



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



17/11/15 100031

363s

Annual Return

of company number 03432239

S

company name
NEMA (PORTUGAL) 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 26/08/98
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 |
|-----|-------|------|
| 10 | 09 | 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.

CATHEAN STACKHOUSE LANE
GIGGLESWICK
SETTLE
NORTH YORKSHIRE BD24 0DL

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.

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OWNERSHIP OF ONE
VILLA IN PORTUGAL
FOR SHAREHOLDERS
USE.

03432239

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretaries *(See note 7)*

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

JOHN RICHARD
HUTTON
'CATHEAN'
STACKHOUSE LANE
SETTLE
NORTH YORKSHIRE BD24 0DL

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

YORK PLACE COMPANY SECRETARIES LIMITED
12 YORK PLACE
LEEDS
WEST YORKSHIRE LS1 2DS
ENGLAND

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| 14 | 09 | 97 |

Date of resignation.

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.

BARBARA ELIZABETH
BEATTIE
WINDLE BROW QUARRY ROAD
HINDERTON NESTON
WIRRAL
CHESHIRE L64 7UA

Date of Birth:- 15/08/51
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

IAN MARTIN
BEATTIE
WINDLE BROW QUARRY ROAD
HINDERTON NESTON
WIRRAL
CHESHIRE L64 7UA

Date of Birth:- 29/06/48
Nat:BRITISH
Occ:DENTIST

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
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| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

JOHN RICHARD
HUTTON
'CATHEAN'
STACKHOUSE LANE
SETTLE
NORTH YORKSHIRE BD24 0DL

Date of Birth:- 26/07/31
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

CHAIRMAN: ASH MANOR CHEESE CO.

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

Directors - continued

Particulars.

MARJORIE
HUTTON
CATHEAN STACKHOUSE LANE
GIGGLESWICK
SETTLE
NORTH YORKSHIRE BD24 0DL

Date of Birth:- 31/01/33
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

BRIAN
NEW
KIBWORTH HOUSE 76 LEICESTER ROAD
KIBWORTH HARCOURT
LEICESTER
LEICESTERSHIRE LE8 ONN

Date of Birth:- 02/08/34
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

JILL
NEW
KEBORTH HOUSE LEICESTER ROAD
KIBWORTH HARCOURT
LEICESTER
LEICESTERSHIRE LE8 ONN

Date of Birth:- 17/01/34
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

03432239

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

Directors - continued

Particulars. ^

YORK PLACE COMPANY NOMINEES LIMITED
12 YORK PLACE
LEEDS
WEST YORKSHIRE LS1 2DS

Day Month Year

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Date of any change.

Date of Birth:- N/A
Nat:BRITISH
Occ:FORMATION AGENT

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

Day Month Year

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|---|---|---|---|---|---|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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|--|--|--|

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

| | | |
|--|--|--|
| | | |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

| | | |
|--|--|--|
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|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03432239

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small> |
|---|----------------------------|---|
| <u>ORDINARY</u> | <u>72</u> | <u>£ 72</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>72</u> | <u>72</u> |

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 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

9th Sept. 1998

This return includes _____

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?

J.R. HUTTON'CATHEAN' STACKHOUSE LANEGIGGLESWICK, SETTLENORTH YORKS

Postcode

BD 24 0DL

Telephone

0129823736

Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]