

HOUSECOMPANIES

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 07/03/95 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 8	0 3	5 إ	

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.

DANIELLE HOUSE SOUTHMOOR ROAD WYTHENSHAWE MANCHESTER M23 9LR

Principal business activities (See note 4)

Please enter trade classification(s).

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

MELO,

02913235

of company number 02913235	J
company name INTERNATIONAL DESIGN AND DEVELOPMENT LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the return up to an earlie show the date here. Please note that the form be delivered to Companies House within 28 of this earlier date.	n must
Day Month Year	
Day Month Year	
8 1 2 5	

02913235 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year
	Date of any change.
BRIAN PHILIP	
DRAPER	
15 ARGARMEOLS ROAD	***************************************
FRESHFIELD	***************************************
FORMBY	
MERSEYSIDE L37 7BX	
	•
	Paris M. W. M.
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	
·	
Particulars of a new director must be notified on form 288.	Day Month Year
	Date of any change.
BRIAN PHILIP	
DRAPER	
15 ARGARMEOLS ROAD	***************************************
FRESHFIELD	***************************************
FORMBY	
MERSEYSIDE L37 7BX	***************************************
Date of Birth:- 02/08/56	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	
Other directorships	
Sales all cororellips.	

02913235	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markh Your
Particulars.	Day Month Year Date of any change.
ANTHONY SULTAN BEVERLEY HARGATE DRIVE HALE ALTRINCHAM CHESHIRE WA15 ONL	
Date of Birth:- 23/01/55 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
JACQUES SULTAN HALF ACRE 7 BROADWAY HALE CHESHIRE WA15 OPF	
Date of Birth:- 11/03/25 Nat:BRITISH Occ:DIRECTOR	~
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Other directorships.

02913235 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		£100
			<u> </u>
	·		
	Totals		
List of past and present members (See note 9)		, <u>, , , , , , , , , , , , , , , , , , </u>	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	•		not on on paper paper
	A full list of me	embers is enclose	d l
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.	Signed 6	10 mg_	
I enclose the fee of £18.	Date ユメノル	100	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 23.14	.35	
	This return inc	(enter number	
	Please ensu all sections	re that you he on this page	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	BP DEAP	e-R	
	PANICALO		
		cer road	
	WITHERSH	Au€ Postcode	M23 94P
Printed on Recycled Paper	Telephone ©/	61 9458001	Ext

Telephone 0/6/ 945 δ CO/ Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	,			TO FORM 363
Company Number: 02012225			ount of Shares	
Company Number: 02913235 Company Name: INTERNATIONAL DESIGN AND DEVELOPMENT	Number of shares or amount of	Particulars of shares trans- ferred 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.		
LIMITED	stock held by existing members at date of this return.			
Name and address	Number currently held	No la a se	Date of	Remarks
ANTHONY SULTAN, BEVERLEY, HARGATE DRIVE, HALE, ALTRINCHAM WAIS ONL	95	95	28/3/94	
BRIAN PHILIP ARAPER, IS ARGARNEOUS BOAP, FRESH FIELD, FCRNBY, LB7 78X	5	5	28/3/94	
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	,			
	<u> </u>			
			+	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02913235 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or last return, or, in the case of the first return, since the INTERNATIONAL DESIGN AND DEVELOPMENT amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer