

## COMPANIES HOUSE

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

A44 \*AQY64GSG\* &6

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/95 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
2  1	1  1	9   5

#### 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.

AMAZON HOUSE 3 BRAZIL STREET MANCHESTER M1 3PJ

### 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.

# NH 000069 £18.00



# Annual Return

of company number 02992624	С
company name BLYTH'S ART SHOP LIMITED	٠
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	MOUTH	ı ça:	
21	lit	9,5	

Day	Month	Year		
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02992624	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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 Socratory (g				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
Torm 200.				
DAVID BLYTH				
THORNTON				
7 SOUTH DRIVE				
GATLEY				
CHEADLE	***************************************			
CHESHIRE SK8 4JP				
·				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
DATES DE LINE				
DAVID BLYTH THORNTON	***************************************			
7 SOUTH DRIVE				
GATLEY	***************************************			
CHEADLE				
CHESHIRE SK8 4JP	***************************************			
Date of Birth:- 03/08/47				
Nat:BRITISH				
Occ:SALES DIRECTOR				
If this person has seemed to be director at	Day Month Year			
If this person has ceased to be director, please state when.				
	Date of resignation.			
Other directorships.	•••••••••••••••••••••••••••••••••••••••			
Page 2				

	114
02992624	If the information shown needs amendment, giv
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
Tarriourale.	Date of any change.
HAZEL MARY	
THORNTON	
SOUTH VIEW COTTAGE	
HOLLY LANE STYAL	
STOCKPORT CHESHIRE SK9 4JL	
•	
Date of Birth:- 26/08/24	
Nat:BRITISH	
Occ:ADMINISTRATION DIRECTOR	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other un ectorstrips.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
·	
·	
a.	Maria Mariah Mari
If this person has ceased to be director, please	Day Month Year  Date of registration
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS HOST BE NOTIFIED ON FORM 200:	
·	
en e	***************************************
	*
If this way are has a second to be discovery where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
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Issued Share Capital (See note 8)  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	
	Ordinary		nominal value per share)	
	Totals	2	+2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of mer	nbers is enclose	d 🚺	
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, <i>mark this box</i> .		•		
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	3 Much	Vm, ×	
I enclose the fee of £18.	Date 21 U	195	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	This return includes \ \ continuation sheets.			
		(enter number re that you h	) lave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	41 BLA	WFORDS TERED ACCOUNTA TON HOUSE ACKFRIARS ROAD ORD, M3 7DB		
	*****************	Postcode		
Printed on Recycled Paper	Telephone		Ext	

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LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
0	Account of Shares			
Company Number: 02992624			shares trans-	
Company Name:	Number of	3	the date of the	
•	shares or amount of	t .	r, in the case eturn,since the	
BLYTH'S ART SHOP LIMITED	stock held	1		
	by existing	1		
	members at	1 .	who are still	
	date of this return.	members (b) persons		
	. =		o be members.	
	Number		Data of	
Name and address	currently	Number	Date of	D
Name and address	held	Transferred	Registration	Remarks
	Helu	;	of Transfer	
D :000 21 -T L				
David Blyth Thornton	t			
7 5-11 7 1-		1		
1 sauce some				
Etlan Charles		l l		
7 South Drive Gatley Cheadle Cheshire SKB 4JP				
Chooling SKB 4JP				
0,42,000 - 1, 0				
			:	
11 0 11		<u> </u>		
Horsel Mary Inventor	l'	ŀ		
S M VC C PA				
Hosel May Thornton South View Collage				
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Holly Lane, Slyal				
Cleshire SK9 4JL				
Cheshire SK9 4JL				
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