

#### COMPANIES HOUSE

of company number 03201644

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

ELLEM LIMITED

V

311A

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 06/05/99 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	
211	0 15	919	

### 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.

27B WILLIAM STREET RUGBY WARWICKSHIRE CV21 3HA

# Principal business activities (See note 4)

Trade classification is 9302 HAIRDRESS & OTHER BEAUTY TREATMENT

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.

	Day	Month	Year		
	Day	Month	Year		
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30 WILLIAMST RUGBY
WARLES LA
CV21 3HA

03201644  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
MARTANNE HOLDINGS LIMITED 27B WILLIAM STREET RUGBY WARWICKSHIRE CV21 3HA	
If this person has ceased to be secretary, please state when.	Day Month Year          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.
MARTANNE HOLDINGS LIMITED 27B WILLIAM STREET RUGBY WARWICKSHIRE CV21 3HA	
Date of Birth:- 30/01/92 Nat:BRITISH Occ:HOLDING COMPANY	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

03201644	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. LYNN	Day Month Year			
MAY	***************************************			
14 NOVA CROFT EASTERN GREEN COVENTRY	***************************************			
CV5 7FT				
	***************************************			
•	•			
Date of Birth:- 20/02/53				
Nat:BRITISH	***************************************			
Occ:BUSINESS WOMAN	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
the provious and provious an estersings.	***************************************			
	***************************************			
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	Day Month Year			
state when.	Date of resignation.			
Change and malayers a survey of the state of				
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	Day Month Year			
state when	Date of resignation.			
·				
Show any relevant current and previous directorships.	•••••			

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03201644 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value  Preference etc)  ORTO  Number of Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)				
	Totals				
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 not on				
The last full members list was at 21/05/97	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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed CC MARTAMAR HOW Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/5/99 *(delete as appropriate)				
l enclose the fee of £15.	This return includes 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?>	MM J HURST  30 WILLIAM ST  RUGGY  WARVS Postcode CV21 3HA  Telephone 0788 539020 Ext 32				

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS				
Company Number: 03201644		ACCO Particulars of	unt of Shares	S
Company Name: ELLEM LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred since the last return, or of the first reincorporation company, by (a) persons with members	he date of the first the case sturn, since the of the who are still , and	
	return.	(b) persons to	who have be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MARTANNE HOLDINGS LTD	50			
30 WILLAM ST				
Ruggy				·
WANGS				
CV21 3 HA.				
LYNN MARCARE MAY	50			
14 NOVA CROFT.				
EASTREN GREEN				
COVIZNTRY				
CV5 7FJ				
·				
· · · ·				
				* .
				•

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03201644		Account of Shar Particulars of shares trans-	es Total
Company Namo:	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
CTTEM TIMETER	amount of	of the first return, since the	1
ELLEM LIMITED		incorporation of the	1
	by existing	company, by	1
		(a) persons who are still	1
	date of this	members, and	1
	return.	(b) persons who have	1
		ceased to be members.	i
		-	<b>}</b>
•	Number	J Data - 6	
	1	Number Date of	
Name and address	currently	I Legictration	Remarks
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