



COMPANIES HOUSE

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



This form should be completed in

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

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
17	08	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

16 WHITELADIES ROAD
CLIFTON
BRISTOL
BS8 2LG

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Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING

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

MB/130X2
10/1905
363s
Annual Return

of company number 03092253

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company name
BCLO GOLDWELL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

KATHARINE EMMA
LONEY
6 WORRALL PLACE
WORRALL ROAD
CLIFTON
BRISTOL BS8 2WP

Day	Month	Year

 Date of any change.

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.....

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.

NICHOLAS
BACON
BELLEVUE FARM
BLAGDON
AVON BS18 6XD

Day	Month	Year

 Date of any change.

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.....
.....

Date of Birth:- 04/08/55

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.

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.....

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

Directors - continued

Particulars.

KATHARINE EMMA
LONEY
6 WORRALL PLACE
WORRALL ROAD
CLIFTON
BRISTOL BS8 2WP

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/67

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.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>Ordinary</u>	<u>200</u>	<u>200</u>
_____	_____	_____
_____	_____	_____
Totals	<u>200</u>	<u>200</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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 17/08/96

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 

Secretary/Director *
*(delete as appropriate)

Date 15/9/97

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?----->

Jennie Doves
16 Conteradles Road
Clepton
Bristol Postcode BS8 2LG

Telephone 0179731173 Ext _____

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]