003919 Nat \$15-00.



COMPANIES HOUSE

Annual Return

of company number 02758146

company name

UNIQUE IDEAS (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/10/97 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
212	1 10	9 7

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.

25A LONDON ROAD HOLMES CHAPEL CHESHIRE CW4 7AP

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

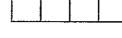
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

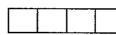
Day	Month.	Year
,		
L		

Day	Month	Year

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	 	-	-	-	-	-	-	-	-	-	-	+	-	-	•	-	-	-	

	 ·····





02758146 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 form 288.	Day Month Year Date of any change.
PETER JAMES EMMETT MILL LANE COTTAGE BYLEY LANE CRANAGE MIDDLEWICH CHESHIRE CW10 9LP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ELIZABETH LESLEY EMMETT MILL LANE COTTAGE BYLEY LANE	Date of any change.
CRANAGE MIDDLEWICH CHESHIRE CW10 9LP	
Date of Birth:- 20/10/52 Nat:BRITISH Occ:CO DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

02758146 Directors - continued Particulars. PETER JAMES EMMETT MILL LANE COTTAGE BYLEY LANE	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
CRANAGE MIDDLEWICH CHESHIRE CW10 9LP	
Date of Birth:- 27/04/51 Nat:BRITISH Occ:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Day Month Vari
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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
state when. Show any relevant current and previous directorships. Page 3	Date of resignation.

02758146 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)
	Othering	100	£ 100
	Totals	100	£100
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 n	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.			
Certificate	عا Signed	al Emme	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20	-10-97	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
to Companies House.		enter numbersure that you on this pa	ı have completed
		u ana aranana a araja aperara pris	
To whom should Companies House direct any enquiries about the information shown in this return?>		ELECTIO ACCOU	INTANTS REET
			1-4HT de7.1 363.7 '3
	Telephone		Ext

of. U2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02758146 Company Name: UNIQUE IDEAS (UK) LIMITED Name and address Number currently held Number cased to be members. Registration of Transferred Registration of Transferred Number cased to be members. Coulo que Number currently held Number currently held Number currently held Number cased to be members. Number currently held Number cased to be members. Number cased to be cased to be members. Number cased to be ca	
Company Name: UNIQUE IDEAS (UK) LIMITED UNIQUE	
UNIQUE IDEAS (UK) LIMITED shares or amount of stock held by existing members at date of this return. Name and address Number currently held Mullevil lest. Cowjo que Puter femal familit at the first return, since the incorporation of the ompany, by company, by company, by company, by company, by company, by members at date of this return. Number currently held Mullevil lest. So 49 lay 197. Company Puter femal familit at the Hill- And Vallevil lest. Cow Hours Puter femal familit at the Hill- And Vallevil lest. Cow Hours Cow Hours	•
Stock held by existing incorporation of the company, by (a) persons who are still members at date of this return. Name and address Number currently held Number Transferred Number Tra	
Name and address Name and address Number currently held Number Transferred Number Currently held Number Curre	
Name and address Name and address Name and address Number currently held Number Transferred Number Tr	
Name and address Number currently held Number Transferred Numbe	
Name and address Number currently held Number Transferred Numbe	
Name and address Currently held Number Transferred Registration of Transfer Mu Playabed Level Impet Mill box better Ref. Inc. Charge Mullevil Cles. 50 49 lext 97. CW10 940 Peter James Pompet Address Peter Vellein Propert Address CW 11 OH14	
Name and address Currently held Number Transferred Registration of Transfer Mu Playabed Lede Impet Mill box better Ref. Inc. Charge Number Transferred Registration of Transfer Mu Playabed Lede Impet Nill box better Registration of Transfer Number Transferred Registration of Transfer Registration of Transfer Registration of Transfer Registration of Transfer Registration of Transferred Registration of Transfer Registration of Transferred Registration of Transferred Registration of Transfer Registration of Transferred Registration Regi	
Mu Plushed Level Empet Mill Inc Better. My Plushed Level Empet Mill Inc Better. My Plushed Level Empet SO 49 lext 97. CW10 949 Peter Jamel Empet as whe 49 Peter Wellin Broutt 71 The Hill- London CW 11 OHY	
Mu Elezabert Leilez Emnett Mill Inc Better. Ref Inc Clear SO 49 Lext 97. CW10 9LP Peter James Emnett as alre 49 Peter Willein Prosett 7+ Az Hill- tentlant Clearine 1 GW 11 OHY	Remarks
Peter Junel Character as whe 4-9 Peter William Grant THAE Hith GW H OHY	
Peter Junel Character as whe 4-9 Peter William Grant THAE Hith GW H OHY	
Peter Junel Charact as whe 49 Peter William Grant Hith- Company of the Hith- Company	
Peter Willem Smooth 71 Ate Hith- Lendton Could be 1 Peter Willein Smooth 71 Ate Hith- Lendtont Cleating 1 GW H OHY	
Peter Junel Charact as whe 49 Peter William Grant Hith- Company of the Hith- Company	
Peter Jamel Emmet as alre 49 Peter Wellein Broth 71 Ale Hill- tental Chestric 1 GW 11 OHY	
Peter Jamel Empet as alre 4-9 Peter Wellein Broth 71 Az Hill- Institut Clerkie 1 GW H-OHY	·····
Peter Wellein hosett 71 Az Hith- tendbot Clerline 1	
Peter Wellein hosett 71 Az Hith- tendbot Clerline 1	
Peter Wellein Prosett 71 Az Hill- tendent Checkini 1	
Peter William Propett 71 Az Hith- tendent Checkine 1	
CW HOHY	
CW HOHY	
31 Southsove Ave Sharples	
<i> </i>	*
Voctor BLI 7119	
	
	<u>-</u>
	
	· · · · · · · · · · · · · · · · · · ·
100	
100	· · · · · · · · · · · · · · · · · · ·

LIST OF PAST AND PRESENT MEMBERS (C	7		E IO FORM 303
Company Number: 02758146		Account of Share	2 5
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
	amount of	of the first return, since the	
UNIQUE IDEAS (UK) LIMITED	stock held		
	by existing		
	members at		
	date of this return.	(b) persons who have	
	letuin.	ceased to be members.	1
	┨		1
	Number	Number Date of	İ
Name and address	currently	I HAGISTRATION	Remarks
VIIII/12 VIII -	held	Transferred of Transfer	
	HOIG		
			İ
		!	
			<u> </u>
			[
		 	<u> </u>
•	3		
٠ ٠.			
		<u> </u>	
			i
			<u></u>
			٠
		1	
			
		!	
		1	
			1
	+	· · · · · · · · · · · · · · · · · · ·	
			†
		1	
	-		
	1		
		 	
<u></u>		<u> </u>	