

BB.

f15.

738196

**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return****Company Number**

3298186

**Company Name in full**

Superapply Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31

12

1999

**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)Show here the address at the date of  
this return.

21 St Thomas Street

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

Post town

Bristol

County / Region

Postcode

BS1 6JS

**Principal business activities**

(See note 4)

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

3511

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

A01  
COMPANIES HOUSE0290  
08/01/00

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 note 8)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region

\*Honours etc

21 St Thomas Street

Bristol

Postcode

BS1 6JS

Page No. 2 (Company No. 3298186 ) Country

Details of a new company secretary must be notified on form 288a

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	30	11	1965
Forename(s)	Julia Anne Jennifer				
Surname	Chapman				
Previous forename(s)					
Previous surname(s)					
Address	Vincent Hall				
	Becquet Vincent				
Post town	Trinity				
County / Region	Jersey	Postcode	JE3 5FG		
Country		Nationality	British		
Business occupation	Solicitor				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	04	02	1964
Forename(s)	Simon Boyd				
Surname	De Carteret				
Previous forename(s)					
Previous surname(s)					
Address	Key West				
Post town	Sark				
County / Region	Channel Islands	Postcode			
Country		Nationality	British		
Business occupation	Carpenter				
Other directorships	See attached list				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		04	11	1942
	Forename(s)	Raymond Terry		
	Surname	Gibson		
	Previous forename(s)			
	Previous surname(s)			
	<b>Address</b>	Clos de Saignie		
<b>Usual residential address</b>	Post town	Sark		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Channel Islands	Postcode	GY9 0SF
	Country		Nationality	British
	<b>Business occupation</b>	Retired Banker		
	<b>Other directorships</b>	See attached list		
	* Voluntary details			

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
	<b>Address</b>			
<b>Usual residential address</b>	Post town			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	
	Country		Nationality	
	<b>Business occupation</b>			
	<b>Other directorships</b>			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Superapply Limited

3298186

**Director**

Julia Anne Jennifer Chapman

Alterbrass Limited  
Autoskip Limited  
Brasschrome Limited  
Dailyscent Limited  
Importprint Limited  
Mailplant Limited  
Scentcredit Limited  
Shortdance Limited  
Sparkstyle Limited  
Stockclassy Limited

*Please complete in typescript,  
or in bold black capitals*

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

**Company Number**

3298186

**Company Name in full**

Superapply 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Juris Limited 22 Grenville Street St Helier Jersey JE4 8PX	Ordinary 1			
Lively Limited 22 Grenville Street St Helier Jersey JE4 8PX	Ordinary 1			

**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	2	£2
Totals	2	£2

**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

☐

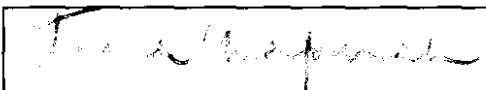
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14th October 1999

† Please delete as appropriate

† a director / ~~secretary~~

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

1

continuation sheets

(enter number)

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.

Jordan Company Secretaries Limited
21 St Thomas Street
Bristol BS1 6JS
Tel Ref(N30890)SSROBR
DX number DX 78161 DX exchange BRISTOL

R.T.GIBSON U K DIRECTORSHIPS (Resignation dates in brackets)

Abron International Limited  
Action & Support Limited  
Adminmarch Limited (21.9.93)  
Admer Limited struck off June 1991  
Advancerange Limited (17.4.90)  
Advertising Artists Agency Limited struck off Feb 1993  
AGD Marine Limited  
Albert Investments (UK) Limited (resigned prior to 1990)  
Amberweld Limited  
Amberworth Limited  
Amtel Management Systems Limited 2183838  
(formerly Legibus 1093 Limited)  
Antler Services Limited  
Areadale Limited  
Arrowlands Investments Limited  
Ashgrove Marketing Services Limited  
Attendlight Limited  
Automotive Development & Engineering Limited  
Autoskip Limited  
Aveco Limited 1534693  
Avray Investments Limited (struck off April 1990)  
Balancezone Limited  
Basesafe Limited (22.11.89)  
Barzen Limited (13.9.91)  
Baxtow Limited (struck off March 1990)  
Beehive Properties Limited  
Belleville Wines Limited (struck off November 1989)  
Birdvalley Properties Limited (struck off 19.10.89)  
Blairprove Limited  
Boldmain Limited  
Bond Street Holdings Limited 2379451(formerly Setsar Limited) (23.3.94)  
Boxmint Limited  
Breton Limited  
Bristol Investments Limited  
Bromead Limited  
Bugaboo Securities Limited (struck off 1991)  
Business Travel Bureau Limited  
Buyhand Limited (liquidated 17.4.91)  
Calabria Construction Limited  
Calderton Limited  
Calcarb Engineering Limited  
Calston Limited  
Canal Silk Limited  
Cantoni Limited (formerly Perfect View Limited)  
Caqic  
Care Financiers Limited (29.9.88)



Casper Investment & Trustee Company Limited  
 Castlewealth Limited (struck off March 1990)  
 Central European Construction Services Limited  
 Changewealth Limited (struck off April 1989)  
 Chicplan Properties Limited  
 Chircoast Limited  
 Churchill & Churchill Limited (HC)  
 Ciesse Piumini International Limited  
 Circlefibre Limited  
 Clarice Limited (29.9.88)  
 Club Greece Limited  
 Cofitec Limited  
 Collegiate Securities Limited  
 Community Investment  
 Computer Assistance Limited  
 Cookequip Limited (struck off September 1993)  
 Courcelles Properties Ltd (formerly Redshield Properties Ltd)  
 Culture Educational Centre Limited  
 Curzon Limited  
 DD International Limited  
 Dactaron Limited (resigned July 1995)  
 Dartaway Limited  
 Dealpledge Limited  
 Deighton Investments Limited  
 Deveraux Directional Drilling  
 Diamondflame Limited (10.1.92)  
 Diffutex Limited (struck off May 1994)  
 Directfind Limited (23.5.90)  
 Drannif Investments Limited (struck off 1990)  
 Draywing Investments Limited  
 Drings of Bath Limited (resigned 20.6.96)  
 Duck Enterprises Limited  
 Earthswitch Limited  
 Edgemont Limited  
 Edward International Limited  
 Elmdash Limited  
 Epicrange Limited (29.9.88)  
 Escort Corporation (formerly Linepolar Limited) 29.9.88)  
 Euro Australian Properties Limited 01722640  
 Excargo Limited (struck off October 1992)  
 Extrachart Limited  
 Fairstore Limited  
 Farstake Limited (resigned prior to 1990)  
 Fellowfell Limited (16.3.93)  
 Fidapi Limited (17.12.90)  
 Figway Financial Services Limited (resigned prior to 1990)  
 Fillmore Metals Limited (formerly Globaltop Limited) 02190723  
 (struck off November 1992)

Findsector Limited  
 Findsector Associates Limited  
 Finemarch Limited (struck off June 1992) 1968917  
 Firstcycle Limited (struck off June 1989)  
 Flamegold Limited (struck off December 1995)  
 Florida Investments Limited  
 Food Technology Products Limited (struck off April 1992)  
 Ford Resources Services (UK) Limited  
 Forest Range Properties Limited  
 Forthstock Limited  
 Fulmar Limited  
 Gastroma Limited  
 Geoselenic Limited (struck off April 1989)  
 Gemsector Limited (23.5.90)  
 General Aviation Advisory Services Limited  
 General Engineering & Contracting International Limited  
 (struck off October 91)  
 Gentec (UK) Limited  
 GL Engineering Associates Limited  
 Globalchain Limited (13.7.92)  
 Globalspread Limited (31.12.94) 2159921  
 Globecharm Limited 1830603  
 Globecircle Limited 1830604  
 Globefresh Limited  
 Glynde Limited (13.9.91)  
 Goldfleet Limited (resigned July 1995)  
 Grange Farm Limited  
 Green Investments Limited  
 Greenlaws Limited (struck off April 92)  
 Gridzone Limited (24.9.90)  
 Grindale Investments Limited  
 Guard Investments Limited (resigned prior to 1990)  
 Hamilton Residential Limited  
 Hardcastle Investments Limited (struck off April 1990)  
 Hardcove Limited  
 Harnbeam Limited (16.11.92) 2711266  
 Highpress Limited (30.6.90)  
 Huntingdon Limited  
 Idacourt Limited (struck off June 1992)  
 Imperial (UK) Limited (resigned prior to 1990)  
 Industrial Supply & Trading Limited (resigned 1991)  
 Industrial System Surveyors Limited  
 Initech Marketing (UK) Limited (dissolved 1989)  
 Insawn Limited  
 Insight World Services Limited  
 Intelbrit Technologies Limited (17.6.93) 2119820  
 Interlag Limited  
 International Training Resources Limited (struck off May 93)

Invenat Limited  
 I.S.C. Limited  
 Isosol Limited (resigned 31.3.97)  
 Jado Limited  
 Jay Trading Limited  
 Junior Holdings Limited  
 Keri Mining (UK) Limited  
 Keyrad Limited  
 Keystone Properties Limited  
 Kin Limited  
 Konor Limited (Dissolved January 1993)  
 Ladland Limited  
 Lancetor Chemicals Limited (21.1.93) 2031190  
 Langside Limited (29.9.88)  
 Lavendell Services Limited (1994)  
 Leeman Limited  
 Legibus 730 Limited  
 Limpet Investments Limited  
 Lizard Investments Limited  
 Lochinvale Finance Limited (dissolved 1992)  
 Lookgreat Limited  
 Magic Dream Limited  
 Mainland Investments Limited  
 Mainmine Limited  
 Majoroffer Limited (struck off May 1990)  
 Majorsector Limited (struck off 11.3.93)  
 Management Software Publishing (UK) Limited (1.1.89)  
 Marcom Properties Limited  
 Marketyield Limited (struck off May 1990)  
 May Hill Limited  
 Measureroam Limited (resigned prior to 1990)  
 Medical Equipment Limited  
 Melton Limited  
 Mellton Limited  
 Mercater Limited  
 Mercury 5 Limited  
 Mergecapital Limited (resigned prior to 1990)  
 Mervac Finance Company  
 Middle East Development Consultants Limited (29.9.88)  
 Milan's & Company Limited  
 Millard Investments Limited  
 Minarco Limited  
 Minehigh Limited  
 Moore Hamilton Limited  
 Movebid Limited (struck off April 1989)  
 Movefact Limited (resigned prior to 1990)  
 MR Engineering & Processing Limited  
 Mudoil Limited

NB Investments Limited  
Nelson Property Company Limited  
Newsquest Limited  
Nightlink Limited (resigned prior to 1990)  
Nobleswitch Limited (resigned prior to 1990)  
Noborde Limited (struck off December 1988)  
Northam Limited  
Novera Limited (formerly Holdstrike Limited) (struck off 1990)  
Oatland Limited  
Omnitec Consultants Limited  
Onday Limited  
Openfind Limited (struck off May 1989)  
Oscar Investments Limited  
Osmium Products Limited (struck off February 1994)  
Othercontact Limited  
Ovo Limited  
Pan European Mangement Services Limited 2492478  
Parkbell Limited  
Paser Surveys Limited (20.8.90)  
Pathstream Limited  
Pearl and Grey Limited  
Performance Sciences Limited (formerly Hamtrex Limited)  
(struck off November 1992)  
Pickwick Investments Limited (struck off November 1990)  
Piermont Investments Limited  
Pilley Investments Limited  
Piperhurst Design Limited  
Planchange Limited (resigned prior to 1990)  
Plastitrade Limited (23.7.90)  
PLM Investments Limited  
Plus-Wheels (UK) Limited  
Polarfind Limited  
Powersolve Limited (struck off May 1990)  
Powerploy Limited  
Priorstore Limited  
Prizegrowth Limited  
Probat Limited  
Productivity Software Publishing Limited (1.1.93)  
Project Management (UK) Limited (resigned 12/96)  
Promoplast Limited (14.11.94)  
Pullman Court (Drayton Gardens) Limited  
Quercus Investments Limited  
Quincunx PLC  
Radial Investments Limited  
Realbuild Limited  
Regent Leasing (Holdings) Limited  
Revillion Limited (struck off November 1990)  
Riverview Limited

Riverwell Limited (dissolved January 1993)  
 Rocker Investments Limited (formerly Butte Precious Metals Ltd)  
 Rukham (Overseas) Limited 863936  
 Rukhrai Limited  
 Rumford Holdings Limited s/o September 1993  
 Safeadvance Limited  
 SBS Trading Company Limited  
 Scaldore Limited  
 Scanomega Limited (Dissolved December 1992)  
 Scarfair Limited (struck off October 1994)  
 Seacost Limited (struck off December 1995)  
 Searchsource Limited (struck off April 1989)  
 Sellequip Limited  
 Serendipity Overseas Limited  
 Servan Properties Limited  
 Setsar Limited 2379451  
 Sevmine Limited  
 Sherdale Limited  
 South Pacific Gold Mine Limited (formerly Goodend Limited)  
 Spandea Limited (13.9.91)  
 Spanoil Trading Company Limited  
 Speed 4558 Limited  
 Spencer & Hill Management Consultants (UK) Limited  
 Sports Corporation International Limited (21.3.91) 2173758  
 Spreadextra Limited  
 Spreadlink Limited  
 Stakecoin Limited  
 Starlink Developments Limited  
 Starprint Limited  
 Stinion Limited (struck off December 1990)  
 Stock Selection (UK) Limited (formerly Euro Investments (UK) Limited)  
 Stockclassy Limited  
 Stockmargin Limited (resigned prior to 1990)  
 Stoneville Pacific Limited  
 Stoneville Rouge Shipping Company Limited (dissolved Dec 1990)  
 Stoneville Toronto Limited (dissolved December 1990)  
 James Stuart & Partners Limited  
 Sumhill Holdings Limited s/o 5.4.93 1540897  
 Sumveer Limited 1903593  
 Superapply Limited  
 Swiftdeed Limited  
 Swiss Trading Marine Limited  
 Systems Bond Limited  
 Tamcote Trading Limited  
 Tapco Investments Limited s/o October 1992  
 Tapco Trust s/o October 1992  
 Task (UK) Limited (formerly Springbent Limited) (11.10.89)  
 Tecomlife Limited 1783166

Tern Trading Limited  
Teuco Limited  
Texglade Investments Limited (struck off April 1992)  
Thirdbell Limited (struck off 6.2.89)  
Tilegrid Limited  
Timetrade Limited  
Timwell Limited (8.12.92)  
Todmorden Overseas (UK) Limited  
Topboost Limited (resigned prior to 1990)  
Tredmaster Limited (21.3.91)  
Trialsafe Limited  
Trilec Limited  
Vanbrugh Limited  
Vanderfield Properties (UK) Limited  
Vinstan Limited  
Vresco Limited (29.9.88)  
VSP Trading Limited  
Wardbase Limited (23.3.94) 2353001  
Warwick & McIntyre Trading Limited (29.9.88)  
Washington Investments Limited  
Welland Wells Limited  
Wellington Oak Investments (UK) Limited  
West Highland Limited  
Westminster Grange Limited  
Whiteband Investments Limited  
Whitfield Properties Limited (19.9.91)  
Windham Holdings Management Limited (28.10.97)  
World of Golf (Europe) Limited  
Yossi Investments Limited  
Zdrojewski PLC  
Zetadyne Limited  
Zilch Limited (16.6.92)

Simon de Carteret

• U.K. Directorships

Arrowlands Investments Limited  
Attendlight Limited  
Autoskip Limited  
Basesafe Limited (resigned 22.11.89)  
Beftondown Limited (struck off October 1994)  
Business Travel Bureau Limited  
Cantoni Limited (formerly Perfect View Limited)  
Central European Construction Services Limited  
Club Greece Limited  
Cremar (UK) Company 1259697  
Dartaway Limited  
Drings of Bath Limited (resigned 20.5.96)  
Fairstore Limited  
Fillmore Metals Limited (formerly Globaltop Limited) 02190723  
Food Technology Projects Limited (struck off April 1992)  
GL Engineering Associates Limited  
Globalchain Limited (resigned 13.7.92)  
Globaltop Limited  
Hardcove Limited  
Insight World Services Limited  
Keystone Properties Limited  
Leeman Limited  
Magic Dream Limited  
Mellton Limited  
Mercater Limited  
Moore Hamilton Limited  
MR Engineering & Processing Limited  
Othercontact Limited  
Pan European Management Services Limited  
Performance Sciences Limited  
Piperhurst Design Limited  
Plastitrade Limited (resigned 23.7.90)  
Regent Leasing (Holdings) Limited  
Standown Investments Limited  
Stock Selection (UK) Limited - formerly Euro Investments (UK) Limited  
Stockclassy Limited  
Superapply Limited  
Timwell Limited