

363_x

Annual Return

Company Number

CN 2981243

☐

Company Name

THE ORIGINAL GIFT COMPANY LIMITED

Date of this return

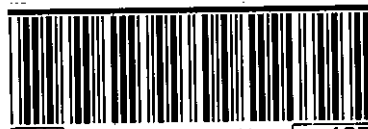
The information in this return is made up to

DA 2 0 1 0 9 5

Date of next return

I wish to make the next return to

DB

A06 *AKCOVGSX* 467
COMPANIES HOUSE 25/11/95

COMPANIES HOUSE 27/10/95

mid
020462
£486x27

Registered Office

This is the address at the date of this return

RO 27/31 Blandford Street

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode W1H 3AD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

GENERAL COMMERCIAL COMPANY

Register of members

The register of members is kept at

Register of Debenture holders

A register of debenture holders is kept at

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|---------------|--|
| RM | |
| | |
| Post Town | |
| County/Region | |
| Postcode | |

| | |
|---------------|--|
| RD | |
| | |
| Post Town | |
| County/Region | |
| Postcode | |

| | |
|-----------|---|
| T1 | |
| T2 | X |
| T3 | |
| T4 | |
| T5 | |
| T6 | |
| T7 | |

| | |
|---------------|--------------------|
| CS | MRS |
| MITCHELLA | |
| NJAI | |
| | |
| | |
| AD | 32 Stonehaven Road |
| | |
| Post Town | Aylesbury |
| County/Region | Bucks |
| Postcode | HP19 3JQ |
| Country | |

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | | |
|----------------------|---------------------------------|---------|---------|
| CD | | | |
| JOHN MARSHALL | | | |
| GILLIES | | | |
| | | | |
| | | | |
| | | | |
| AD | 10 Woburn Gate | | |
| | | | |
| | | | |
| Post Town | Ecton Brook | | |
| County/Region | Northampton | | |
| Postcode | NN3 5ED | | Country |
| DO | 0 | 3 | 0 |
| | 6 | 5 | 5 |
| Nationality | NA | BRITISH | |
| OC | COMPANY DIRECTOR | | |
| OD | ALEXANDER, BAKER & WOOD LIMITED | | |
| MORGAN BAIRD LIMITED | | | |

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | | |
|---------------|-----------|--|---------|
| CD | | | |
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| | | | |
| | | | |
| AD | | | |
| | | | |
| | | | |
| Post Town | | | |
| County/Region | | | |
| Postcode | | | Country |
| DO | | | |
| | | | |
| Nationality | NA | | |
| OC | | | |
| OD | | | |

| Folio in register ledger containing particulars | Names and addresses |
|---|---|
| | Name: MRS MITCHELLA NJAI Address: 32 Stonehaven Road Aylesbury, Bucks Postcode HP19 3JQ |
| | Name: WATERLOW NOMINEES LIMITED Address: 174-180 Old Street London Postcode EC1V |
| | Name: WATERLOW SECRETARIES LIMITED Address: 174-180 Old Street London Postcode EC1V |

and Present Members

| Account of Shares | | | | | |
|--|---|---|----------|-----------------------|---|
| Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | | Remarks | |
| | Number | Date of Registration of transfer (a) (b) | | | |
| ORD 100 | | | | | 1 |
| ORD | 1 | | 07/11/94 | To MRS MITCHELLA NJAI | 2 |
| ORD | 1 | | 07/11/94 | To MRS MITCHELLA NJAI | 3 |

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|----------|--------|-------------------------|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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 **£18.**

Make cheques payable to
Companies House.

Signed

~~Secretary~~/Director*

Date _____

23/10/95

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

Leigh Carr

27/31 Blandford Street

London

Postcode W1H 3AD**Telephone**

Reference 3093R/SB/RO