

COMPANIES HOUSE

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

A35 *AZ6SRWOI* 28

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97 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
1 4	0 5	9 7

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.

15 GILDREDGE ROAD EASTBOURNE EAST SUSSEX BN21 4RA

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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



of company number	00895566	Р		
company name ARNEL LIMITED				
company type PRIVATE COMPANY L	IMITED BY SHARES			

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

 		·
į		
,		
. .		
Day	Month	Year

Month

Day

,	

00895566 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.
RICHARD RONALD COOK THE BEECHES 8 SCHOOL LANE WATTON AT STONE HERTFORD HERTFORDSHIRE SG14 3SF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. RICHARD RONALD	Day Month Year Date of any change.
COOK THE BEECHES 8 SCHOOL LANE WATTON AT STONE HERTFORD HERTFORDSHIRE SG14 3SF	
Date of Birth:- 07/05/54 Nat:BRITISH Occ:COMPANY 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

. 00895566	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. GRAHAM RICHARD WILLINGALE	Day Month Year Date of any change.
6 BLUEBELL ROAD BILLERICAY ESSEX CM12 OES	
Date of Birth:- 30/09/46 Nat:BRITISH Occ:COMPANY 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.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
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 3	

00895566 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	62D.	100.	£100.			
	·					
	Totals	1000	7100,			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper not on paper			
	A full list of m	embers is enclose	ed 🗸			
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	Signed χ					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/1	9/9/7	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	Th:					
Cheques should be made payable	This return includes continuation sheets. (enter number)					
to Companies House.	Please ensure that you have completed all sections on this page.					
		PERKINS COPE	I AND			
To tuboro about Occurred to the second	***************************************	CHARTERED ACCOUNT	ANTS			
To whom should Companies House direct any enquiries about the information shown in this return?>		EAST SUSSEX BN2	STBOURNE 1 4RA			

	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS.

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00895566		Particulars of	shares trans-	
Caranany Name	Number of	ferred since the date of the		
Company Name:	shares or	last return, o		
ARNEL LIMITED	amount of stock held	incorporation	eturn,since the	
	by existing	· .	V1 1110	
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	,	Demonstra
Name and address	1 1	Transferred	Registration	Remarks
	held	11010101100	of Transfer	
DICHARD ROOMED	52			
RICHARD ROMAND COOK, THE RESCHES, SSCHOOL LANG				
WATTON AT STONE			i	
HERTFORD.				
HERTFORDSHIRE, SG14 35F.				
]			
GRAHAM RICHARD WILLINGALE.				
GBLOBBELL ROAD.	5.		-	1
BILLERICAY,				
•				
ESSEK, CM 12 DES.				
	į			
THE PERSONAL PEPSESEMIATIVE	>			
OF THE LATE RODALD MASON	43			
· • • • • • • • • • • • • • • • • • • •				
	100			
	,		·	
· · · · · · · · · · · · · · · · · · ·				
]			•
	1			,
	1			
		j		
			[
	—			
·				
				<u> </u>
	1		}	
	1			
	ļ			
	1			
	1	l :		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00895566		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
Company Name.	shares or		r, in the case	
ARNEL LIMITED	amount of	of the first r	eturn, since the	
	stock held by existing	company, by	or the	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members,	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
•				
		· · · · · · · · · · · · · · · · · · ·		
				
				'
				:
1				
			· · · · · · · · · · · · · · · · · · ·	
i				
			1	
· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·	
· *** ** · · · · · · · · · · · · · · ·				· · · · · · · · · · · · · · · · · · ·
		l		
			·-·	
			ł	
<u></u>				