



# Annual Return

of company number 03198134

H

company name

TOPSHOCK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97 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
1 (4	0 15	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.

5 CORNFIELD TERRACE EASTBOURNE EAST SUSSEX BN21 4NN

### Principal business activities (See note 4)

Please enter trade classification(s).

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.

1 1 1 1	

Day	Month	Year


	**
03198134 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 mediates in terms of	
The register is kept at	
REGISTERED OFFICE	
And the second s	***************************************
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	Day Month Year
form 288.	Date of any change.
	Date of any change.
PETER ALFRED	
HOWARD	***************************************
5 KEIGHLEY MEWS	
NORTH SHOEBURY	
ESSEX SS3 8YD	
ENGLAND	
	***************************************
	Day Markh Vary
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JEAN MARGARET HOWARD	
5 KEIGHLEY MEWS	
NORTH SHOEBURY	***************************************
ESSEX SS3 8YD	
ENGLAND	***************************************
•	***************************************
•	
Date of Birth - 29/01/40	
Date of Birth:- 28/01/40 Nat:BRITISH	
Occ:COMPANY SECRETARY	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
- wac - c	

031,98134 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Day Year Particulars. Date of any change. PETER ALFRED HOWARD 5 KEIGHLEY MEWS NORTH SHOEBURY ESSEX SS3 8YD **ENGLAND** Date of Birth:- 01/04/39 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

03198134 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)		(ie Number of shares issued multiplied by nominal value per share)	
	Ords	500	500	
			-	
	Totals	500	£500	
List of past and present members (See note 9)			eranden silvi i lamanin rimanin vara semangan mangan mangan seman da Aringga que	
(Use attached schedule where appropriate)		-	Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	nembers 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	M	2502	
I certify that the information given in this return is true to the best of my knowledge and belief.	Seeretary/Director *  *(delete as appropriate)  Date 17 5 5 7			
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(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?>				
	Postcode			
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Account of Share	es es
Company Number: 03198134  Company Name:	Number of	Particulars of shares trans- ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
TOPSHOCK LIMITED	stock held	incorporation of the	
	by existing members at		
·	date of this	members, and	
·	return.	(b) persons who have	1
	·	ceased to be members.	4
	Number	Number Date of	]
Name and address	currently	I IRAMISTRATION	Remarks
	held	Transferred of Transfer	
	<del> </del>		
Mrs J. Howard	500		155 ved 12796
			152020 12.1.76
5 Kejahler Mews			
Mrs J Howard  5 Keighley Mews  North Shoebury			
North Shoebury			
Essex			
			·
	<del> </del>		
			}
			<del></del>
	ļ		
	1		
·	]		
			<del> </del>
į			
			1
			<u> </u>
	1		
			j
	·	<del></del>	J

	Account of Shares			
Company Number: 03198134			shares trans-	
Company Name:	Number of			
Company Name:	shares or	last return, or, in the case		
TOPSHOCK LIMITED	amount of	of the first return, since the incorporation of the		
	stock held by existing		or the	
•	members at		who are still	
"New Market Control of the Control o	date of this			
•	return.	(b) persons		
		ceased t	o be members.	
	Number			1
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
, , , , , , , , , , , , , , , , , , ,	<b></b>			
	<u> </u>			
	l			
	1			
				<u> </u>
			·	
	ĺ			
		<u> </u>		
		<u> </u>		
		<del></del>		
1		Ì		
V = V = V = V = V = V = V = V = V = V =				<u> </u>
	-			
		<b>[</b>		
				,
	İ			
	· · · · · · · · · · · · · · · · · · ·			