

003919 Nak #15-00



COMPANIES HOUSE

# 363s

## Annual Return

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



JMA \*J7U6X0K7\* 591  
COMPANIES HOUSE 24/10/97

of company number 02758146

J

company name

UNIQUE IDEAS (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**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
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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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

25A LONDON ROAD  
HOLMES CHAPEL  
CHESHIRE  
CW4 7AP

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### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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**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.

PETER JAMES  
EMMETT  
MILL LANE COTTAGE BYLEY LANE  
CRANAGE  
MIDDLEWICH  
CHESHIRE CW10 9LP

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.

ELIZABETH LESLEY  
EMMETT  
MILL LANE COTTAGE BYLEY LANE  
CRANAGE  
MIDDLEWICH  
CHESHIRE CW10 9LP

Day	Month	Year

Date of any change.


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

Date of resignation.


Show any relevant current and previous directorships.

02758146

## Directors - continued

Particulars.

PETER JAMES

EMMETT

MILL LANE COTTAGE BYLEY LANE

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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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

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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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

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

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

Ordering	100	£100
Totals	100	£100

### List of past and present members

Please mark the appropriate box.

on paper	not on paper
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A full list of members is enclosed

### Elective resolutions (See note 10)

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## Certificate

Signed EL Emmett  
Secretary/Director\*  
(delete as appropriate)

Date 25-10-97

I enclose the fee of **£15.**

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

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?----->

CHARTERED ACCOUNTANTS  
 61 PRINCESS STREET  
 MANCHESTER M1 4HT  
 TEL: 061 3637 71  
 VAT REG. No. 181 3637 78

Telephone                      Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02758146	Account of Shares			Remarks
Company Name: UNIQUE IDEAS (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
Mrs Elizabeth Lecky Emmett Mill Lane Cottage Bedy Lane Blunham Middleton Chel. CW10 9LP	50	49	Sept 97.	
Peter James Emmett as above	49			
Peter William Emmett 71 The Hill Lendbrook Chelmsford GW11 0HY	1			
31 Southgrove Ave, Sharpley, Becton BL1 7HQ				
	100			

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]