

COMPANIES HOUSE

100K 363s

Annual Return

of company number 01853433

В

company name

BELL APPAREL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 09/01/99 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	
215	0.1	919	

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.

ACTON TRUSSELL FARM BEDNALL ROAD ACTON TRUSSELL STAFFORDSHIRE ST17 ORX

Principal business activities (See note 4)

Trade classification is
1824 MFR OTHER WEARING APPAREL ETC

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

	1]
Day	Month	Year
1		

Month

Day

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01853433 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.			
DIANE BELL ACTON TRUSSELL FARM BEDNALL ROAD ACTON TRUSSELL STAFFORD STAFFORDSHIRE ST17 ORX				
If this person has accord to be promiting allowed	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)	Day Marth Was			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
DIANE BELL ACTON TRUSSELL FARM BEDNALL ROAD ACTON TRUSSELL STAFFORD STAFFORDSHIRE ST17 ORX				
Date of Birth:- 16/03/54 Nat:BRITISH Occ:SECRETARY	***************************************			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships				

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01853433 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JOHN WILLIAM BELL ACTON TRUSSELL FARM BEDNALL ROAD ACTON TRUSSELL STAFFORD ST17 ORX Date of Birth: - 07/12/46 Nat:BRITISH Occ: COMPANY DIRECTOR Dav Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Dav Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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O1853433 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINMA	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	2	12
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	not on
The last full members list was at 25/01/98	A list of chang	ges is enclosed nembers is enclos	on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 12/3	199	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	cludes (enter numb	continuation sheets. er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		J. R. Simms Certified Coven Farm, Co WOLVERHAMPTON	wen. WV9 5DB
	Telephone		le Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS SCHEDULE TO FOR Account of Shares				
Company Number: 01853433	<u> </u>	Particulars of	*****	5
	Number of		he date of the	
Company Name:	shares or		r, in the case eturn,since the	
BELL APPAREL LIMITED	amount of stock held	incorporation		
	by existing	company, by		•
	members at		who are still	
	date of this			
	return.		who have o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	1 1	Registration	Remarks
	held	Transferred	of Transfer	
T 1/1 P				
NOAM WILLIAM DEAL				
JOHN WILLIAM BEAL ACTON TRUSSER FARM, BEDNALL ROAD, ACTON TRUSSER, STAFFORD. STITORX				
Acton TRUSION, STAFFORS. STITORX	1			·
MRS DIANE BOOL				
Acton TRUSSUM FARM, BEDNAM ROAD. ACTON TRUSSUM STAFFORD STIJORX				
Acron TRUSSION STAFFIRED STIDORY	/			
	2			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01853433 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the BELL APPAREL LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer