



Companies House

— for the record —

Company Name

TRIPLE JUICY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3541009

Information extracted from
Companies House records on
21st March 2001

Section 1: Company details



Ref: 3541009/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Geo Little Sebire & Co
Victoria House 64 Paul Street
London
EC2A 4TT**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9231

**Artistic & literary
creation etc**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anthony James BLACKBURN Address 66 Leighton Road London NW5 2QE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony James BLACKBURN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Louisa Jane Chloe BRYAN Address Unit 3:1 The Banner Buildings Banner Street London EC1 Date of birth 05/12/1960 Nationality British Occupation Footwear Designer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Louisa Jane Chloe BRYAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Dermot BUENO DE MESQUITA Address Flat 10 Shaldon Mansions Charing Cross Road London WC2H 0LA Date of birth 15/07/1966 Nationality British Occupation Footwear Designer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Dermot BUENO DE MESQUITA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Charles DE MESQUITA

Address
104 Sternhold Avenue
London
SW2 4PP

Date of birth 23/07/1964

Nationality British

Occupation Investment
Management

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Charles DE MESQUITA ceased to be director (if applicable)

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

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Nikos Jacobus NICHOLAOU

Address
Flat 13 198 Saint John Street
London
EC1V 4JY

Date of birth 22/04/1960

Nationality British

Occupation Footwear Designer

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nikos Jacobus NICHOLAOU ceased to be director (if applicable)

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

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Borge Helge PEDERSEN

Address
Ivy House
Priory Street
Corsham
Wiltshire
SN13 0AR

Date of birth 26/07/1941

Nationality Danish

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Borge Helge PEDERSEN ceased to be director (if applicable)

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

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Louisa Jane Chloe BRYAN		Name _____		Shares transferred by Mrs Louisa Jane Chloe BRYAN		
Address Unit 3:1, The Banner Buildings 74-84 Banner Street London EC1		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 160	Shares held Class ORDINARY	Number NIL	Class ORDINARY	Number 160	Date of transfer 19/07/2000
				--/--/--		
> Shareholder Name Mrs Louisa Jane Chloe BRYAN		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Louisa Jane Chloe BRYAN		
Address Unit 3:1, The Banner Buildings 74-84 Banner Street London EC1		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 420	Shares held Class ORDINARY	Number NIL	Class ORDINARY	Number 420	Date of transfer 19/07/2000
				--/--/--		
> Shareholder Name Mr Nikos Jacobus NICHOLAOU		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Nikos Jacobus NICHOLAOU		
Address Unit 8, 1-1A Old Nichol Street London E2 7HR		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 420	Shares held Class ORDINARY	Number NIL	Class ORDINARY	Number 420	Date of transfer 19/07/2000
				--/--/--		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Philip Dermot BUENO DE MESQUIOTA		Name <hr/>				
Address Top Floor Flat 90-98 Shaftesbury Avenue London W1V 7DJ		Address <hr/>				
		UK Postcode _ _ _ _ _		Shares transferred by Mr Philip Dermot BUENO DE MESQUIOTA		
Shares held Class Ordinary		Number 420	Class ORDINARY	Number NIL	Class ORDINARY	Number 420
						Date of transfer 19/07/2000
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>VERVESTONE LIMITED</u> Address <u>C/O GEO. LITTLE, SEBIRE & CO.</u> <u>64 PAUL STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 4JJ</u>	ORDINARY 1000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

06 / 04 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/4/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th April 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 100332

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
Geo. Little, Sebire & Co.,
Chartered Accountants,
Victoria House,
64 Paul Street,
London EC2A 4TT
Tel: 020 7729 1700
Fax: 020 7739 3297
e-mail gls@gpo.sonnet.co.uk
Postcode

Telephone number *inc code*

DX number *if applicable*

DX exchange