



**Companies House**

— for the record —

Company Name

**TOP BANANA CONFERENCES & EVENTS LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

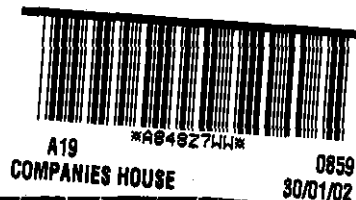
Company Number

**4123188**

Information extracted from  
Companies House records on  
**27th November 2001**

- > 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.

## Section 1: Company details



Ref: 4123188/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>7 High Street</b></p> <p><b>Rode</b></p> <p><b>Bath</b></p> <p><b>BA3 6NZ</b></p>	<p>Address</p> <p><u>7, High Street</u></p> <p><u>Rode,</u></p> <p><u>Frome, Somerset</u></p> <p>UK Postcode <u>BA11 6NZ</u></p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p><b>SIC CODE</b> <b>Description</b></p> <p>_____ <u>DESIGN +</u></p> <p>_____ <u>ORGANISATION of RESUAL</u></p> <p>_____ <u>DRIVEN TRAINING + EVENTS</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Belinda Elizabeth SAUNDERS  <b>Address</b> 5 High Street Rode Bath Avon BA3 6NZ  <i>POSTAL OFFICE + COST CHANGE ONLY</i>	<b>Name</b> _____  <b>Address</b> WISTERIA HOUSE, 5, HIGH STREET, RODE, B FROME, SOMERSET _____  <b>UK Postcode</b> BA11 6NZ <b>Date of change</b> 01/01/2002 <b>Date Belinda Elizabeth SAUNDERS ceased to be secretary (if applicable)</b> ____/____/____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Peter Alan COOKSLEY  <b>Address</b> The Comedy 6 Ffordd Ffagan St. Mellons Cardiff South Glamorgan CF3 2AB  <b>Date of birth</b> 21/08/1959  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> ____-____-____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/____ <b>Date Peter Alan COOKSLEY ceased to be director (if applicable)</b> ____/____/____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Arthur Edward Richard CRAVEN SMITH  <b>Address</b> 288 Ombersley Road Worcester Worcestershire WR3 7HD  <b>Date of birth</b> 18/10/1970  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> ____-____-____ <b>Date of birth</b> ____/____/____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/____ <b>Date Arthur Edward Richard CRAVEN SMITH ceased to be director (if applicable)</b> ____/____/____

## &gt; 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.

## Current details

Name  
Peter William SAUNDERS

Address  
Wisteria House  
5 High Street Rode  
Bath  
BA3 6NZ

Date of birth 17/05/1961

Nationality British

Occupation Director

## Amended details

Name

Address ~~WISTERIA HOUSE,~~  
~~5, HIGH STREET, RODE, FROME, SOMERSET,~~  
~~BATH~~

UK Postcode ~~BA11 6NZ~~

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Peter William SAUNDERS ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PETER WILLIAM SAUNDERS</u> Address <u>WISTERIA HOUSE,</u> <u>5 HIGH STREET</u> <u>RODE, FROME, SOMERSET</u> UK Postcode <u>BA11 6NZ</u>	20		
Name <u>BELINDA ELIZABETH SAUNDERS</u> Address <u>WISTERIA HOUSE</u> <u>5 HIGH STREET</u> <u>RODE, FROME, SOMERSET</u> UK Postcode <u>BA11 6NZ</u>	20		
Name <u>PETER ALAN COOKSLEY</u> Address <u>THE COMEDY</u> <u>6 FORD FFAHAN, ST MELLONS</u> <u>CARDIFF, SOUTH GLAMORGAN</u> UK Postcode <u>CF3 2AB</u>	20		
Name <u>ARTHUR EDWARD RICHARD CRANEH-SMITH</u> Address <u>288 OMBERSLEY ROAD</u> <u>WORCESTER</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR3 7HD</u>	40		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

X Salinda Saunders  
(Director / Secretary)

Date

X 28 01, 2002

*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 12/12/2001 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 **12th December 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

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

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

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number 603 110

*(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

Telephone number *inc code*

**A. KATARIA & Co.**  
**CHARTERED ACCOUNTANTS**  
Address **32 DE MONTFORT ST.**  
**LEICESTER LE1 7GD.**  
TEL: (0533) 544316

DX number *if applicable*

DX exchange

Postcode

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