



COMPANIES HOUSE

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



A32 *AUMPD60M* 372
COMPANIES HOUSE 01/06/98

363s

NW / t15 / 000620

Annual Return

of company number 03200099

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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 29/04/98

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
17	05	98

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.

Day	Month	Year

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

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)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

7	4	4	0
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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)

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.

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

Day	Month	Year

 Date of any 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.

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

Day	Month	Year

 Date of any change.

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.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 13/11/55

Nat:BRITISH

Occ:GENERAL MANAGER

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/40

Nat:BRITISH

Occ:CREATIVE 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.

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

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>63818</u>	<u>£63818.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>63818</u>	<u>£63818.00</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 ☐

The last full members list was at 17/05/97

A list of changes is enclosed ☒

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 Hyle

Secretary/Director*

*(delete as appropriate)

Date 29 MAY 98

This return includes ONE 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?----->

Mr M. Hyle/Mrs B. Severy
Association Ltd, Century House
100 Station Road, Haslemere
W. Sussex Postcode RH13 5U2

Telephone 01403 212100 Ext

LIST OF PAST AND PRESENT MEMBERS
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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
Ms. Lisa Keenan			1250	20/12/97	
26 BEECHINGS					
HENFIELD					
WEST SUSSEX. BN5 9XB.					
Ms. Melanie Palmer			800	25/4/97	
32A FOREINGS MEAD					
HORSHAM					
WEST SUSSEX. RH135BP.					
Mr. Michael Hayne		12188			
5 CURSBY CLOSE.					
WEST CHINGINGTON					
WEST SUSSEX RH122EG					
Mr. Brian Stones		10222			
98 WICKHAMS AVENUE					
SANDHAM, BRIGHTON					
EAST SUSSEX BN2 8EP					
Mrs. Susan Greig		5401			
9 COTTAGE CLOSE					
HORSHAM, WEST SUSSEX RH12ALG					
Mrs. Justine Ashby		5303			
46 ROTHAM GARDENS					
HOVE, EAST SUSSEX					

Continued overleaf

