



COMPANIES' HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/99
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
06	04	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

43 ST JOHN STREET
LONDON
EC1M 4AN

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Principal business activities (See note 4)

Please enter trade classification(s).

9	2	3	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

net 10/148 £15.
363s

Annual Return

of company number 03541009

V

company name
TRIPLE JUICY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03541009

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

NURY OLGA
SERRANO
168B NORWOOD ROAD
LONDON
SE27 9AZ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

LOUISA JANE CHLOE
BRYAN
UNIT 3:1 THE BANNER BUILDINGS
BANNER STREET
LONDON
EC1

Day	Month	Year

 Date of any change.

Date of Birth:-- 05/12/60
Nat:BRITISH
Occ:FOOTWEAR DESIGNER

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

Day	Month	Year

 Date of resignation.

03541009

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

Directors - continued

Particulars.

PHILIP DERMOT
BUENO DE MESQUIOTA
TOP FLOOR FLAT
90-98 SHAFTESBURY AVENUE
LONDON
W1V 7DJ

Day	Month	Year

Date of any change.

Date of Birth:- 15/07/66

Nat:BRITISH

Occ:FOOTWEAR DESIGNER

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.

NIKOS JACOBUS
NICHOLAOU
UNIT 8 1-1A OLD NICHOL STREET
LONDON
E2 7HR

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/60

Nat:BRITISH

Occ:FOOTWEAR DESIGNER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please

Day	Month	Year

03541009

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	1,000
Totals	1,000	1,000

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
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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.

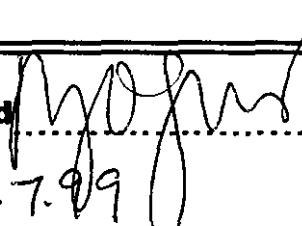
☐

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.

Signed

Secretary/Director
*(delete as appropriate)

Date

6.7.99

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 1 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? >

MS NURY SERRANO, VOLSEY & CO,
43 ST JOHN STREET
LONDON

Postcode

EC1M 4AN

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03541009	Account of Shares			Remarks
Company Name: TRIPLE JUICY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	
SEVERNSIDE SECRETARIAL LIMITED	Ø	1	29 MAY 1998	TRANSFERRED TO MR N. NICHOLAOU
SEVERNSIDE NOMINEES LIMITED	Ø	1	29 MAY 1998	TRANSFERRED TO MR P. DE MESQUITA
135/137 CITY ROAD				
LONDON EC1V 1JB				
MR PHILIP DERMOT BUENO	419	Ø	10 JUNE 1999	
DE MESQUITA				
TOP FLOOR FLAT				
90-98 SHAFTESBURY AVE.				
LONDON W1V 7DJ				
MR NIKOS NICHOLAOU	419	Ø	10 JUNE 1999	
UNIT 8 1-1A OLD NICHOL ST.				
LONDON E2 7HR				
MRS LOUISA JANE CHLOE BRIAN	160	Ø	10 JUNE 1999	
UNIT 3:1, THE BANNER BUILDINGS				
74-84 BANNER ST.				
LONDON EC1				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]