



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A49 *APC0K296* 210
COMPANIES HOUSE 24/12/97

NWB
003061

363s

£15

Annual Return

of company number 00875945

N

company name

SAVE THE CHILDREN (SALES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/97

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
04	12	97

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

MARY DATCHELOR HOUSE
17 GROVE LANE
CAMBERWELL
LONDON SE5 8RD

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.....

Principal business activities (See note 4)

Trade classification is
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

00875945

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

NICK
KAVANAGH
66 BIRCHDENE DRIVE
LONDON
SE28 8RP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SIR
MICHAEL
BETT
CBE MA
COLET'S WELL
THE GREEN OTFORD
SEVENOAKS
KENT TN14 5PD

Day Month Year

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Date of any change.

Date of Birth:- 18/01/35

Nat:BRITISH

Occ:DEPUTY CHAIRMAN-BT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

BRIAN KENNETH
PEPPIATT
ASTON MULLINS FARM
FORD
AYLESBURY
BUCKS HP17 8XG

Date of Birth:- 16/04/34
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary £1</u>	<u>250,000</u>	<u>250,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 04/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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. ☐

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.**

Signed

M. J. J. J. J. J.

Secretary/Director*
(delete as appropriate)

Date

19/12/97

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

AZIM JHALABHOY
SAVE THE CHILDREN SALES LTD
17 GROVE LANE CAMBERWELL
LONDON Postcode SE 5 8RJ

Telephone 0171-716-2345 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]