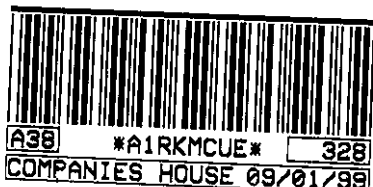




C O M P A N I E S H O U S E

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 05/12/98
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 |
|-----|-------|------|
| 31 | 12 | 98 |

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.

183/185 FRASER ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0JP

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

Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

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363s

Annual Return

of company number 01604400

M

company name
SUNDERHILL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01604400

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

| | | |
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

| | | |
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| | | |
| | | |
| | | |

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

ARNOLD GRAHAM
LONGDEN
318 ABBEY LANE
SHEFFIELD
SOUTH YORKSHIRE S8 0BX

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| | | |
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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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

ARNOLD GRAHAM
LONGDEN
318 ABBEY LANE
SHEFFIELD
SOUTH YORKSHIRE S8 0BX

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| | | |

Date of Birth:-- 17/01/38
Nat:BRITISH
Occ:JEWELLER

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

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

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |

Show any relevant current and previous directorships.

Directors - continued

Particulars.

KATHLEEN
LONGDEN
318 ABBEY LANE
SHEFFIELD
SOUTH YORKSHIRE S8 0BX

Date of Birth:- 09/09/38

Nat:BRITISH

Occ:JEWELLER

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

| 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.

| 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 |
|-----|-------|------|
| | | |

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.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate,
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

| ORDINARY | $100 \times \frac{1}{1}$ | $\frac{1}{100}$ |
|----------|--------------------------|-----------------|
| | | |
| | | |
| | | |
| Totals | 100 | $\frac{1}{100}$ |

List of past and present members

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

| | |
|----------|-----------------|
| on paper | not on 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, *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.*

11

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. J. Long ^X
Secretary/Director *

*(delete as appropriate)

Date 30.12.98

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?----->

KEOULES MAFINICK
 6007 1/2 Ave
 PO BOX 125
 CHESTER, CT 06412-0125
 Tel: 203 248 7818
 Fax: 203 248 7818 Postcode

Telephone Ext.

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]