

LB
024752
£60 x 4

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

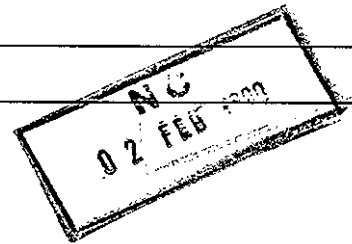
3474990

Company Name in full

Shortdance Limited



* F 3 6 3 A C 4 0 *



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 12 1998

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

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Registered Office (See note 3)

Show here the address at the date of this return.

21 St Thomas Street

Any change of registered office must be notified on form 287.

Post town

Bristol

County / Region

Postcode

BS1 6JS

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6532 6523

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



A27 *AG6BLDIN* 207
COMPANIES HOUSE 02/02/99
COMPANIES HOUSE 26/01/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region

*Honours etc

21 St Thomas Street

Bristol

Postcode

BS1 6JS

Page No. 2 (Company No. 3474990) Country

Details of a new company secretary must be notified on form 288a

Directors

(See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			30	11	1965
Forename(s)	Julia Anne Jennifer				
Surname	Chapman				
Previous forename(s)					
Previous surname(s)					
Address	Vincent Hall				
	Becquet Vincent				
Post town	Trinity ✓				
County / Region	Jersey	Postcode	JE3 5FG		
Country		Nationality	British		
Business occupation	Solicitor				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			04	02	1964
Forename(s)	Simon Boyd				
Surname	De Carteret				
Previous forename(s)					
Previous surname(s)					
Address	Key West				
Post town	Sark				
County / Region	Channel Islands ✓	Postcode			
Country		Nationality	British		
Business occupation	Carpenter				
Other directorships	See attached list				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
			04	11	1940
	Forename(s)	Raymond Terry			
	Surname	Gibson			
	Previous forename(s)				
	Previous surname(s)				
Address	Clos de Saignie				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sark			
	County / Region	Channel Islands	Postcode	GY9 0SF	
	Country		Nationality	British	
	Business occupation	Retired Banker			
	Other directorships	See attached list			
* Voluntary details					

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

*Please complete in typescript,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

3474990

Company Name in full

Shortdance Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Instant Companies Limited 1 Mitchell Lane Bristol BS1 6BU	Ordinary 0	Ordinary 1	23/12/1997	Transferred to Juris Limited
Juris Limited 22 Grenville Street St Helier Jersey JE4 8PX	Ordinary 1			
Lively Limited 22 Grenville Street St Helier Jersey JE4 8PX	Ordinary 1			
Swift Incorporations Limited 1 Mitchell Lane Bristol BS1 6BU	Ordinary 0	Ordinary 1	23/12/1997	Transferred to Lively Limited

Issued share capital (See note 9)

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

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Luna Chapman

Date

9th October 1998

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jordan Company Secretaries Limited	
21 St Thomas Street	
Bristol BS1 6JS	Tel Ref:(N31904)(38)SSR
DX number DX 78161	DX exchange BRISTOL

Other Directorships*Continuation sheet number: 1***Company****Company Number**

Shortdance Limited

3474990

Director

Julia Anne Jennifer Chapman

Autoskip Limited
Stockclassy Limited
Superapply Limited



Mourant & Co. Limited
Julia Chapman Directorships

Client Name	Appointed	Jurisdiction
Superapply Limited	22/01/97	UK
Stockclassy Limited	22/01/97	UK
Autoskip Limited	22/01/97	UK
Shortdance Limited	23/12/97	UK
Sparkstyle Limited	10/12/98	UK
Scentcredit Limited	15/12/98	UK
Dailyscent Limited	15/12/98	UK
Alterbrass Limited	15/12/98	UK
Importprint Limited	17/12/98	UK
Mailplant Limited	17/12/98	UK
Brasschrome Limited	22/12/98	UK

Simon de Carteret

U.K. Directorships

Arrowlands Investments Limited
Attendlight Limited (struck off 20.8.98)
Autoskip Limited
Basesafe Limited (resigned 22.11.89)
Beftdown Limited (struck off October 1994)
BO G Erikson Television Limited
Business Travel Bureau Limited
Cantoni Limited (formerly Perfect View Limited)
Capelogic Electronics Limited
Cashplan Electronics Limited
Central European Construction Services Limited
Creres BTLS Limited (formerly Phonepad Limited)
Club Greece Limited
Cremar (UK) Company 1259697
Dartaway Limited
David Cocks Homes (Palmer's Yard) Limited (resigned 8.5.98)
Drings of Bath Limited (resigned 20.5.96)
Eden Securities Limited
Ellenbridge Limited
Enhancer Consulting Limited
Essoldo (Belgium) Limited
Essoldo Entertainments Limited
Fairstore Limited
Fillmore Metals Limited (formerly Globaltop Limited) 02190723
Fontal Pacific Limited (formerly Uptonfar Limited)
Food Technology Projects Limited (struck off April 1992)
GL Engineering Associates Limited
Glancetime Limited
Globalchain Limited (resigned 13.7.92)
Globaltop Limited
Greenbond Investments Limited
Hardcove Limited
Hopesill Limited
Idealock Limited
Insight World Services Limited
Kascrest Limited
Keystone Properties Limited
Krowdown Limited
Leeman Limited
Magic Dream Limited
Management Resources (UK) Limited
Maprint Systems Limited
Markover Properties Limited
Mayfair Partners Limited
Mellton Limited
Mercater Limited
Mercury Petroleum Consultancy Limited
Moore Hamilton Limited
MR Engineering & Processing Limited
N.S. Europe Limited
Oraclelogic Limited
Othercontact Limited
Pan European Management Services Limited
Performance Sciences Limited
Piperhurst Design Limited
Plastitrade Limited (resigned 23.7.90)
Prophold Limited
Regent Leasing (Holdings) Limited
Roskim Limited
S & D Limited
Scapescole Limited
Shaftsbury Properties Limited

Shortdance Limited
Standown Investments Limited
Stock Selection (UK) Limited - formerly Euro Investments (UK) Limited
Stockclassy Limited
Superapply Limited
Thornlite Limited
Tidebow Limited
Timwell Limited
Vendstore Limited
Wellcove Limited
Yorkdown Limited

R.T.GIBSON U K DIRECTORSHIPS (Resignation dates in brackets)

Abron International Limited
Action & Support Limited
Adminmarch Limited (21.9.93)
Admer Limited struck off June 1991
Advancerange Limited (17.4.90)
Advertising Artists Agency Limited struck off Feb 1993
AGD Marine Limited
Albert Investments (UK) Limited (resigned prior to 1990)
Amberweld Limited
Amberworth Limited
Amtel Management Systems Limited 2183838
(formerly Legibus 1093 Limited)
Antler Services Limited
Areadale Limited
Arrowlands Investments Limited
Ashgrove Marketing Services Limited (struck off 19.2.98)
Attendlight Limited (struck off 20.8.98)
Automotive Development & Engineering Limited
Autoskip Limited
Aveco Limited 1534693
Avray Investments Limited (struck off April 1990)
Balancezone Limited
Basesafe Limited (22.11.89)
Barzen Limited (13.9.91)
Baxtow Limited (struck off March 1990)
Beehive Properties Limited
Belleville Wines Limited (struck off November 1989)
Birdvalley Properties Limited (struck off 19.10.89)
Blairprove Limited
BO G Erikson Television Limited
Boldmain Limited
Bond Street Holdings Limited 2379451(formerly Setsar Limited) (23.3.94)
Boxmint Limited
Bretone Limited
Bristol Investments Limited
Bromead Limited
Bugaboo Securities Limited (struck off 1991)
Business Travel Bureau Limited
Buyhand Limited (liquidated 17.4.91)
Calabria Construction Limited
Calderton Limited
Calcarb Engineering Limited
Calston Limited
Canal Silk Limited
Cantoni Limited (formerly Perfect View Limited)
Capelogic Electronics Limited

Caqic
Care Financiers Limited (29.9.88)
Cashplan Electronics Limited
Casper Investment & Trustee Company Limited
Castlewealth Limited (struck off March 1990)
Central European Construction Services Limited
Ceres BTLS Limited (formerly Phonepad Limited)
Changewealth Limited (struck off April 1989)
Chicplan Properties Limited
Chircoast Limited
Churchill & Churchill Limited (HC)
Ciesse Piumini International Limited
Circlefibre Limited
Clarice Limited (29.9.88)
Club Greece Limited
Codetime Limited
Cofitec Limited
Collegiate Securities Limited
Community Investments Limited - resigned 28.11.97
Computer Assistance Limited
Cookequip Limited (struck off September 1993)
Courcelles Properties Ltd (formerly Redshield Properties Ltd)
Culture Educational Centre Limited
Curzon Limited
DD International Limited
Dactaron Limited (resigned July 1995)
Dartaway Limited
David Cocks Homes (Palmers Yard) Limited (resigned 8.5.98)
Dealpledge Limited
Deighton Investments Limited
Deveraux Directional Drilling
Diamondflame Limited (10.1.92)
Diffutex Limited (struck off May 1994)
Directfind Limited (23.5.90)
Drannif Investments Limited (struck off 1990)
Draywing Investments Limited
Drings of Bath Limited (resigned 20.6.96)
Duck Enterprises Limited
Earthswitch Limited
Eden Securities Limited
Edgemont Limited
Edward International Limited
Ellenbridge Limited
Elmdash Limited
Enhancer Consulting Limited
Epicrange Limited (29.9.88)
Escort Corporation (formerly Linepolar Limited) 29.9.88)
Essoldo (Belgium) Limited

Essoldo Entertainments Limited
 Euro Australian Properties Limited 01722640
 Eurobam Limited
 Excargo Limited (struck off October 1992)
 Extrachart Limited
 Fairstore Limited
 Farstake Limited (resigned prior to 1990)
 Fellowfell Limited (16.3.93)
 Fidapi Limited (17.12.90)
 Figway Financial Services Limited (resigned prior to 1990)
 Fillmore Metals Limited (formerly Globaltop Limited) 02190723
 (struck off November 1992)
 Findsector Limited
 Findsector Associates Limited
 Finemarch Limited (struck off June 1992) 1968917
 Firstcycle Limited (struck off June 1989)
 Flamegold Limited (struck off December 1995)
 Florida Investments Limited
 Fontal Pacific Limited (formerly Uptonfar Limited)
 Food Technology Products Limited (struck off April 1992)
 Ford Resources Services (UK) Limited
 Forest Range Properties Limited
 Forthstock Limited
 Fulmar Limited
 Gastroma Limited
 Geoselenic Limited (struck off April 1989)
 Gemsector Limited (23.5.90)
 General Aviation Advisory Services Limited
 General Engineering & Contracting International Limited
 (struck off October 91)
 Gentec (UK) Limited
 GL Engineering Associates Limited
 Globalchain Limited (13.7.92)
 Globalspread Limited (31.12.94) 2159921
 Globecharm Limited 1830603
 Globecircle Limited 1830604
 Globefresh Limited
 Glynde Limited (13.9.91)
 Goldfleet Limited (resigned July 1995)
 Grange Farm Limited
 Greenbond Investments Limited
 Green Investments Limited
 Greenlaws Limited (struck off April 92)
 Gridzone Limited (24.9.90)
 Grindale Investments Limited
 Guard Investments Limited (resigned prior to 1990)
 Hamilton Residential Limited
 Hardcastle Investments Limited (struck off April 1990)

Hardcove Limited
 Harnbeam Limited (16.11.92) 2711266
 Highpress Limited (30.6.90)
 Hopesill Limited
 Huntingdon Limited
 Idacourt Limited (struck off June 1992)
 Idealock Limited
 Imperial (UK) Limited (resigned prior to 1990)
 Industrial Supply & Trading Limited (resigned 1991)
 Industrial System Surveyors Limited
 Initech Marketing (UK) Limited (dissolved 1989)
 Insawn Limited
 Insight World Services Limited
 Intelbrit Technologies Limited (17.6.93) 2119820
 Interdale Limited
 Interlag Limited
 International Training Resources Limited (struck off May 93)
 Invenat Limited
 I.S.C. Limited
 Isosol Limited (resigned 31.3.97)
 Jado Limited
 Jay Trading Limited
 Junior Holdings Limited
 Kascrest Limited
 Keri Mining (UK) Limited
 Keyrad Limited
 Keystone Properties Limited
 Kin Limited
 Konor Limited (Dissolved January 1993)
 Krowdown Limited
 Ladland Limited
 Lancetor Chemicals Limited (21.1.93) 2031190
 Langside Limited (29.9.88)
 Lavendell Services Limited (1994)
 Leeman Limited
 Legibus 730 Limited
 Limpet Investments Limited
 Lizard Investments Limited
 Lochinvale Finance Limited (dissolved 1992)
 Lookgreat Limited
 Magic Dream Limited
 Mainland Investments Limited
 Mainmine Limited
 Majoroffer Limited (struck off May 1990)
 Majorsector Limited (struck off 11.3.93)
 Management Resources (UK) Limited
 Management Software Publishing (UK) Limited (1.1.89)
 Maprint Systems Limited

Marcom Properties Limited
 Marketyield Limited (struck off May 1990)
 Markover Properties Limited
 Mayfair Partners Limited
 May Hill Limited
 Measureroam Limited (resigned prior to 1990)
 Medical Engineering Services Limited
 Medical Equipment Limited
 Melton Limited
 Mellton Limited
 Mercater Limited
 Mercury 5 Limited
 Mercury Petroleum Consultancy Limited
 Mergecapital Limited (resigned prior to 1990)
 Mervac Finance Company
 Middle East Development Consultants Limited (29.9.88)
 Milan's & Company Limited
 Millard Investments Limited
 Minarco Limited
 Minehigh Limited
 Moore Hamilton Limited
 Movebid Limited (struck off April 1989)
 Movefact Limited (resigned prior to 1990)
 MR Engineering & Processing Limited
 Mudoil Limited (resigned 28.11.97)
 NB Investments Limited
 Nelson Property Company Limited
 Newsquest Limited
 Nightlink Limited (resigned prior to 1990)
 Nobleswitch Limited (resigned prior to 1990)
 Noborde Limited (struck off December 1988)
 Northam Limited
 Novera Limited (formerly Holdstrike Limited) (struck off 1990)
 N.S. Europe Limited
 Oatland Limited
 Omnitec Consultants Limited
 Onday Limited
 Openfind Limited (struck off May 1989)
 Oscar Investments Limited
 Osmium Products Limited (struck off February 1994)
 Othercontact Limited
 Ovo Limited
 Pan European Mangement Services Limited 2492478
 Parkbell Limited
 Paser Surveys Limited (20.8.90)
 Pathstream Limited
 Pearl and Grey Limited
 Performance Sciences Limited (formerly Hamtrex Limited)

(struck off November 1992)
 Pickwick Investments Limited (struck off November 1990)
 Piermont Investments Limited
 Pillardome Limited
 Pilley Investments Limited
 Piperhurst Design Limited
 Planchange Limited (resigned prior to 1990)
 Plastitrade Limited (23.7.90)
 PLM Investments Limited
 Plus-Wheels (UK) Limited
 Polarfind Limited
 Powersolve Limited (struck off May 1990)
 Powerploy Limited
 Priorstore Limited
 Prizegrowth Limited
 Probat Limited
 Productivity Software Publishing Limited (1.1.93) s/o 11.11.98
 Project Management (UK) Limited (resigned 12/96)
 Promoplast Limited (14.11.94)
 Prophold Limited
 Pullman Court (Drayton Gardens) Limited
 Quercus Investments Limited
 Quincunx PLC
 Radial Investments Limited
 Realbuild Limited
 Regent Leasing (Holdings) Limited
 Revillion Limited (struck off November 1990)
 Riverview Limited
 Riverwell Limited (dissolved January 1993)
 Rocker Investments Limited (formerly Butte Precious Metals Ltd)
 Roskim Limited
 Rukham (Overseas) Limited 863936
 Rukhrai Limited
 Rumford Holdings Limited s/o September 1993
 Safeadvance Limited
 SBS Trading Company Limited
 S & D Limited
 Scaldore Limited
 Scanomega Limited (Dissolved December 1992)
 Scarfair Limited (struck off October 1994)
 Seacost Limited (struck off December 1995)
 Searchsource Limited (struck off April 1989)
 Sellequip Limited
 Serendipity Overseas Limited
 Servan Properties Limited (struck off 16.11.98)
 Setsar Limited 2379451
 Sevmine Limited
 Shaftesbury Properties Limited

Sherdale Limited
 Shortdance Limited
 South Pacific Gold Mine Limited (formerly Goodend Limited)
 Spandea Limited (13.9.91)
 Spanoil Trading Company Limited
 Speed 4558 Limited
 Spencer & Hill Management Consultants (UK) Limited
 Sports Corporation International Limited (21.3.91) 2173758
 Spreadextra Limited
 Spreadlink Limited
 Stakecoin Limited
 Starlink Developments Limited
 Starprint Limited
 Stinion Limited (struck off December 1990)
 Stock Selection (UK) Limited (formerly Euro Investments (UK) Limited)
 Stockclassy Limited
 Stockmargin Limited (resigned prior to 1990)
 Stoneville Pacific Limited
 Stoneville Rouge Shipping Company Limited (dissolved Dec 1990)
 Stoneville Toronto Limited (dissolved December 1990)
 James Stuart & Partners Limited
 Sumhill Holdings Limited s/o 5.4.93 1540897
 Sumveer Limited 1903593
 Superapply Limited
 Swiftdeed Limited
 Swiss Trading Marine Limited
 Systems Bond Limited
 Tamcote Trading Limited
 Tapco Investments Limited s/o October 1992
 Tapco Trust s/o October 1992
 Task (UK) Limited (formerly Springbent Limited) (11.10.89)
 Tecomlife Limited 1783166
 Tern Trading Limited
 Teuco Limited
 Texglade Investments Limited (struck off April 1992)
 Thirdbell Limited (struck off 6.2.89)
 Thornlite Limited
 Tidebow Limited
 Tilegrid Limited
 Timetrade Limited
 Timwell Limited (8.12.92)
 Todmorden Overseas (UK) Limited
 Topboost Limited (resigned prior to 1990)
 Tredmaster Limited (21.3.91)
 Trialsafe Limited
 Trilec Limited
 Vanbrugh Limited
 Vanderfield Properties (UK) Limited

Vendstore Limited
Vinstan Limited
Vresco Limited (29.9.88)
VSP Trading Limited
Wardbase Limited (23.3.94) 2353001
Warwick & McIntyre Trading Limited (29.9.88)
Washington Investments Limited
Welland Wells Limited
Wellcove Limited
Wellington Oak Investments (UK) Limited
West Highland Limited
Westminster Grange Limited
Whiteband Investments Limited
Whitfield Properties Limited (19.9.91)
Windham Holdings Management Limited (28.10.97)
World of Golf (Europe) Limited
Yorkdown Limited
Yossi Investments Limited
Zdrojewski PLC
Zetadyne Limited
Zilch Limited (16.6.92)