



Companies House

— for the record —

Company Name

TREATBELL LIMITED

NW 000159 615

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2717014

Information extracted from
Companies House records on
5th May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2717014/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 1 121 Middleton Road Banbury Oxon OX16 8QS	Address <u>48 EAST CLOSE</u> <u>BANBURY</u> <u>OXON</u> UK Postcode <u>OX16 3LW</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>48 EAST CLOSE</u> <u>BANBURY</u> <u>OXON</u> UK Postcode <u>OX16 3LW</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9600 Description Residents property management	SIC CODE _____ Description _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jonathan FORTNUM Address Flat 1 121 Middleton Road Banbury Oxfordshire OX16 8QS	Name Address 48 EAST CLOSE BANBURY OXON UK Postcode OX16 3LW Date of change _ / _ / _ Date Jonathan FORTNUM ceased to be secretary (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel BRAYNE Address Flat 4 121 Middleton Road Banbury Oxfordshire OX16 8QS Date of birth 19/11/1965 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _ Occupation _ Date of change _ / _ / _ Date Nigel BRAYNE ceased to be director (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan FORTNUM Address Flat 1 121 Middleton Road Banbury Oxfordshire OX16 8QS Date of birth 21/04/1965 Nationality British Occupation Plumbing & Cent Heating Engine	Name Address 48 EAST CLOSE BANBURY OXON UK Postcode OX16 3LW Date of birth 21/04/1965 Nationality BRITISH Occupation PLUMBING & CENT. HEAT. ENG. Date of change _ / _ / _ Date Jonathan FORTNUM ceased to be director (if applicable) _ / _ / _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
James PATON

Address
Flat 3 121 Middleton Road
Banbury
Oxfordshire
OX16 8QS

Date of birth 03/08/1950

Nationality British

Occupation Sheetmetal Worker

Amended details

Name

Address

3 CRAIGIE STREET

BALLINGRY

FIFE

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James PATON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Michael Noel ROMAIN

Address
Flat 2 121 Middleton Road
Banbury
Oxfordshire
OX16 8QS

Date of birth 30/12/1960

Nationality British

Occupation Wages Clerk

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Noel ROMAIN ceased to be director (if applicable)

20, 04, 2000

FILLED IN A 288b form. Resignation Form.
posted 13/5/2000 FOR MR ROMAIN.
ENCLOSED.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J. FORTNUM		Name J. FORTNUM		Shares transferred by Mr J. FORTNUM		
Address Flat 1 121 Middleton Road Banbury Oxfordshire OX16 8QS		Address 48 EAST CLOSE BANBURY OXON				
Shares held Class Ordinary		UK Postcode OX16 3LW				
Number 250		Shares held Class ORDINARY				
		Number 250		Class Number Date of transfer		
				____/____/____		
				____/____/____		
> Shareholder Name Mr J. LAVINE		Name _____		Shares transferred by Mr J. LAVINE		
Address 19B Main Street Balerno Midlothian EH14 7EQ		Address _____				
Shares held Class Ordinary		UK Postcode _____				
Number 250		Shares held Class _____				
		Number 250		Class Number Date of transfer		
				____/____/____		
				____/____/____		
> Shareholder Name Mr J. PATON		Name J. PATON		Shares transferred by Mr J. PATON		
Address Flat 3 121 Middleton Road Banbury Oxfordshire OX16 8QS		Address 3 CRAIGIE STREET BANBURY FIFE				
Shares held Class Ordinary		UK Postcode _____				
Number 250		Shares held Class ORDINARY				
		Number 250		Class Number Date of transfer		
				____/____/____		
				____/____/____		

INCORRECT
see section 5
Should be
N. BRYNE
FLAT 4

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr M. ROMAIN	Name _____		Shares transferred by Mr M. ROMAIN		
		Address _____				
	Address Flat 2 121 Middleton Road Banbury Oxfordshire OX16 8QS	_____				
		UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Ordinary	<i>Number</i> 250	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> O	<i>Number</i> 250
			_____	_____	Date of transfer 20/04/2000	
			_____	_____	____/____/____	
					RESIGNED (see form 288b.)	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS. J. BOSHER</u> Address <u>2 SUMMER LEY</u> <u>BARFORD ST. MICHAEL</u> <u>BANBURY</u> UK Postcode <u>OX15 0RG</u>	ORDINARY 250	ORDINARY 250	20/4/2000 20/4/00
Name <u>MR N. BRAYNE</u> Address <u>FLAT 4</u> <u>121 MIDDLETON ROAD</u> <u>BANBURY</u> UK Postcode <u>OX16 8QS</u>	ORDINARY 250		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

30/05/2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Please detach and retain the covering letter, complete this page then send the
whole of the Annual Return and the declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **21/5/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000159

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

K. FORTNUM

Telephone number inc code

01295 255219

Address

48 EAST CLOSE

DX number if applicable

BANBURY

DX exchange

OXON

Postcode

OX16 3LW