

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 10/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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	
3 11	1 12	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.

36 MILL STREET DERBY DE1 1DY

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

MANS 3638

Annual Return

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company	type				,
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01981532	details below and, for secretary and director		
Register of members (See note 5)	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	Day Month Year		
form 288.	Date of any change.		
PAOLO			
SANNA	***************************************		
92 CHADDESDEN PARK ROAD			
CHADDESDEN			
DERBY			
DERBYSHIRE DE21 6HG			
	••••••		
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.		
GUIDO	· · · · · · · · · · · · · · · · · · ·		
BASILE			
19 WOODLANDS LANE QUARNDON			
DERBY	***************************************		
DERBYSHIRE DE22 5JU			

Date of Birth:- 24/09/56			
Nat:BRITTSH	ITALIAN		
Occ:DIRECTOR			
If this person has cassed to be director places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Page 2	•		

01981532	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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If this person has ceased to be director, please	Date of resignation.
state when.	Date of lesignation.
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Particulars.	Day Month Year
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Page 3	

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 flis box. If an elective resolution given in this return is true to the best of my knowledge and belief. I confidence I companies House. Signed Totals Private companies house Signed Signed Signed First return to dispense with laying accounts in general meetings, mark flis box. Cortificate I conflict that the information given in this return is true to the best of my knowledge and belief. I conclose the fee of £18. Cheques should be made payable to Companies House. This return includes Private completed all sections on this page. To whom should Companies House direct any enquiries about the information shown in this return? FIGHARDSON NUTT Continued Accompanies FIGHARDSON NUTT Character of the page.	01981532 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Totals Totals Ioo Joo	· · · · · · · · · · · · · · · · · · ·			· ·
List of past and present members (See nate 9) (Use attached schedule where appropriate) A full list is required. Please mark the appropriate box. 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, 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. This return includes be continuation sheets. 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? FICHARDSON NUTT ST. JAMES'S STREET. DEFR'D C. Indicate the paper of the pap	return.		• .	-
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01981532 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 FORMPAGE LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer GUIDO BASILE, 19 WOODLANDS LANE, QUARNDON, **DERBY** 99 LYDIA BASILE, 67 RIDDINGS STREET, DERBY 1

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