



C O M P A N I E S   H O U S E

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



**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

22 GLENVILLE MEWS  
KIMBER ROAD  
LONDON  
SW18 4NJ

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5552 CATERING

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

1505  
13  
010768

363s

# Annual Return

of company number 03310603

G

company name  
BY WORD OF MOUTH LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

03310603

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

MICHAEL DAVID HUGO  
LLOYD OWEN  
47 EGLANTINE ROAD  
LONDON  
SW18 2DE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JANE ELIZABETH  
LLOYD OWEN  
47 EGLANTINE ROAD  
LONDON  
SW18 2DE

Day	Month	Year

 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.

03310603

**Directors - continued**

Particulars.

MICHAEL DAVID HUGO  
LLOYD OWEN  
47 EGLANTINE ROAD  
LONDON  
SW18 2DE

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 06/10/48

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.

Particulars.

JUSTIN  
TINNE  
5 BRANKSEA STREET  
LONDON  
SW6 6TT

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03310603

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	99	99
Totals	99	£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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/01/98

A list of changes is enclosed

on paper

not on paper

A full list of members 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**

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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

Date 11/2/98

Secretary/Director\*  
(delete as appropriate)

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

M. LLOYD OWEN  
 22 GLENVILLE MAWS  
 WIMBOR ROAD  
 Postcode SW18 4NS

Telephone 0181 871 9566 Ext

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**