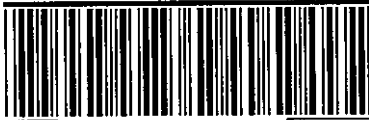




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W^Y
CARDIFF
CF4 3UZ



A18 *AZBCZI0D* 169
COMPANIES HOUSE 08/01/96

of company number 01475315

D

company name
BABYBASE 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 10/10/95

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
30	10	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KNIGHTWICK ROAD
MARTLEY
WORCS
WR6 6PQ

Principal business activities (See note 4)

Trade classification is
8239 OTHER NON-FOOD SHOPS

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

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

Register of members *(See note 5)*

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.

KATHRYN
 SHRUBB
 9 SAXON CLOSE
 CLIFTON ON TEME
 WORCESTER
 WORCESTERSHIRE WR6 6DL

Day	Month	Year

Date of any change.

.....

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.

SARAH
 MARSHALL
 AUGUST HOUSE
 57 STEVENS LANE
 CLAYGATE
 SURREY KT10 0TJ

Day	Month	Year

Date of any change.

.....

Date of Birth:-- 02/08/58

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

.....

Other directorships.

Directors - continued

Particulars.

KATHRYN
SHRUBB
9 SAXON CLOSE
CLIFTON ON TEME
WORCESTER
WORCESTERSHIRE WR6 6DL

Date of Birth:- 11/04/57
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

ALAN
WELLINGS
WYVERN
HOPE LANE CLIFTON ON TEME
WORCESTER
WR6 6DN

Date of Birth:- 10/07/30
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

RITA SYLVIA ANNE
WELLINGS
WYVERN
HOPE LANE CLIFTON ON TEME
WORCESTER
WR6 6DN

Date of Birth:- 24/10/28
Nat:BRITISH
Occ:DIRECTOR

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

Other 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)
ORD	2000	2000-00
Totals	2000	£ 2000-00

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

The last full members list was at 30/10/94

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

X Kate Shris

Secretary/Director *

*(delete as appropriate)

Date 20/12/95

This return includes 1 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?

PETER ORMEROD
CHARTERED ACCOUNTANTS
"THE OAKLEY"
KIDDERMINSTER ROAD
DROITWICH, WORCS. WR9 9AY
Postcode
Tel: (0905) 775295 & 778188



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