

LE LE 000 191 3638

Annual Return

of company number 03050338

J

company name

HOUSE OF BRANDS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/04/99 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

<u>Day</u>	Month	Year
2 6	0 4	9 9

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 i	(See	note	3)
------------	----------	------	------	---	---

This is the address registered by Companies House.

9 LONDON ROAD SEVENOAKS KENT TN13 1AH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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.

_
_
7

]
	
]
	_
]
	,

	· •
03050338	If the information shown needs amendment, g
	details below and, for secretary and direct
Register of members (See note 5)	particulars, the date of any change.
The periods in Lord of	
The register is kept at	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
Amountain of different to the state of the s	
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
form 288.	Date of any change.
HELEN JEANETTE	
SMITH	***************************************
3 BURLINGTON COURT BLACKWATER	***************************************
CAMBERLEY	***************************************
SURREY GU17 9LZ	

	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilding	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
KENNETH GEORGE	
ARCHER WOODLAND COTTAGE LONG HILL	
SANDS	***************************************
FARNHAM	
SURREY GU10 1NG	***************************************
Date of Birth:- 10/07/41	*
Nat:BRITISH	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Occ:DUTY FREE SUPPLIER	Paris At at 20
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	**

t .	

030 50338	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year 1 1 Date of any change.
JONATHAN ANTHONY SMITH	
3 BURLINGTON COURT BLACKWATER	
CAMBERLEY	
SURREY GU17 9LZ	
Date of Birth:- 01/01/52	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars,	Day Month Year
	Date of thy change.
NO MODEL DEPOSITOR OF SPECIAL SECRETARIES	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03050338	Class	Number of	Aggregate
Issued Share Capital (See note 8)	(eg Ordinary/	shares issued	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)
_		100	
	Totals		<u> </u>
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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 26/04/98	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclos	ed
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	Signed	Shel	Seoretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/5	199	*(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	MR. K.	z. ARCHO	R
Fo whom should Companies House direct any enquiries about the information shown in this return?>	House o	F BRANDS	470
	Telephone O £	252 78100-	7 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03050338 Company Name: HOUSE OF BRANDS LIMITED Account of Shares Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the stock held incorporation of the	
Company Name: shares or amount of the first return, since the	
by existing members at date of this return. (b) persons who have ceased to be members.	
Number currently held Name and address Number Transferred of Transfer	Remarks
MR KENNETH GEORGE ARCHER TEN NONE	
WOODLAND GOTTAGE	1 ,
LONG HILL	
SANDS	
FARNIHAM,	
SURREY GUIOING	.
MR. JONATHAM A. SMITH WINETY NONE	· · · · · · · · · · · · · · · · · · ·
3. BURLINGTON GOURT	
BLACKWATER CAMBERLEY	
Surley Guit 9LZ	· - -

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Account of Shares			es
Company Number: 03050338	No.	Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
HOUSE OF BRANDS LIMITED	amount of	of the first return, since the	
HOUSE OF BRANDS HITTIED	stock held		
	by existing members at		
	date of this		
	return.	(b) persons who have ceased to be members.	
	Number		
Nova and -defense		Number Date of	
Name and address	currently	Transferred Af Transfer	Remarks
	held	of Transfer	
		l.	
,			,
			<u> </u>
			- • •
		ŀ	
	, .		
		ì	
			
<u> </u>			·
		Į	
	Į.	[
			
]		