



Please complete in typescript,
or in bold black capitals.

ms 165/100661.

363a

Annual Return

Company Number

3262304

Company Name in full

DOUBLE HAPPINESS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 10 1997

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

11 10 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

1 LUMLEY STREET

MAYFAIR

LONDON

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

W1Y 2NB

Principal business activities

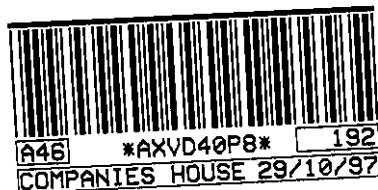
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

FABRIC & CLOTHING WHOLESALE

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



A46 *AXVD40P8* 192
COMPANIES HOUSE 29/10/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

JD SECRETARIAT LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 LUMLEY STREET

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

MAYFAIR

LONDON

Postcode

W1Y 2NB

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
		MR						
* Honours etc					Date of birth	03	10	1963
Forename(s)	BENOIT							
Surname	DE BIOLLEY							
Previous forename(s)								
Previous surname(s)								
Address	8 FLEUR DE LIS STREET							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	E1 6BP				
	Country		Nationality	FRANCE				
Business occupation	BANKER							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
		MS						
* Honours etc					Date of birth	27	02	1962
Forename(s)	JEHANNE							
Surname	DE BIOLLEY							
Previous forename(s)								
Previous surname(s)								
Address	37 FOURNIER STREET							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	E1 6QE				
	Country		Nationality	FRANCE				
Business occupation	ANTIQUÉ DEALER							
Other directorships	NO OTHER DIRECTORSHIPS							

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed ON BEHALF OF

JD SECRETARIAT LTD.

SECRETARY TO THE COMPANY

Date

22/10/97

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J D SECRETARIAT LIMITED, 1 LUMLEY STREET, MAYFAIR, LONDON, W1Y 2NB	
Tel 0171 408 0590	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

3262304

Company Name in full

DOUBLE HAPPINESS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

FORBES NOMINEES LIMITED
8/10 HALF MOON COURT, BARTHOLOMEW CLOSE,
LONDON, EC1A 7HE

ORDINARY £1
0

1

11/10/1996

NORTHQUAY LIMITED

FORBES SECRETARIES LIMITED
8/10 HALF MOON COURT, BARTHOLOMEW CLOSE,
LONDON, EC1A 7HE

ORDINARY £1
0

1

11/10/1996

NORTHQUAY LIMITED

NORTHQUAY LIMITED
PO BOX 204, CELTIC HOUSE, VICTORIA STREET,
DOUGLAS, ISLE OF MAN, IM1 1QZ

ORDINARY £1
0

2

30/05/1997

JEHANNE DE BIOLLEY

JEHANNE DE BIOLLEY
37 FOURNIER STREET, LONDON, E1 6QE

ORDINARY £1
2

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