

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARI
CF4

COMPANIES HOUSE 10/09/98

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 |  |
|---|-----|-------|------|--|
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### 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.
CATHEAN STACKHOUSE LANE
GIGGLESWICK
SETTLE
NORTH YORKSHIRE BD24 ODL

#### 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.

178/15 100.3/ 3638

# Annual Return

| of company number 03432239                        | S |
|---|---|
| company name<br>NEMA (PORTUGAL) LIMITED           |   |
|   |   |
| company type<br>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.

|   | Day | Month | Year |  |  |
|---|-----|-------|------|--|--|
|   |     |       |      |  |  |
|   |     |       |      |  |  |
|   | Day | Month | Year |  |  |
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| OWNERSHIP OF ONE                   |
|------------------------------------|
| VILLA IN PORTUGAL FOR SHAREHOLDERS |
| USE.                               |

| Register of members (See note 5)  | 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)  | Day Month Year   |
| Particulars of a new secretary <b>must</b> be notified on form 288.                                     | Date of any change.  |
| JOHN RICHARD HUTTON 'CATHEAN' STACKHOUSE LANE SETTLE NORTH YORKSHIRE BD24 ODL                           |  |
| 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.  |
| If this person has ceased to be secretary, please state when.   | Day Month Year   |

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

| Directors (See note 7)   | Day                                     | Month  | Year                                    | , .                  |
|--|---|--|---|----------------------|
| Particulars of a new director <b>must</b> be notified on form 288. |   |  | - L                                     | Date of any change.  |
| BARBARA ELIZABETH<br>BEATTIE                                       |   |  |   |                      |
| WINDLE BROW QUARRY ROAD HINDERTON NESTON                           |   |  |   |                      |
| WIRRAL   | *************************************** |  |   |                      |
| CHESHIRE L64 7UA   |   |  |   |                      |
|  |   |  |   |                      |
| Date of Birth:- 15/08/51 Nat:BRITISH                               |   |  |   |                      |
| Occ: HOUSEWIFE   | Day                                     | Month  | Year                                    |                      |
| If this person has ceased to be director, please state when.       | 1                                       | 1  | 1                                       | Date of resignation. |
| Show any relevant current and previous directorships.              |   |  |   |                      |
| Show any followant duffort and provious anosters inpor             |   |  |   |                      |
| Particulars.   | Day                                     | Month  | Year                                    |                      |
| IAN MARTIN   |   |  | <b>l</b>                                | Date of any change.  |
| BEATTIE  | ******************                      | ***************************************          |   | ,                    |
| WINDLE BROW QUARRY ROAD<br>HINDERTON NESTON                        |   |  |   |                      |
| WIRRAL<br>CHESHIRE L64 7UA   |   |  |   |                      |
|  |   |  |   |                      |
| Data as Dimbha 20/05/40  | *************                           | ,  |   |                      |
| Date of Birth:- 29/06/48 Nat:BRITISH                               | ,                                       |  |   |                      |
| Occ: DENTIST  If this person has ceased to be director, please     | Day                                     | Month  | Year                                    |                      |
| state when.  | [                                       |  | 1                                       | Date of resignation. |
| Show any relevant current and previous directorships.              |   | ······   |   |                      |
|  |   | 1 4 4 l-   |   |                      |
| Particulars.   | Day                                     | Month  | Year                                    | Date of any change.  |
| JOHN RICHARD   |   | <del>-                                    </del> | <u> </u>                                |                      |
| HUTTON<br>'CATHEAN'  |   |  |   |                      |
| STACKHOUSE LANE<br>SETTLE  |   |  |   |                      |
| NORTH YORKSHIRE BD24 ODL   |   |  |   |                      |
|  |   |  |   |                      |
| Date of Birth:- 26/07/31   |   |  |   |                      |
| Nat:BRITISH<br>Occ:RETIRED   |   |  | *************************************** |                      |
| If this mayon has accord to be diverted where                      | Day                                     | Month  | Year                                    |                      |
| If this person has ceased to be director, please state when.       |   |  | <u> </u>                                | Date of resignation. |
| Show any relevant current and previous directorships.              | CHAIRM                                  | AN I   | ASH MI                                  | RNOR CHEESE CO.      |

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If the information shown needs amendment, give 03432239 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MARJORIE HUTTON CATHEAN STACKHOUSE LANE GIGGLESWICK SETTLE NORTH YORKSHIRE BD24 ODL Date of Birth:- 31/01/33 Nat: BRITISH Occ: HOUSEWIFE Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. BRIAN NEW KIBWORTH HOUSE 76 LEICESTER ROAD KIBWORTH HARCOURT LEICESTER LEICESTERSHIRE LE8 ONN Date of Birth: - 02/08/34 Nat:BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JILL NEW KEBWORTH HOUSE LEICESTER ROAD KIBWORTH HARCOURT LEICESTER LEICESTERSHIRE LE8 ONN Date of Birth:- 17/01/34 Nat: BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

PAGE

03432239

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

| Directors - continued   | Day Month Year                                  |
|---|---|
| Particulars. ^  | Date of any change.                             |
| YORK PLACE COMPANY NOMINEES LIMITED 12 YORK PLACE   |   |
| LEEDS<br>WEST YORKSHIRE LS1 2DS   |   |
|   |   |
| Date of Birth:- N/A Nat:BRITISH OCC:FORMATION AGENT                                       |   |
| If this person has ceased to be director, please state when.                              | Day Month Year  1,40,99,7  Date of resignation. |
| Show any relevant current and previous directorships.                                     |   |
| Particulars.  | Day Month Year                                  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES<br>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.                                     |   |
| Particulars.  | Day Month Year                                  |
| 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.                                     |   |

| Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued                               | Aggregate nominal value                              |
|---|---|---|--|
| Enter details of all shares in issue at the date of this return.  | ORDINARY                                  | 72  | issued multiplied by nominal value per share)        |
| <del></del>   | Totals                                    | 72  | 72   |
| List of past and present members (See note 9) (Use attached schedule where appropriate)   |   | c   | Please mark the appropriate box.  not on paper paper |
| A full list is required.  | A full list of memb                       | ers 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  | Signed                                    | /   | Secretary/Director *                                 |
| the best of my knowledge and belief.  | Date 9rc Sex                              | E. 1998   | (delete as appropriate)                              |
| l enclose the fee of £ 15.  Cheques should be made payable  to Companies House.   |   | es<br>(enter number)<br>e that you ha<br>on this page | •  |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       | GIGGLESI                                  | I' STACKI<br>WICK, SET                                | HOUSE LANE<br>TTLE<br>BD 24 ODL                      |
|   | TONE                                      | Posicode  | المراجع الماريد                                      |

Telephone 01729823736 Ext \_\_\_\_\_

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** Account of Shares Company Number: 03432239 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the NEMA (PORTUGAL) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held YORK PLACE CO. NOMINEES 275 RESIGNED 16.n.A7 ONE YORK PLACE LEEDS J.R. HUTTON STACKHOUSE LANE 12 SETTLE MORTH YORKSHIRE MARJORIG HUTTON STACKHOOSE LANE SETTLE NORTH YORKSHIRE DR. I.M. BEATTIE, WINDLE BROW QUERY BO 12 HIMDERTON NESTON WIRRAL BARBARA BEATTIE WINDLE GROW QUARRY B <u>/</u>\_\_\_\_\_\_\_\_ HINDERTON NESTON, WIRRAL B. NEW. 76 LEICESTER BAD 12 KIBNORTH HARCOURT, LEICESTER JILL NEW 76 LEICESTER ROAD 12. KIBWORTH HARCOURT LEICESTER

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03432239 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of NEMA (PORTUGAL) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held