



C O M P A N I E S   H O U S E

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 06/03/99  
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
2	2	0
2	3	9
		9

**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.

CS  
6S  
000395

363s

**Annual Return**

of company number 02911515

Y

company name  
NELLNAN (1994) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MALCOLM D CROWDER  
58-60 KING STREET  
NORWICH  
NORFOLK NR1 1PG

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
7020 LETTING OF OWN PROPERTY

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

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

## Register of members *(See note 5)*

The register is kept at

9 THE CRESCENT  
NORWICH  
NR2 1SA

## 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.

JACK  
REYNOLDS  
73 LOW ROAD  
HELLESDON  
NORWICH  
NORFOLK NR6 5AF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

VERONICA HELEN  
EDWARDS  
22 VIEWWAY  
NEDLANDS  
PERTH 6009  
WESTERN AUSTRALIA

Day Month Year

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Date of any change.

Date of Birth:- 07/05/58

Nat:BRITISH

Occ:HOUSEWIFE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

MARTIN RICHARD  
POOLEY  
70 SANDY LANE  
NORWICH  
NORFOLK NR1 2NR

Date of Birth:- 20/07/52  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NELLNAN LTD

Particulars.

VANESSA MARY  
POOLEY  
17 FINSEN ROAD  
CAMBERWELL  
LONDON  
SE5 9AX

Date of Birth:- 07/05/58  
Nat:BRITISH  
Occ:ARTIST

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

Show any relevant current and previous directorships.

Day	Month	Year
30	05	98

Date of any change.

9 THE CRESCENT  
NORWICH  
NR2 1SA

Day	Month	Year

Date of resignation.

NELLNAN LTD  
LAURENCE HOUSE NORWICH LTD

Particulars.

WILLIAM BOUCHER  
POOLEY  
9 THE CRESCENT  
NORWICH  
NORFOLK NR2 1SA

Date of Birth:- 01/06/24  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NELLNAN LTD  
LAURENCE HOUSE NORWICH LTD

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

## Directors - continued

Particulars.

ARTHUR FRANCIS  
POOLEY  
11 AVENUE DES SEQUOYAS  
B 1950 KRAAINEM BRUSSELS  
BELGIUM

Day Month Year

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Date of any change.

Date of Birth:- 25/09/50  
Nat:BRITISH  
Occ:ADMINISTRATOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NELLNAN LTD

Particulars.

EVA MARY  
POOLEY  
9 THE CRESCENT  
NORWICH  
NORFOLK NR2 1SA

Day Month Year

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Date of any change.

Date of Birth:- 23/09/23  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NELLNAN LTD  
LAURENCE HOUSE NORWICH LTD

Particulars.

HUGH WILLIAM  
POOLEY  
BONAIRE 3  
SAN MORI GERONA 17467  
SPAIN

Day Month Year

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Date of any change.

Date of Birth:- 17/07/54  
Nat:BRITISH  
Occ:INTERPRETER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NELLNAN LTD

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

02911515

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	8	8
Totals	8	8

**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 ☒

The last full members list was at 22/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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. ☐

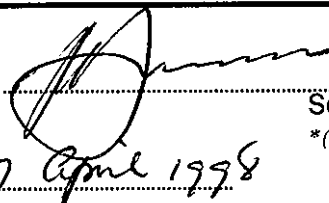
**Certificate**

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director\*  
\*(delete as appropriate)

Date

7 April 1998

This return includes 2 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?

M.A. W. B. POOLEY  
9 THE CRESCENT  
NORWICH

Postcode NR2 1SA

Telephone 01603 621349 Ext