD			
EAST TWICKENHAM			
MIDDLESEX	Ì		
Table Commence Commence			
FOCK CLEMENT SIMPSON			
7 MOAT COURT			
SHAW CLOSE			
OTTERSHAW			
OTTERSHAW CHENTSEY SURNEY			
SURREY	_ \		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares . Company Number: 02660548 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the TERRIFIC STUFF LIMITED 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 of Transfer held