

# COMPANIES HOUSE

Mid 3638

L30 ×2. Annual Return

of company number 03092253

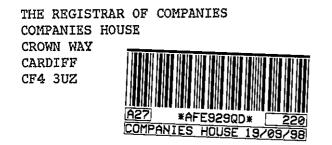
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company name

BCLO GOLDWELL 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 01/08/98 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
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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.

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

Day	Month	Year
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Month

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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.
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	X LATHALINE EMMA ROULAIOD Please note nome change
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.  Noth Sowered BS40 7XD
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.	

Page 2

03092253	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  KATHARINE EMMA	Date of any change.
LONEY *K 6 WORRALL PLACE	* KATHARINE EMMA ROWLAND
WORRALL ROAD CLIFTON DRIGHTOL RGS 200	Piease nate name change
BRISTOL BS8 2WP	
Date of Birth:- 20/01/67 Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	Mark Visi
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
CAROL O'CONNELL	
6 DOVER PLACE COTTAGES CLIFTON	
BRISTOL	
AVON BS8 1AN	
Date of Birth:- 20/01/58	
Nat:IRISH Occ:COMPANY 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 any change.
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
Show any relevant current and previous directorships.	

Page 3

03092253 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)  Ordingy	200	(ie Number of shares issued multiplied by nominal value per share)  200
	Totals	200	200
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. riod not on
The last full members list was at 17/08/97	A list of change	es is enclosed embers is enclose	on paper paper
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.	Please ens	ludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	Me Whutele Cuifton Bristo	Postcode	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03092253		Particulars of	of shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	last return,	or, in the case return,since the	1
BCLO GOLDWELL LIMITED	amount of stock held	incorporation	eturn, arnos o of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this		rs, and s who have	
	return.		who have to be members.	
	Number			4
·		Number	Date of	
Name and address	currently	Number.	Registration'	Remarks
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ist of past and present members	(continued)			TO FORM 3
			ount of Share	\$
Company Number: 03092253	Number of	Particulars of ferred since		
Company Name: BCLO GOLDWELL LIMITED	shares or amount of stock held by existing members at date of this return.	f of the first return, since the dincorporation of the company, by at (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of	Remarks
				*.us.