



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



A02 *AN88Q89K* 590
COMPANIES HOUSE 28/07/98

Lb
15
406561

363s

Annual Return

of company number 03405634

B

company name

EUROBELL (NO.2) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98

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
18	07	98

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

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)

This is the address registered by Companies House.

EUROBELL HOUSE
CHURCHILL COURT MANOR ROYAL
CRAWLEY
WEST SUSSEX RH10 2PN

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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03405634

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 Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year
02	10	97

 Date of any change.

ANDREW MORRIS
BLANKFIELD
21 RAMSBURY ROAD
ST ALBANS
HERTFORDSHIRE AL1 1SN

COPY OF SUBMITTED 288 ENCLOSED

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

Day	Month	Year
02	10	97

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

ALLAN
RICHARDS
3 STEWARTS GROVE
LONDON
SW3 6PD

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

Day	Month	Year

 Date of resignation.

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

Directors (See note 7)

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

RICHARD NIGEL
BARNES
42 VICTORIA AVENUE
SURBITON
SURREY KT6 5DW

Day	Month	Year

Date of any change.

Date of Birth:- 02/09/44
Nat:BRITISH
Occ:ACCOUNTANT

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.

ALAN STEWART
CORNISH
ASPENS 42 OXENDEN WOOD ROAD
ORPINGTON
KENT BR6 6HP

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

MARKUS JOSEF
LAQUA
19 ELSENHAM STREET
SOUTHFIELDS
LONDON
SW18 5NU

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/63
Nat:GERMAN
Occ:COMPANY DIRECTOR

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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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)
ORDINARY	1	£1
Totals	1	£1

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 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

Secretary/Director*

*(delete as appropriate)

Date 18th July 1998This return includes 1 continuation sheets.
(enter number)**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?----->

Mr. A. Richards, EUROBEU HOUSE, CHURCHILL COURT,

MANOR ROYAL, CRAWLEY, RH10 2PN

Postcode

Telephone 01293 405010 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]