



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 05/10/95
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
26	10	95

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.

MULTIMEDIA HOUSE
LLOYDS COURT MANOR ROYAL
CRAWLEY WEST SUSSEX
RH10 2PT

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.

000341

£18

363s

Annual Return

of company number 02983427

F

company name
EUROBELL 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

8	8	1	4				
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Register of members (See note 5)

02983427

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.

GLENN BERNARD DOUGLAS
WILLIAMS
12 LOWRY CLOSE
COLLEGE TOWN
CAMBERLEY
SURREY GU15 4FJ

Day Month Year

27 09 95

Date of any change.

ALLAN RICHARDS

3 STEWARTS GROVE

LONDON

SW3 6PD

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

Day Month Year

27 09 95

Date of resignation.

Directors (See note 7)

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

PETER JOHN WATLING
CURTIS
168 MANOR GREEN ROAD
EPSOM
SURREY KT19 8LL

Day Month Year

Date of any change.

Date of Birth:- 15/12/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02983427

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

Particulars.

MALCOLM KEITH
HOLT
23 BEECH ROAD
OADBY
LEICESTER LE2 5QL

Date of Birth:- 31/03/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

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Date of resignation.

Particulars.

PETER DAVID
HOOLE
THE SMALL HOUSE
HIGH ST SHERINGTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 9NB

Date of Birth:- 31/08/37
Nat:BRITISH
Occ:DIRECTOR

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

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Date of resignation.

Particulars.

MARKUS JOSEF
LAQUA
19 ELSENHAM STREET
SOUTHFIELDS
LONDON
SW18 5NU

Date of Birth:- 19/03/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

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Date of resignation.

NATIONALITY : GERMAN

Directors - continued

02983427

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

Particulars.

GAIL CAROLYN
MARKHAM
THE STABLES OLD MINT HOUSE HIGH ROAD
UPPER GATTON
REIGATE
SURREY RH2 0TY

Date of Birth:- 11/02/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

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Date of resignation.

Particulars.

ALAN STUART MACDONALD
ROBINSON
THE STABLE OLD MINT HOUSE
HIGH ROAD UPPER CRATTON
REIGATE
SURREY RH2 0TY

Date of Birth:- 16/08/51
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

PETER
SAUNDERS
2 REGENTS CLOSE
SOUTH CROYDON
SURREY CR2 7BW

Date of Birth:- 14/10/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directors - continued

02983427

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

Particulars.

GLENN BERNARD DOUGLAS
WILLIAMS
12 LOWRY CLOSE
COLLEGE TOWN
CAMBERLEY
SURREY GU15 4FJ

Date of Birth:- 20/02/53
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

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Date of resignation.

Particulars.

Day Month Year

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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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02983427

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)
<u>ORDINARY</u>	<u>1</u>	<u>£ 1</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1</u>	<u>£ 1</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.

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.



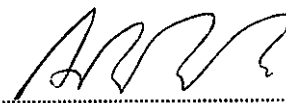
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date 23rd October 1995

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?

ALLISON & HUMPHREYS (REF 61)

EAST INDIA HOUSE

109 - 117 MIDDLESEX STREET

LONDON

Postcode E1 7JF