

COMPANIES HOUSE

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 07/11/98 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
2 18	1 1	918

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.

OLD POST HOUSE WOOD LANE BEECH HILL READING BERKSHIRE RG7 2BE

Principal business activities (See note 4)

Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION

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

mmwal Return

of company number 00945450

M

company name

BELLSTAN LIMITED

company type

PRIVATE COMPANY LIMITED 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.

Day	Month	Year
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Day	Month	Year
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00945450 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.			
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The register is kept at				
112 CRESCENT ROAD				
READING				
BERKSHIRE				
RG1 5SW				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is				
kept at				
•				
end of the contract of the con				
Company Secretary (See note 7)	and the second s			
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
VERA ANN	***************************************			
ZAREMBA H				
OLD POST HOUSE WOOD LANE BEECH MILL READING	BEECH HILL			
BERKSHIRE RG7 1BE				
$\label{eq:continuous} \psi_{ij}\rangle = \psi_{ij}\rangle + \psi_{ij}\rangle $				
e e e e e e e e e e e e e e e e e e e				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
JULIAN ZENON				
ZAREMBA				
CHALFONT MEAD 14 THE SQUARE				
SPENCERS WOOD	4			
READING BERKSHIRE RG7 1BS	***************************************			
PERCOUNTE KG1 100				
- C PART - 00/00/FM				
Date of Birth:- 02/09/57	***************************************			
Nat:BRITISH Occ:ROAD MAKING CONTRACTOR				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	QUALITY SAFETY MARKINGS LIMITED			
Show any relevant current and previous directorships.				
Page 2				

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00945450 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. STANISLAW RICHARD ZAREMBA OLD POST HOUSE WOOD LANE BEECH MILL READING BERKSHIRE RG7 1BE Date of Birth:- 02/04/47 Nat:BRITISH Occ:CIVIL ENGINEER Year If this person has ceased to be director, please state when. Date of resignation. QUALITY SAFETY MARKINGS LIMITED 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. Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

00945450 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OF-DIMARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £2,600	
			12/00	
	Totals	2,600	£2,600	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on paper paper	
	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, <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	Signed 4	H Jarenu	२८८ Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	12/98	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes ONE (enter numb nsure that you ons on this pa	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	ΑC 112 PE TEL FA)		344 de	
	rerepnone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 00945450	Account of Shares Particulars of shares trans-		3		
<u> </u>	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
BELLSTAN LIMITED	amount of stock held	of the first return, since the incorporation of the			
	by existing				
	members at	1			
	date of this				
	return.	(b) persons who have ceased to be members.			
	Number	Coased to be members.			
	1	Number Date of	I		
Name and address	currently	I Dedictration I	Remarks		
	held	Transferred of Transfer	; · · · · · · · · · · · · · · · · · · ·		
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STANISIAN FICHARD ZAFEMBA			1		
OLD POST HOUSE, WOOD LANE,					
TIONS, GOOD CINE,					
BEECH HILL, READING, BERKSHIRE,	1				
D====					
R67 28E					
FC 1 202					
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QUALITY SAFETY MARKINGS LIMITED					
4.					
"CHALFORT MEAD", 14 THE SQUARE,	2,599				
	 				
SPENCERS WOOD, READING,]				
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BEAKSHIRE, RG7 1BS					
	 				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MAINTENE (Acı	count of Share	s
Company Number: 00945450		Particulars of	shares trans-	
Company Name:	Number of shares or	ferred since	the date of the or, in the case	
	amount of	of the first r	eturn, since the	į
BELLSTAN LIMITED	stock held	incorporation	of the	į
	by existing	company, by		1
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	to be members.	ļ
· · · · · · · · · · · · · · · · · · ·	Number		Date of	
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Name and address	currently	Transferred	Registration	Remarks
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