



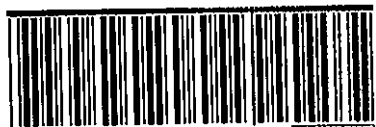
COMPANIES HOUSE

MB
E15
10/122

363s

Annual Return

THE REGIST
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A19 *AG45VBNS* 584
COMPANIES HOUSE 27/11/98
A35 *ACUSBBGA* 264
COMPANIES HOUSE 20/11/98

of company number 02995229

X

company name
BELLINO INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/98

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	1 1	9 8

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 7 KINGFISHER COURT
DENTON DRIVE INDUSTRIAL ESTATE
NORTHWICH
CHESHIRE CW9 7TT

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.....

Principal business activities (See note 4)

Trade classification is

5116 AGENTS IN TEXTILES, FOOTWEAR ETC

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

02995229

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.

NIGEL BRINDLEY
PLENDERLEITH
8 PEVENSEY DRIVE
KNUTSFORD
CHESHIRE WA16 9BX

Day Month Year
0 4 0 5 9 8 Date of any change.

NEW ADDRESS
BROOKSIDE COTTAGE
BROAD OAK LANE
MORRISLEY
CHESHIRE
WA16 6JT.

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.

SHELLEY ANN
BARNES
20 DENEHURST PARKWAY
CUDDINGTON
CHESHIRE

Day Month Year
Date of any change.

Date of Birth:— 19/01/56

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.

0295229

Directors - continued

Particulars.

CHU(KWOK CHU)
LAU
1 HEREFORD ROAD
HOUSE 13
KOWLOON
HONG KONG

Date of Birth:- 28/08/34

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SHIRLEY MEI KUEN
NG
C/O 48-56 TAI LIN PAI BOARD
5/FL UNIT B
EASTERN SEA INDUSTRIAL BUILDING
KWAI CHUNG
HONG KONG

Date of Birth:- 20/11/52

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NIGEL BRINDLEY
PLENDERLEITH
8 PEVENSEY DRIVE
KNUTSFORD
CHESHIRE WA16 9BX

Date of Birth:- 17/03/52

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
04	05	98

Date of any change.

BOOKSIDE COTTAGE
BROAD OAK LANE
MORRISLEY
CHESHIRE
WA16 6JT.

Day	Month	Year

Date of resignation.

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 nominal value per share)
A	60	60
B	40	40
Totals	60	60

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/11/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

19.11.98

This return includes

(enter number)

continuation sheets.

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?----->

N. B. PENDERLEIGH

C. REGISTERED OFFICE

Postcode

01606

Telephone 33477 Ext 21

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02995229	Account of Shares			Remarks
Company Name: BELLINO INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.		
Name and address			Number currently held	
CORP. SEC. TRADE INVESTMENTS LTD				
NO 1 SEATON PLACE ST. HELENS				
JERSEY CHANNEL ISLANDS				
JE 4 8YJ	SIA			
DALESIDE PROPERTIES LTD				
NO 1 SEATON PLACE ST. HELENS				
JERSEY CHANNEL ISLANDS				
JE 4 8YJ	9A			
NIGEL BENDLEY PENDERGUTH				
BROOKSIDE COTTAGE				
BROAD OAK LANE				
MORRISLEY				
CHESHIRE				
WALTON WTT	20B			
SHELAGH ANN BARNES				
20 DENEHURST PK WAY				
CUDINGTON				
CHESHIRE	20B			
TOTAL	100			

Continued overleaf

SCHEDULE TO FORM 363[illegible]