

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 02/06/95 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
2 2	0 6	915

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.

HART MILL LEES ROAD MOSSLEY ASHTON-UNDER-LYNE LANCASHIRE OL5 OPG

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.

617561 454 × 3 3638

Annual Return

	of company number 01507669	T					
	company name TRANQUILITY PRODUCTS 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						
	Day Month Year						

01507669	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.	Day Month Year		
101111 200.	Date of any change.		
W 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
IAN THOMAS GUBBINS			
30 BROOMFIELDS	***************************************		
DENTON			
MANCHESTER	***************************************		
LANCASHIRE M34 3TH			
	•••••		
	•••••		
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	Day Month Year		
form 288.	Date of any change.		
NAME OF THE PARTY NAME OF THE			
ANTHONY ROWLAND			
HILL PENECITERE MOSSIEV DOND	•••••••••••••••••••••••••••••••••••••••		
BENTCLIFFE MOSSLEY ROAD GRASSCROFT			
OLDHAM			
LANCASHIRE OL4 4HH			

Data of Binth 10/10/40			
Date of Birth:- 18/10/43 Nat:BRITISH			
Nat:BRITISH Occ:COMPANY DIRECTOR			
OCC. COMMIT DIMECTOR	Day Month Year		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships	PLATT & HILL LIMITED		
Other directorships.	DAVID MOORE. & CO LIMITED		
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	If the information chown needs amondment give			
01507669	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year			
DAVID STEPHEN HILL				
2 THORNS CLOUGH				
DIGGLE OLDHAM				
LANCASHIRE OL3 5NF				
Date of Birth:- 09/08/45				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.	PLATT & HILL LIMITED DAVID MOORE & CO. LIMITED			
Particulars.	Day Month Year			
rai ticulais.	Date of any change.			
JOHN PHILIP				
PLATT				
18 DALEFIELDS DELPH				
OLDHAM				
LANCASHIRE OL3 5HZ				
Date of Birth:- 10/11/41				
Nat:BRITISH Occ:COMPANY DIRECTOR				
,	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
·- · · · · · ·	PLATT & HILL LIMITED			
Other directorships.	DAVID MOORE & CO. LIMITED			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
ON DIMEGRAM HODE DE MOTITIED ON TOTAL 2001				

If this parean has assend to be director. Places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
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01507669 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)	
	ORDINARY	100	100	
		44-11-1-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		
·			-	
		400		
	Totals	100	100	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 22/06/94	not on on paper 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.	Signed	Z.T.C	Julolania Caprotory/Director *	
I enclose the fee of £18.	Date ¯┐.		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.		•••••		
	Please en	(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	HART MILL,		SSLEY, ASHTON-UNDER-	
	LYNE, LANC			
	***************************************	Postcode	e OL5 OPG	
Printed on Recycled Paper	Telephone	0145783-5614	Ext 128	

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 01507669 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of TRANQUILITY PRODUCTS LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer PLATT & HILL LTD., HART MILL, LEES ROAD, 99 MOSSLEY, ASHTON-UNDER-LYNE, LANCS, OL5 OPG DAVID STEPHEN HILL - (AS NOMINEE FOR 1 PLATT & HILL LIMITED) 2 THORNS CLOUGH, HUDDERSFIELD ROAD, DIGGLE, OLDHAM

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01507669 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of TRANQUILITY PRODUCTS LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held