

# COMPANIES HOUSE

MW ES 3638

# Annual Return

of company number

03202233

М

company name

CANDID WAREHOUSE 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 07/05/99

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
2   2	0   5	9  9

#### 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.

B۵	aioto	mad.	Office	10	4.	21
KР	niste	I COL	UTRICE	1.00	noto	~ !

This is the address registered by Companies House.

UNIT 303 30 GREAT GUILDFORD STREET, LONDON SE1 OES

### **Principal business activities** (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

show the da be delivered this earlier	I to Cor				
	Day	Month	Year	_	
	L_L		1	]	

Month

Year

Day

If you are making the return up to an earlier date,

 · • • • •

03202233	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	•
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	Day Month Year
form 288.	· · · · · · · · · · · · · · · · · · ·
	Date of any change.
MARIA	
AVINO	***************************************
81C COLLEGE PLACE	
LONDON NW1 ODR	***************************************
NWI ODK	
	***************************************
	***************************************
	***************************************
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.
DUNCAN	
BARLOW	
81C COLLEGE PLACE	
LONDON NW1 ODR	
MAL ODK	
Date of Birth:- 14/02/61	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	CLUB CANDID LTD, NETWORK A.D.
Show any relevant current and previous directorships.	LTD, CANDID LTD, CANDID CARE
Page 2	LTD.

03202233	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
Particulars.	Date of ny 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.
Chow any relevant augment and arraying direct which	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
i ai tiourais.	Date of any change.
	tenne allenancia.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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.	
	***************************************
	Day Month Year
Particulars.	Date of any change.
•	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
	·····
16 this mayness has appeared to the discretion of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

03202233 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)	167	(ie Number of shares issued multiplied by nominal value per share)
	Totals	100	- tiw
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 p	Please mark the appropriate box.
The last full members list was at 22/05/97	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, mark this box.			
Certificate  I certify that the information given in this return is	Signed	Zolo	Secretary/Director * *(delete as appropriate)
true to the best of my knowledge and belief.	Date 156	99	- (uetete us uppropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	50,309°	97 SULDFU 1 SUILDFU Postcod	le SE7 VEI
	reichmone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIOI OF FASI AND FRESENT MEMBERS	Account of Shares				
Company Number: 03202233	Name	Particulars of shares trans-	3		
Company Name: CANDID WAREHOUSE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
DUNCAN BARROW	99				
DUNCAN BARROW  GIC COLLEGE RLACE					
LANDON MUI ODIR					
MARIA AUWO	(				
81 COLLEGE PLACE					
conson NWI OOR					
	100		····		
· · · · · · · · · · · · · · · · · · ·					
		***************************************	MAN THE STATE OF T		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	intina ou,			· · · · · · · · · · · · · · · · · · ·
Company Number: 03202233		Account of Share Particulars of shares trans- ferred since the date of the		es
Company Name:	Number of			•
	shares or	last return, o	r, in the case	
CANDID WAREHOUSE LIMITED	amount of stock held	incorporation	eturn,since the	
	by existing	company, by	OI THE	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	·
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I I alisielleu	of Transfer	
·				
				F2 155
				,
				, '
	•			
				, <u> </u>
			<u></u>	
			<del></del>	
·				
			•	
		İ		
·				
				:
	<del>,</del>			
				İ