



Please complete in typescript,  
or in bold black capitals.

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# 363a

## 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

1999

**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)

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.

3511

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



A14  
COMPANIES HOUSE

\*APKHPM17\*

0402  
23/12/99

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

X

Please mark the appropriate box

**Company Secretary** *(See note 8)*

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

Jordan Company Secretaries Limited

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

21 St Thomas Street

**Usual residential address** must be given.

In the case of a corporation, give the registered or principal office address.

Post town

Bristol

County / Region

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				
		Day	Month	Year	
* Honours etc		Date of birth	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				
		Day	Month	Year	
* Honours etc		Date of birth	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				

**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

*John Chapman*

Date

† 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/(1899)SS
DX number DX 78161 DX exchange BRISTOL	

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	04	11	1942
Forename(s)	Raymond Terry				
Surname	Gibson				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Clos de Saignie				
<b>Usual residential address</b> 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	
<b>Business occupation</b>	Retired Banker				
<b>Other directorships</b>	See attached list				
* Voluntary details					

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

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Shortdance Limited

3474990

**Director**

Julia Anne Jennifer Chapman

Alterbrass Limited  
Autoskip Limited  
Brasschrome Limited  
Dailyscent Limited  
Importprint Limited  
Mailplant Limited  
Scentcredit Limited  
Sparkstyle Limited  
Stockclassy Limited  
Superapply Limited

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 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