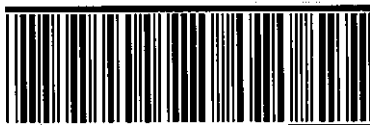




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANY
CROWN W
CARDIFF
CF4 3UZ



A12 *AAV73DEG* 459

COMPANIES HOUSE 26/07/95

COMPANIES HOUSE 15/07/95

B.B L18
701107

363s

Annual Return

of company number 02841087

M

company name
REDWINGS GIFTS 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 09/06/95

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
310	017	915

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HILL TOP FARM
HALL LANE
FRETENHAM NR NORWICH
NORFOLK NR12 7LT

Principal business activities (See note 4)

Trade classification is

8213 GENERAL MAIL ORDER HOUSES
8852 FISH/CHIP SHOPS, SNACK BARS
8231 LEATHER/SPORTS/TOYS/FANCY GOODS

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

02841087

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.

CYNTHIA ANNE
WILLIAMSON
225 BOWERS AVE
NORWICH
NORFOLK NR3 2PP

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.

TERENCE ALLAN
BUTLER
1 ORCHARD ROAD
SPIXWORTH
NORWICH
NR10 3QE

Day	Month	Year

 Date of any change.

Date of Birth:— 03/11/44

Nat:BRITISH

Occ:PARLIAMNENTARY PROJECT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ALAN TREVOR
JONES
OLD HALL FARM THE GREEN
ORMESBY
GREAT YARMOUTH
NORFOLK NR29 3JT

Date of Birth:- 19/12/50
Nat:BRITISH
Occ:CHARITY CENTRE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

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

ORDINARY

TWO

£2

Totals

2

£2

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 30/07/94

A list of changes is enclosed



A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed

A. JONES

Secretary/Director*

*(delete as appropriate)

Date

2-7-95

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?

Eddie Chauncy, Redwings
Home Sanctuary, Hill Top
Farm, Hall Lane, Frettenham,
Norwich Postcode NR12 7RW

