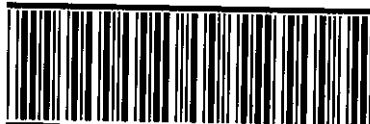




COMPANIES HOUSE

NKT  
000252  
K15

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



A36 \*A993YX8Y\* 279  
COMPANIES HOUSE 09/07/97

# 363s

## Annual Return

of company number 03200099

R

company name  
ADORATION 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 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
17	05	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.

CENTURY HOUSE  
100 STATION ROAD  
HORSHAM  
WEST SUSSEX RH13 5UZ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03200099

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

MICHAEL  
HOYLE  
5 CURBEY CLOSE  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX RH20 2HU

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.

Day	Month	Year

Date of any change.

GRAHAM KENNETH  
FERGUSON  
REDWOOD RISE THE HAWTHORNS  
SMOCK ALLEY WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX RH20 2QH

Date of Birth:- 20/10/54  
Nat: BRITISH  
Occ:SOLE TRADER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

MICHAEL  
HOYLE  
5 CURBEY CLOSE  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX RH20 2HU

Date of Birth:- 13/11/55

Nat:BRITISH

Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

BRIAN  
STONES  
98 WICKLANDS AVENUE  
SALTDEAN  
BRIGHTON  
EAST SUSSEX BN2 8EP

Date of Birth:- 28/04/40

Nat:BRITISH

Occ:CREATIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**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)
ORDINARY	63,818	£63,818
Totals	63,818	£63,818

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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

Michael Hoyle

Secretary/Director\*

\*(delete as appropriate)

Date 30/6/97

This return includes 3 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?----->

MICHAEL HOYLE  
adoption ltd, CENTURY HOUSE,  
100 SUMNER RD, HURSTMAN  
W. SUSSEX Postcode RH13 54Z

Telephone 01403 212101 Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03200099	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: ADORATION LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
COMPANY DIRECTORS LIMITED	0	1	21/11/96	→ CEDARGROVE
TEMPLE SECRETARIES LIMITED	0	1	21/11/96	→ RIVERCROFT
BOTH OF : 788 - 790 FINCHLEY ROAD, LONDON NW11 7UR				
CEDARGROVE LIMITED	0	500	7/2/97	→ M PALMER
RIVERCROFT LIMITED	0	500	7/2/97	→ M PALMER
BOTH OF : CLINCH'S HOUSE, LORD STREET DOUGLAS ISLE OF MAN IM99 1RZ				
LISA KEENAN 26 BEECHINGS, HENFIELD, WEST SUSSEX BN5 9XB	1250			
MATTHEW WILLIAMS 24 BURRELL CLOSE, PARTRIDGE GREEN, WEST SUSSEX RH13 8BH	800			
SUSAN GRISS 9 COTTAGE CLOSE, HORSHAM, WEST SUSSEX RH12 4GS	5207			

C/F 7,257

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03200099		Account of Shares		
Company Name: ADORATION LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
B/F	7,257			
CAROLYN BANHAM	1,600			
SHARDEN PARK FARM, HIGH ROAD, CHIPSTEAD, SURREY CR5 3SF				
MICHAEL HOYLE	11,750			
5 CURBEY CLOSE, WEST CHILTINGTON, WEST SUSSEX RH12 2EG				
BRIAN STONES	9,855			
98 WICKLANDS AVENUE, SALTDEAN, BRIGHTON, EAST SUSSEX BN2 8EP				
DAVID GUNTER	8,225			
71 FAIRWAYS, DYKE ROAD, BRIGHTON, EAST SUSSEX BN1 5AD				
KARINA WILES	1,300			
24A DENNE PARADE, HORSHAM, WEST SUSSEX RH12 1JD				
C/F	39,987			

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**

4/4

[illegible]

## LIST OF PAST AND PRESENT MEMBERS (continued)

3/4.  
SCHEDULE TO FORM 363

Company Number: 03200099	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: ADORATION LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
B/F	39,987			
JUSTINE ASHBY	5,112			
46 RUTLAND GARDENS, HOVE,				
EAST SUSSEX BN3 5PB				
DEBBIE RATHBONE	3,319	57	25/4/97	→ B STONES
18 BLAKES FARM ROAD, SOUTHWATER,		29	25/4/97	→ J ASHBY
WEST SUSSEX RH13 7GJ		31	25/4/97	→ S GRISS
MELANIE PALMER	1,000	333	25/4/97	→ B STONES
32A GORINGS MEAD, HORSHAM,		174	25/4/97	→ J ASHBY
WEST SUSSEX RH13 5BP		176	25/4/97	→ S GRISS
		117	25/4/97	→ D RATHBONE
ANTHONY PAGE	2,500			
PIKE HOUSE, HONEYSUCKLE LANE,				
HIGH SALVINGTON, WORTHING,				
WEST SUSSEX BN13 3BP				
C/F	51,918			