



**BLUEPRINT**  
Company Secretary

Nahvest  
102740  
£30X2

**363a**

## Annual Return

**Company Number**

1342230

**Company Name in full**

FULLEON LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

25 10 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

25 10 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

SOUTHAM ROAD

Any change of registered office must be notified on form 287.

Post town

BANBURY

County / Region

OXON

Postcode

OX16 7RX

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

3162

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

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**



A03 \*APL4UKY0\* 251  
COMPANIES HOUSE 28/10/99

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

**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 notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

Postcode EC4V 6JA

Company Number

1342230

Company Name in full

FULLEON LIMITED

## Company Secretary

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

Details of a new company secretary must be notified on form 288a.

Name

\*Style / Title

\*Honours etc

Forename(s)

TERRANCE VALENTINE

Surname

HELZ

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

11 CHINA ROSE COURT

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

THE WOODLANDS

County / Region

TEXAS

Postcode

77381

Country

USA

Name

\*Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Postcode

Country

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 21	Month 11	Year 68
Forename(s)	KIERON TREVOR NEIL				
Surname	CHAPMAN				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	4 DEAN COURT				
	HENLLYS				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	CWMBRAN			
	County / Region	GWENT	Postcode	NP44 6EN	
	Country		Nationality	BRITISH	
	Business occupation	MARKETING DIRECTOR			
Other directorships					

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 14	Month 08	Year 44
Forename(s)	JAMES ERIC				
Surname	SCRIMSHAW				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	DOVE HOUSE				
	TEMPLE GRAFTON				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	ALCESTER			
	County / Region	WARWICKSHIRE	Postcode	B49 6NT	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
Other directorships					

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	03	60
Forename(s)	THOMAS STEWART			
Surname	STRONG			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	136 VICTORIA AVENUE			
	Post town	PORTHCAWL		
	County / Region	MID GLAMORGAN	Postcode	CF36 3HA
	Country		Nationality	BRITISH
<b>Business occupation</b>	ACCOUNTANT			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>				

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

**Company Name in full**

**1342230**

**FULLEON LIMITED**

Number of shares or amount of stock held by existing members at date of this 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.

[illegible]

**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 Shares	40000	£ 40000.00
<b>Totals</b>	<b>40000</b>	<b>£ 40000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

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



Date

19 Oct 99.

† 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

2

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

**BAKER & MCKENZIE, SOLICITORS**

100 NEW BRIDGE STREET  
LONDON EC4V 6JA  
Ref: GS/DGP  
Tel: 0171 919 1859