



COMPANIES HOUSE

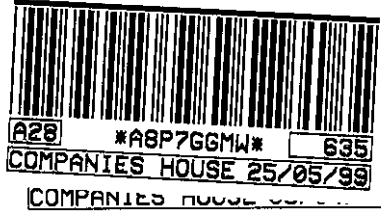
MID  
15  
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363b

# Annual Return

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDI  
CF4 3



of company number **CN** 3548461 **V**  
company name  
BELLS MANAGEMENT CO. LTD

This form should be completed in black.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

## 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 as at 31/03/99

857 PLYMOUTH ROAD  
SLOUGH  
SL1 4LP

	Day	Month	Year
DA	17	04	99
DB			

Use this space to notify a change of registered office address.

RO	
Post Town	
County/Region	
Postcode	

## Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	7	4	8	4				

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

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

**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.

**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 . . . . .

**RM**

Post Town

County/Region

Postcode

**RD**

Post Town

County/Region

Postcode

**T1****T2****T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

\*Style/Title Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

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

PHILIP

EDGAR

**AD**

HIGHWIDE HOUSE, WARREN ROW

Post Town

READING

County/Region

BERKSHIRE

Postcode

RG10 8QS

Country

ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

Details of new directors must be notified on form 288

**CD**

PHILIP

EDGAR

**AD**

HIGHCLADE HOUSE, WARREN ROW

Post Town READING

County/Region BERKSHIRE

Postcode RG10 8QS

Country ENGLAND

Day Month Year

**DO**

1/6/11/5/4

Nationality **NA** BRITISH**OC**

DIRECTOR

**OD**

BOLS VALVES LTD

BOLS ENGINEERING PRODUCTS LTD

**CD**

MICHAEL

O'NEILL

**AD**

44 SOUTHWOOD

Post Town BRACKENEL

County/Region BERKSHIRE

Postcode RG12 8XY

Country ENGLAND

Day Month Year

**DO**

1/9/12/5/5

Nationality **NA** BRITISH**OC**

DIRECTOR

**OD**

BOLS VALVES LTD

BOLS ENGINEERING PRODUCTS LTD

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY-	2	£2.00
<b>Totals</b>	2	£2.00

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

Please mark the appropriate box

on paper

not on paper

A full list is required.

A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.*If an election is in force at the date of this return 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.

I enclose the fee of **£15.**

Signed

Secretary/Director \*  
(\* delete as appropriate)

Date

6/4/99

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

KEVIN NORRON

Postcode

Telephone

01753 - 553155

Extension

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



Printed on

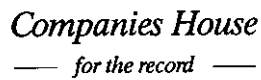
**List of past and present members  
Schedule to form 363a, 363b**

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 stock (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]

**CHFP000****Company Number**

354 8461

**Company Name in full**

BELLS MANAGEMENT LTD

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]