

COMPANIES



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

of company number 02867442

company name POPPINS 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 15/10/97

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

Daÿ	Month	Year.
219	1 0	917

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)

Date of next return (See note 2)

This is the address registered by Companies House.

2A KING STREET THETFORD NORFOLK IP24 2AP

Principal business activities (See note 4)

Trade classification is 5226 RETAIL SALE OF TOBACCO PRODUCTS

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.

Dау	Month	Year
		1

Month

Year

Day

	1	

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02867442	If the information shown needs amendment, given details below and, for secretary and directors
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
THE LIMES 32 BRIDGE STREET	
THETFORD	
IP24 3AG	***************************************
•	***************************************
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.
JAYNE ANN	
HOLMAN	
24 CROXTON ROAD	
THETFORD	
NORFOLK IP24 1AG	***************************************
	*

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	
form 288.	Date of any change.
REGINALD JOHN	*
HOLMAN	
24 CROXTON ROAD THETFORD	
NORFOLK IP24 1AG	***************************************

Date of Birth:- 01/08/49	
Nat:BRITISH	
Occ:RETAILER	***************************************
f this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and provious directorship	Date of resignation.
JUDY AUV LEIEVAUL CHEEDT ONG BEOLÍODA AL	# . # . 7 7 7 7 4 7 7 7 7 7

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Dir	ectors - continued	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
NO OR	MORE DIRECTORS - ADDITIONAL SECRETARIES DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
state	is person has ceased to be director, please when.	Day Month Year Date of resignation.
Show	w any relevant current and previous directorships.	
Part	iculars.	Day Month Year Date of any change.
NO OR	MORE DIRECTORS - ADDITIONAL SECRETARIES DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
16 41		Day Month Year
state	is person has ceased to be director, please when.	Date of resignation.
Shov	any relevant current and previous directorships.	
Parti	culars.	Day Month Year
NO I	MORE DIRECTORS - ADDITIONAL SECRETARIES DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If thi	s person has ceased to be director, please when.	Day Month Year
Show Page	any relevant current and previous directorships.	

02867442 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)	
	ORDINARY	760	1 500	
	Totals	500	\$500	
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 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, <i>mark this box</i> .				
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	Signed	60		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/	*(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>				
Tetal II !	Postcode			
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				TO FURIN 36.
Company Number: 02867442		Particulars of	ount of Share	T
Company Name: POPPINS LIMITED	stock held	ferred since last return, o of the first r incorporation	the date of the or, in the case eturn,since the	
		members (b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
REGINALD JOHN HOLMAND 24 CROXTON ROAD THETFORD NORYOUR IP 24 JAG	500			
24 CROXTON ROAD THETFORD				
NORTOUR 1P24 1AG				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02867442	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case, of the first return, since the	
POPPINS LIMITED	amount of stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Data of	
Nome and address	currently	Number Date of Registration	Remarks
Name and address	held	Transferred of Transfer	nemarks
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