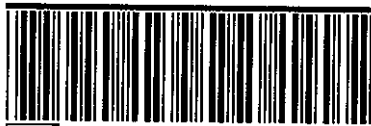




COMPANIES HOUSE

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



A02 \*AIQ1GTQI\* 230  
COMPANIES HOUSE 05/03/97

nm/013054/£15

363s

## Annual Return

of company number 00891517

Y

company name  
ARC TRADING LTD

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 13/02/97

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
01	03	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.

COPEMAN HOUSE, ST MARY'S COURT  
ST MARY'S GATE  
CHESTERFIELD  
DERBYSHIRE S41 7TD

.....  
.....  
.....  
.....

### 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.

00891517

## 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.

ALAN DAVID  
TAYLOR  
9 MOORHAY CLOSE  
CHESTERFIELD  
DERBYSHIRE S41 8XF

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.

OLIVER NAIMBY  
DAWSON  
12 ILCHESTER PLACE  
LONDON  
W14 8AA

Day Month Year

--	--	--

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:-- 13/12/30

Nat:BRITISH

Occ: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.

.....  
.....  
.....

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

**Directors - continued**

Particulars.

JAMES  
NORTON  
665 BROOKSIDE  
CHESTERFIELD  
DERBYS S40 3PA

Day	Month	Year

 Date of any change.

Date of Birth:- 12/07/31  
Nat:BRITISH  
Occ: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.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**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)
ORDINARY	250,000	£250,000
<b>Totals</b>	<b>250,000</b>	<b>£250,000</b>

**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 ☐

The last full members list was at 01/03/95

on paper ☐

not on paper ☐

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 A. D. Taylor

Secretary/Director\*

Date 3<sup>rd</sup> March 1997

\*(delete as appropriate)

This return includes 2 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?----->

A. D. TAYLOR

A R C TRADING LTD.

COPEMAN HOUSE

ST. MARY'S COURT

CHESTERFIELD

DERBYSHIRE. S41 7TD

Postcode

Telephone 01 246 558033 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

50/6/71

OLIVER N. DAWSON

CURRENT DIRECTORSHIPS

Amphion Securities Limited  
Anglo-Nippon Trust Limited  
ARC ~~Card Limited~~ *TRADING LTD.*  
F. & C. Securities Limited  
Foreign & Colonial Investment Trust PLC  
Foreign & Colonial Income Growth Investment Trust PLC  
Foreign & Colonial PEP Investment Trust PLC  
Mathilda & Terence Kennedy Institute of Rheumatology (The)  
Martindale Securities Limited