

Please complete in typescript. or in bold black capitals.

ms 1615 100661. 363a

Annual Return

DOUBLE HAPPINESS LIMITED

Company Number

3262304

Company N	ame i	in full
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* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

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	1997

Day	Month	Year
11	10	1998

Registered Office(See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

1 LUMLEY STREET **MAYFAIR**

LONDON

W1Y 2NB

Principal business activities

(See note 4)

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

1484		

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



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of me If the register of member registered office, state I	ers is not kept at the					
	Post town					
	County / Region			Postcode		
Register of Del (See note 6) If there is a register of d and it is not kept at the state here where it is ke	registered office,					
	Post town				r -	
	County / Region			Postcode		
Company type	(See note 7)					
Public limited company						
Private company limited by	shares	x				
Private company limited by share capital	guarantee without					
Private company limited by section 30	shares exempt under	P	Please mark the appropriate box			
Private company limited by under section 30	guarantee exempt				•	
Private unlimited company	with share capital					
Private unlimited company	without share capital					
Company Secre	etary(see notes 1-5)	Details of a new comp	any secretary	must be notific	ed on form 288a.	
(Please photocopy this area to provide details of joint	me * Style / Title			*Honours etc		
secretaries).	Forename(s)					
* Voluntary details.	Surname	JD SECRETARIAT LIMITE	D			
·	Previous forename(s)					
	Previous surname(s)					
Add	dress	1 LUMLEY STREET				
Usual residential		MAYFAIR				
address must be given. In the case of a Post town		LONDON				
corporation, give the registered or principa office address.	l County / Region			Postcode	W1Y 2NB	
Country						

Directors (se	ee notes 1 to	o 5)	Details of new director	rs must be noti	fied on form	288a		
		lphabetical order. * Style / Title	MR			Day	Month	Year
		* Honours etc		م آ	ate of birth	03	10	1963
		Forename(s)	BENOIT					<u> </u>
		Surname	DE BIOLLEY	**************************************				
	Pre	vious forename(s)		<u></u>	71.		,.	
	Pre	evious surname(s)			1			
	Addres	s	8 FLEUR DE LIS STREET		<u> </u>			
Usual resider				12				
address must given. In the ca	se of a	Post town	LONDON					
corporation, giv registered or pr office address.	incipal	County / Region			Postcode	E1 6BP	l	
		Country			Nationality	FRANC	Ε	**,
	Busines	ss occupation	BANKER			<u>-</u> -	<u></u>	
	Other d	irectorships	NO OTHER DIRECTORSH	IPS				
* Voluntary details.							11.	
				•			•	
	Name	* Style / Title	MS			Day	Month	Year
		* Honours etc] Di	ate of birth	27	02	1962
		Forename(s)	JEHANNE					
		Surname	DE BIOLLEY					
	Pre	vious forename(s)						,,,
	Pre	evious surname(s)		v* 11			-,	
	Address	S	37 FOURNIER STREET					
Usual resident address must								
given. In the ca corporation, giv	e the	Post town	LONDON					
registered or pri office address.	ıncipal	County / Region		-	Postcode	E1 6QE		
		Country			Nationality	FRANC	E	
	Busines	ss occupation	ANTIQUE DEALER			·-		7.1
Other directorships			NO OTHER DIRECTORSHI	PS		·-		
					•,			

Comparation	lected above conital (see set or	Class	Number of	Aggregate
DRDINARY £1 2 £ 2.00 Totals 2 £ 2.00 There were no changes in the period A full list of past and present members (Use absond schedule where appropriate) A full list is required if one was not included with either of the last two returns. (even note 10) A list of changes is enclosed A full list of members is enclosed A full list of members is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with annual 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. Signature of the presence of the Registra of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone number, and if available, a DN number and Exchange, for the person Companies House should contact if there is any query. Tel 0171 408 0590		(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value
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DX number DX exchange	contact if there is any query.		Tel 0171 408 059	0
		DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

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

pruio.	o in the late of t	
Company Number	3262304	

Company Number	3262304	·	
Company Name in full	DOUBLE HAPPIN	ESS LIMITED	
		n	
Name and address	Number of sha or amount of stock held by existing memb at date of this return. Number or amount currently held	the date of the last first return, since the ers company) by (a) persons who ar	n
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	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		