

HOUSE COMPANIES

01359890 of company number

P

company name

LIMEFAST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/12/96 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
217	1 2	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNICHEM HOUSE COX LANE CHESSINGTON SURREY, KT9 1SN

Principal business activities (See note 4)

Trade classification is 5231 DISPENSING CHEMISTS

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

show the date be delivered to						
this earlier da		ipaines	110000	*********	20 40	.,
	Day	Month	Year	-		
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If you are making the return up to an earlier date,

Day	Month	Year
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01359890 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
ADRIAN JOHN GOODENOUGH 30 GLEBE HYRST SANDERSTEAD SURREY CR2 9JE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark V
Particulars of a new director must be notified on form 288. E MOSS LIMITED UNICHEM HOUSE COX LANE CHESSINGTON SURREY KT9 1SN	Day Month Year
Date of Birth:- 01/01/00 Nat:BRITISH Occ:CORPORATE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	·

01359890	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
,				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MOST BE MOTIFIED ON FORM 2008.				
If this person has ceased to be director, please	Day Month Year Date of resignations.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raitiourais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			
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	m			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

O1359890 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £296.
List of past and present members (See note 9)	Totals	296	£296
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper
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.	A full list of me	embers is enclose	d D
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 17.1 This return inc Please ens all section	ludes i	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHEGVING CHEGVING	TON Postcode	UNICHEM PLC, COX LANE, KT9 ISN Ext 7025

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 01359890		Particulars of		İ	
		ferred since th	he date of the		
Company Name:	shares or	last return, or	, in the case		
	amount of	of the first re	turn, since the		
LIMEFAST LIMITED	1 1		of the	'	
•	by existing	company, by	who are said		
'	members at		who are still	į	
	date of this	members			
·	return.	(b) persons to	who have be members.		
	t j	ceased to	, se mempers.		
·	Number	1	Date of		
l.	currently	Number			
Name and address	: I	I I	Registration	Remarks	
l. <u>.</u>	held	Transferred	of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01359890 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the LIMEFAST LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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