

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A16 *ANR9ZDV4* 547

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/99

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
3 1	0 1	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.

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)

Trade classification is 5552 CATERING

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

3638

Annual Return

of company number 03310603

G

company name

BY WORD OF MOUTH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Year

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Month

Month

Day

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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 form 288.	Day Month Year Date of any change.
MICHAEL DAVID HUGO LLOYD OWEN 47 EGLANTINE ROAD LONDON SW18 2DE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JANE ELIZABETH LLOYD OWEN 47 EGLANTINE ROAD LONDON SW18 2DE	Date of any change.
Date of Birth:- 10/03/48 Nat:BRITISH OCC:CATERER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03310603	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. MICHAEL DAVID HUGO LLOYD OWEN	Day Month Year Date of any change.
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 state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JUSTIN TINNE 5 BRANKSEA STREET LONDON SW6 6TT	
Date of Birth:- 02/06/67 Nat:BRITISH Occ:CTAERER	
If this person has ceased to be director, please state when.	Day Month Year 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.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03310603 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	060	99	nominal value per share)
		99	- P 99
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. period not on on paper paper
The last full members list was at 31/01/98		ges 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, mark this box.			
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	Mlloy	Secretary/Director * *(detete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (1/2	198.	*(detete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return	(enter num	u have completed
	M. L	L070 0	いらいて
To whom should Companies House direct any enquiries about the information shown in this return?>	22 (CLIMBE	re Marus R Moras ode Fui84NS
Page 4	Telephone	9566.	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03310603 Company Name: BY WORD OF MOUTH LIMITED Number of texturn. Number currently held Name and address Number currently held Name and address Number currently held Number currently held Name and address Number currently held Number currently he	······································	(95.11		<u> </u>
Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of shares or amount of stock held by existing members at date of this return. Number of the first return, since the last return, or, in the case of the first return, since the last return of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred of Transfer Remarks	Company Number: 02210602			
Number of shares or amount of stock held by existing members at date of this return. Number Name and address Number of shares or amount of stock held by existing members at date of this return. Number Company Name: Number of shares or amount of stock held by existing members at date of this return. Number Cransferred Number Transferred	Company Number. 05510005	1		
BY WORD OF MOUTH LIMITED shares or amount of stock held by existing members at date of this return. Name and address Number Currently held Shares or amount of stock held by existing members at date of this return. Shares or amount 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 Transferred Registration of Transfer Remarks	Company None	Number of	ferred since the date of the	ne
BY WORD OF MOUTH LIMITED amount of stock held by existing members at date of this return. Number currently held amount of stock held by existing members at date of this return. Number currently held amount of stock held incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred of Transfer Remarks	Company Name:		last return, or, in the coe	- e
stock held by existing members at date of this return. Name and address Name and address Name and address Stock held by existing members at date of this return. Number currently held Number Transferred	DV GODD OF MOURE TANTES		of the first return since t	he
by existing members at date of this return. Number Number and address Number Transferred held Number Transferred	DI WORD OF MOUTH LIMITED		incorporation of the	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares	
Company Number: 03310603	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
BY WORD OF MOUTH LIMITED	amount of stock held	incorporation of the	i
B. WORD OF HOOM BENEZES	by existing	company, by	
	members at	(a) persons who are still	
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	ĺ
	Number		
		Number Date of	
Name and address	currently		Remarks
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