



COMPANIES HOUSE

363s

Annual Return

of company number 03

03310603

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company name

BY WORD OF MOUTH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 28/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98 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
3:1	0 11	9 18

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.

22 GLENVILLE MEWS KIMBER ROAD LONDON SW18 4NJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

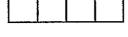
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

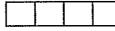
Day	Month	Year

Day	Month	Year
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03310603 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	Day Month Year
form 288.	Date of any change.
MICHAEL DAVID HUGO	
LLOYD OWEN 47 EGLANTINE ROAD	***************************************
LONDON	
SW18 2DE	***************************************

<u>,</u>	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (G	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JANE ELIZABETH LLOYD OWEN	***************************************
47 EGLANTINE ROAD	
LONDON	***************************************
SW18 2DE	***************************************
· ·	,

Date of Birth:- 10/03/48	***************************************
Nat:BRITISH	
Occ : CATERER	
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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Page 2	

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^03310603	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MICHAEL DAVID HUGO	Date of any change.
LLOYD OWEN	·
47 EGLANTINE ROAD LONDON	***************************************
SW18 2DE	***************************************
	•••••
Date of Birth:- 06/10/48 Nat:BRITISH	
Occ:CATERER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chay any relevant surrent and maying direct while	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
JUSTIN	Date of any change.
TINNE	•••••••••••••••••••••••••••••••••••••••
5 BRANKSEA STREET	
LONDON SW6 6TT	<u> </u>
pno 011	***************************************
Date of Birth:- 02/06/67	
Nat:BRITISH Occ:CTAERER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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.	

	·
	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	1 1 1 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03310603 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate Aggregate						
Enter details of all shares in issue at the date of	Preference etc)		(ie Number of shares issued multiplied by						
this return.	fi_	99	nominal value per share)						
		 							
	Totals	99	99						
List of past and present members (See note 9)			· · · · · ·						
(Use attached schedule where appropriate)			Please mark the appropriate box.						
A full list is required.			on paper not on paper						
	A full list of m	nembers is enclose	ed 🗍						
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	Signed	Mlay	Secretary/Director *						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/2	498	*(delete as appropriate)						
l enclose the fee of £15.	/ This return in	cludes	continuation sheets.						
Cheques should be made payable to Companies House.		enter numbers sure that you ns on this pag	have completed						
	MLL	040 owen	J						
To whom should Companies House direct any enquiries about the information shown in this return?>	22 G	LENVILLE LENVILLE	= M KW 5						
		Postcode	8w(8 4NJ						
Page 4	Telephone O	7576	Ext						

	Account of Shares										
Company Number: 03310603			shares trans-								
Company Name:	Number of shares or		the date of the r, in the case								
I	amount of		eturn, since the								
BY WORD OF MOUTH LIMITED	stock held	incorporation									
i '	by existing	company, by									
	members at		who are still								
	date of this members, and return. (b) persons who have										
	l return.		o be members.								
	Number										
		Number	Date of								
Name and address	currently	L	Registration	Remarks							
	held	Transferred	of Transfer								
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MICHAEL DAVID HUGO											
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LLOYD OWEN											
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JUSTIN TINNE											
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5 BRANKFUR FIRET											
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Company Number: 03310603		Particulars of		
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn,since the	
BY WORD OF MOUTH LIMITED	stock held	Incorporation	of the	
	by existing	company, by		
	members at	(a) persons		
	date of this			
·	return.	(b) persons	who have o be members.	
		Ceased (o be members.	
	Number		Date of	
Name and address	currently	Number	Dogictrotion	Dononules
Name and address	-	Transferred	Registration	Remarks
	held		of Transfer	
				
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