

### COMPANIES HOUSE

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

A23 \*A9EWU5IA\* 417
COMPANIES HOUSE 20/04/56

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	0,3	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.

#### 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

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

# L 15 3638

## 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
	,	,
:		
*		

Month

	1	 $\neg$

02911515

particulars, the date of any change. Register of members (See note 5) The register is kept at 9 THE CRESCENT REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Day Month Year Date of any change. Particulars of a new secretary must be notified on form 288. JACK REYNOLDS 73 LOW ROAD HELLESDON NORWICH NORFOLK NR6 5AF Month Year Day If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Month Year Date of any change. Particulars of a new director must be notified on form 288. VERONICA HELEN EDWARDS 22 VIEWWAY NEDLANDS PERTH 6009 AUSTRALIA

Day

Month

Year

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

Date of Birth: - 07/05/58

Nat: BRITISH Occ: HOUSEWIFE

Date of resignation.

If the information shown needs amendment, give

details below and, for secretary and director

			wn needs amendment, gi date of any change.
Day	Month	Year	
1			Date of any change.
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Day	Month	Year	Date of resignation.
l			Date of resignation.

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
ARTHUR FRANCIS POOLEY 11 AVENUE DES SEQUOYAS B 1950 KRAAINEM BRUSSELLS BELGIUM	
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 Birth:- 23/09/23 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 resignation.
	LAWRENCE HOUSE NORMORT 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.

NELLHAN

Show any relevant current and previous directorships. 3 PAGE

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

Particulars.	Day Month Year
rationals.	Date of any change.
MARTIN RICHARD POOLEY	<u> </u>
70 SANDY LANE	
NORWICH	
NORFOLK NR1 2NR	
Date of Birth:- 20/07/52	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	D
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
·	NECLMAN LTD
	Day Marth Van
Particulars.	Day Month Year
VANESSA MARY	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NELLHAN L'O LAURENCE HOUSE MORLACH L'O
onow any relevant current and previous unectorships,	LATENCE HOUSE AURCICA L'S
	Day Month Year
Particulars.	Date of any change.
WILLIAM BOUCHER	Date of any change.
POOLEY	
9 THE CRESCENT	
NORWICH NORFOLK NR2 1SA	
Date of Birth:- 01/06/24	
Nat:BRITISH Occ:RETIRED	
	Day Mark V
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NELLMAN LTD
PAGE 4	LAURENCE HOUSE NORENCH LID

PAGE

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

	Day	Month	Year	
Particulars.	-		1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
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	Day	Month	Year	Date of resignation.
state when.  Show any relevant current and previous directorships.				
PAGE 5				

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY	8	issued multiplied by nominal value per share)
			-
	Totals	8	8
List of past and present members (See note 9) (Use attached schedule where appropriate)		C	Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of mem	bers is enclosed	x
. ,			
	•		
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	Signed //	Whory	Coordon / Diroctor *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date JAN	×98	Secretary/Director * (delete as appropriate)
l enclose the fee of £ 15.	,	<b>\</b>	continuation sheets.
Cheques should be made payable to Companies House.	Please ensur	(enter number) re that you has on this page	ve completed
To whom should Companies House direct any enquiries about the information shown in this return?	•	ESCENT NORFOL	
PAGE 6	Telephone 0/6	03 6213+9	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02911515		Account of Shares Particulars of shares transferred			
Odnipany Nambor. 02512515	Number of	1	shares transferred of the last return.		
Company Name:	shares or	or, in the case	of the first return,		
NELLNAN (1994) LIMITED	amount of stock held	since the incor	poration of the		
	by existing	company, by (a) persons w	ho are still		
	members at	members,			
	date of this return.	(b) persons w			
		ceased to b	e members.		
Name and address	Number	Number	Date of	_	
Name and address	Currentity	Number Transferred	Registration of Transfer	Remarks	
	Held		Of Transfer		
VERONICA HELEN EDWARDS	1				
				<u></u>	
22 VIEWURY MEDLANDS					
PERTIT LIESTERY AUSTRALIA 6009					
ARTHUR FRANCIS POOLEY	1				
11 AVENUE DES SEQUOYAS B				·	
1980 KRAAINEM BRUSSELLS BELGIUM		•			
ENA MARY POOLEY	1				
9 THE CRESCENT NORMCH WRZ 15A					
HUGH WILLIAM POOLEY				-	
BONAIRE 3 SAN MORI	1				
GERONA 17467 SPAIN					
MARTIN RICHARD POOLEY	1				
70 SANDY LANE / NORMEH					
VANESSA MARY POOLEY	ŗ				
17 FINSEN ROAD CAMBERUELL					
LONJON SES GAX					
WILLIAM BOUCHER BOOLEY				,	
9 THE CRESCENT NORDICH NRZISA					
SUZANNE MARGARET ROSS				- 1000	
243 HEYTES BURY ROAD					
SUBIACO PERTH	#				
WESTERN AUSTRALIA 6008					
				# *- <b>4</b>	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 02911515		Acc	ount of Share	
Company Number: 02911515	Number of		hares transferred of the last return,	
Company Name:	shares or amount of	i .	of the first return,	
NELLNAN (1994) LIMITED	stock held	since the incorporation of the company, by		
	by existing members at	(a) persons w members, a		
	date of this	(b) persons w	ho have	
	return.	ceased to b	e members.	
Name and address	Number	Number	Date of Registration	Remarks
Manie and address	Held	Number Transferred	of Transfer	Homanis
VERONICA HELEN EDWARDS	,			
22 VIEWWAY MEDLANDS				
PERTH LESTERY AUSTRALIA 6009				
ARTHUR FRANCIS POOLEY	1			
11 AVENUE DES SEQUOYAS B		-		
1980 KRAAINEM BRUSSELLS BELGIUM				
ENA MARY POOLEY	1			
q THE CRESCENT NORMCH NR215A				
Hugh william Pooley				<u> </u>
BONAIRE 3 SAN MORI	1			
GERONA 17467 SPAIN				
MARTIN RICHARD POOLEY	/			
70 SANDY LANE, NORLDEH				
VANESSA MARY POOLEY	ŕ			
17 FINSEN ROAD CAMBERWELL				
LONJON SES GAX			:	
WILLIAM BOUCHER POOLEY	1			
9 THE CRESCENT NORLICH NRINA				
SUZANNE MARGARET ROSS	/			
243 HEYTES BURY ROAD	#			
SUBIACO PERTH WESTERN AUSTRAHA 6008	*			
WESTANY THETATH 6008				
		•		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares 02911515 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the NELLNÁN (1994) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. return. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held