



Companies House

— for the record —

Company Name

BEST WISHES (NORTH WALSHAM) **363s Annual Return**
LIMITED

000046/15

Company Type

Private Company Limited By
Shares

Company Number

4819964

Information extracted from
Companies House records on
20th August 2004

- > 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 cap



A02 *ATGPRYR0* 0637
COMPANIES HOUSE 23/09/04
A47 *AJ7RBYDA* 0258
COMPANIES HOUSE 09/09/04

Section 1: Company details

Ref: 4819964/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8 Hurricane Way Airport Industrial Estate Norwich Norfolk NR6 6EY	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <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>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>5248</td> <td>Retail - Greeting Cards / Gifts</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	5248	Retail - Greeting Cards / Gifts	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
5248	Retail - Greeting Cards / Gifts													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Carol Ann WESTON Address Edgefield Middle Road, Great Plumstead Norwich Norfolk NR13 5EE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol Ann WESTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter HUNT Address Playhouse Cottage 11 Theatre Street East Dereham Norfolk NR19 2EW Date of birth 23/10/1942 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter HUNT 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.

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

Current details**Name**

Carol Ann WESTON

Address

Edgefield
Middle Road, Great Plumstead
Norwich
Norfolk
NR13 5EE

Date of birth 26/10/1949**Nationality** British**Occupation** Business Development
Manager**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Carol Ann WESTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

Ordinary

Number of shares issued

100

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

Aggregate Nominal Value of issued shares

- > 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.

- > 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>Carol Ann Weston</u> Address <u>Edgefield, Middle Road</u> <u>Great Plumstead,</u> <u>Norwich</u> UK Postcode <u>NR13 5EK</u>	50 Ordinary		
Name <u>Peter Hunt</u> Address <u>Playhouse Cottage</u> <u>11 Theatre Street</u> <u>East Dereham</u> UK Postcode <u>NR19 2EW</u>	50 Ordinary		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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

E. A. Weston
(Director / Secretary)

Date

06/09/2004

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 3/7/2004 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 **3rd July 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

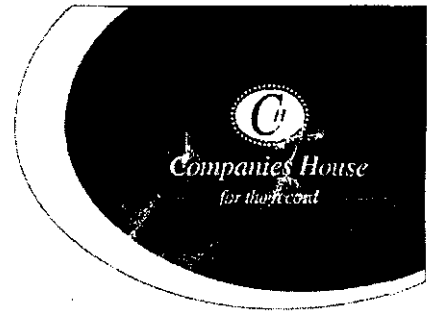
Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode



THE COMPANY SECRETARY
BEST WISHES (NORTH WALSHAM) LIMITED
8 HURRICANE WAY
AIRPORT INDUSTRIAL ESTATE
NORWICH
NORFOLK NR6 6EY

Document Examination Branch
Crown Way Cardiff CF14 3UZ
Telephone 029 2038 0601
Fax 029 2038 0153
DX 33050 Cardiff
www.companieshouse.gov.uk

Your Ref
Our Ref DEB20/04819964/CD2B
Date 15 September 2004

Dear Sir/Madam

BEST WISHES (NORTH WALSHAM) LIMITED

COMPANY NUMBER: 04819964

The enclosed form 363s cannot be accepted for filing because:

You have not completed the share capital information in full. Please ensure you show full details of:

- the class of shares in issue (e.g. Ordinary)
- the number of shares in issue
- the aggregate (total) nominal value of shares in issue.
- the total number of shares issued
- the total nominal value of shares in issue.

Section 3 ✓

You have not completed the shareholders' list (schedule/section 4) in full. The list should include names and addresses of shareholders, the class and number of shares held. ✓

You have not shown the principal business activity code (at the foot of page 1). Please select an appropriate code from the enclosed list or give a brief description of the company's main trading activities. ✓

Please arrange for the form 363s to be completed and returned to me as soon as possible.

David Burnett
DOCUMENT EXAMINATION BRANCH

