

COMPANIES HOUSE

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

A14 *A79SLZ57* 609

This form should be completed in second

The information printed below is taken from Companies House records as at 01/08/97

If this information requires amendment use the spaces

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
1 7	0 18	917

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)

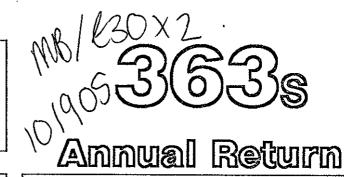
This is the address registered by Companies House.

16 WHITELADIES ROAD CLIFTON BRISTOL BS8 2LG

Principal business activities (See note 4)

Trade classification is 7440 ADVERTISING

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



of company number 03092253	S
company name BCLO GOLDWELL 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.

Year

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Day Month York			
Day Month Tear	Day	Month	Year

Month

Day

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03092253 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(200 1000 0)	
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.	Day Month Year Date of any change.
KATHARINE EMMA LONEY 6 WORRALL PLACE WORRALL ROAD CLIFTON BRISTOL BS8 2WP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
NICHOLAS BACON BELLEVUE FARM BLAGDON AVON BS18 6XD	
Date of Birth:- 04/08/55 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03092253	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. KATHARINE EMMA LONEY 6 WORRALL PLACE WORRALL ROAD CLIFTON BRISTOL BS8 2WP	Day Month Year
Date of Birth:- 20/01/67 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
CAROL O'CONNELL 6 DOVER PLACE COTTAGES CLIFTON BRISTOL AVON BS8 1AN	Day Month Year Date of any change.
Date of Birth:- 20/01/58 Nat:IRISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mark Von
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Conductory	200	(ie Number of shares issued multiplied by nominal value per share)		
Totals	200	200		
There were no	changes in the pe	Please mark the appropriate box. eriod not on		
on paper paper A list of changes is enclosed A full list of members is enclosed				
Date 15 \q This return inc	Iudes (enter number sure that you	have completed		
Molanute CUPTON Bristol	Postcode	B58 216		
	There were no of A list of change A full list of management of the A full list of the A full list of management of the A full list of	There were no changes in the per A list of changes is enclosed A full list of members is enclosed A full list of members is enclosed Signed Old Date 15/9/97. This return includes (enter number Please ensure that you all sections on this page of the Could Date Old		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		}	
Company Number: 03092253		Particulars of		
Company Namo:	Number of		he date of the	İ
Company Name:	shares or amount of		r, in the case eturn,since the	
BCLO GOLDWELL LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons		
	date of this return.	members (b) persons		į
			o be members.	
	Number			
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Name and address	currently	Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 03092253			f shares trans-	
Company Name:	Number of	ber of ferred since the date of the		
	shares or		or, in the case	
BCLO GOLDWELL LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing		or the	ŧ
	members at		who are stiff	
	date of this	members		
	return.	(b) persons		
		ceased	o be members.	
	Number		Date of	
Name and address	currently	Number		Danasalas
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