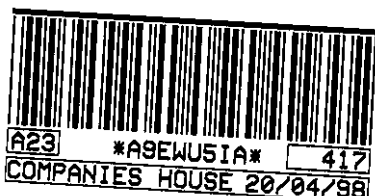




C O M P A N I E S   H O U S E

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 06/03/98

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
		8

#### 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.

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

.....  
.....  
.....  
.....

#### 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.

L 15

000355

363s

## Annual Return

of company number 02911515

Y

company name  
NELLNAN (1994) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02911515

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

REGISTERED OFFICE

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

--	--	--

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  
AUSTRALIA

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

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

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

--	--	--

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NELLNAN LTD

LAWRENCE HOUSE NORWICH LTD

Particulars.

HUGH WILLIAM  
POOLEY  
BONAIRE 3  
SAN MORI GERONA 17467  
SPAIN

Day Month Year

--	--	--

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

--	--	--

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.

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

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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

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Date of any change.

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

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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.

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

--	--	--

Date of resignation.

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 state when.

Day Month Year

--	--	--

Date of resignation.

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 state when.

Day Month Year

--	--	--

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)

Please mark the appropriate box.

A full list is required.

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

**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

*M. P. W. W. W.*Secretary/Director\*  
(delete as appropriate)

Date

9 Apr 98

This return includes two(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?

MR W. B. POOLEY

9 THE CRESCENT

NORWICH

NORFOLK

Postcode NR2 1SA

Telephone 01603 621349 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02911515		Account of Shares			
Company Name: NELLNAN (1994) 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
VERONICA HELEN EDWARDS		1			
22 VIEWWAY NEDLANDS					
PERTH WESTERN AUSTRALIA 6009					
ARTHUR FRANCIS POOLEY		1			
11 AVENUE DES SEQUOYAS B					
1950 KRAAINEM BRUSSELS BELGIUM					
EVA MARY POOLEY		1			
9 THE CRESCENT NORWICH NR21SA					
HUGH WILLIAM POOLEY					
BONAIRE 3 SAN MORI		1			
GERONA 17467 SPAIN					
MARTIN RICHARD POOLEY		1			
70 SANDY LANE LAKENHAM NORWICH NR12NR					
VANESSA MARY POOLEY		1			
17 FINSEN ROAD CAMBERWELL					
LONDON SE5 9AX					
WILLIAM BOUCHER POOLEY		1			
9 THE CRESCENT NORWICH NR21SA					
SUZANNE MARGARET ROSS		1			
243 HEYTESBURY ROAD					
SUBIACO PERTH		#			
WESTERN AUSTRALIA 6008					

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02911515		Account of Shares			Remarks
Company Name: NELLNAN (1994) 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			Number Currently Held	Number Transferred	
VERONICA HELEN EDWARDS		1			
22 VIEWWAY NEDLANDS					
PERTH WESTERN AUSTRALIA 6009					
ARTHUR FRANCIS POOLEY		1			
11 AVENUE DES SEQUOYAS B					
1950 KRAAINEM BRUSSELS BELGIUM					
EVA MARY POOLEY		1			
9 THE CRESCENT NORWICH NR21SA					
HUGH WILLIAM POOLEY					
BONAIRE 3 SAN MORI		1			
GERONA 17467 SPAIN					
MARTIN RICHARD POOLEY		1			
70 SANDY LANE LAKENHAM, NORWICH NR12NR					
VANESSA MARY POOLEY		1			
17 FINSEN ROAD CAMBERWELL					
LONDON SE5 9AX					
WILLIAM BOUCHER POOLEY		1			
9 THE CRESCENT NORWICH NR21SA					
SUZANNE MARGARET ROSS		1			
243 HEYTESBURY ROAD					
SUBIACO PERTH		#			
WESTERN AUSTRALIA 6008					

Continued overleaf



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

**SCHEDULE TO FORM 363**[illegible]