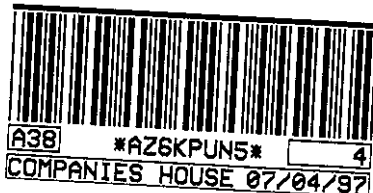




COMPANIES HOUSE

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 06/03/97
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

Day	Month	Year
2	2	0
2	3	9
		7

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
~~7011 DEVELOPMENT & SELL REAL ESTATE~~

Letting of own property

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

LB 15 000308

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

7	0	2	0
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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

.....

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

Date of resignation.

Directors *(See note 7)*

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

VERONICA HELEN
 EDWARDS
 7 CHALLIS STREET RANDWICK SYDNEY
 NEW SOUTH WALES 2031
 AUSTRALIA

Day	Month	Year

Date of any change.

VERONICA HELEN EDWARDS
 22 VIEWWAY
 NEDLANDS
 PERTH
 WESTERN AUSTRALIA 6009

.....

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

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

Day	Month	Year

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.

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

Day	Month	Year

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.

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.

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

VANESSA MARY
POOLEY
17 FINSEN ROAD
CAMBERWELL
LONDON
SE5 9AX

Day	Month	Year

Date of any change.

Date of Birth:- 07/05/58

Nat:BRITISH

Occ:ARTIST

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.

WILLIAM BOUCHER
POOLEY
9 THE CRESCENT
NORWICH
NORFOLK NR2 1SA

Day	Month	Year

Date of any change.

Date of Birth:- 01/06/24

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.

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.

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 <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>8</u>	<u>8</u>
Totals	<u>8</u>	<u>8</u>

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 22/03/95

	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.

☐

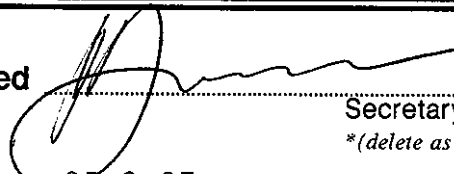
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 25.3.97

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?

MR W. B. POOLEY9 THE CRESCENTNORWICHNORFOLKPostcode NR2 1SATelephone 01603 621349 Ext _____