

# COMPANIES HOUSE



# Annual Return

of company number 01993282

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company name

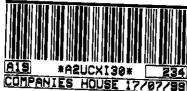
X - DIRECTORY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 03/06/99 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
1  8	016	919

#### 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.

1 BEECHES ROAD HEYBRIDGE MALDON ESSEX CM9 4SL

# Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

if you are making the return up to an eartier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

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	Day	Month	Year	
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	Day	Month	Year	
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01993282 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.
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.  CAROLINE MARY MOODIE  NORMAN COURT FARM  UPPER CLATFORD  ANDOVER  HAMPSHIRE SP11 7HB  If this person has ceased to be secretary, please state when.	Day Month Year  Day Month Year  Day Month Year  Day Month Year  Date of resignation.
Ciate Wiles.	Date of resignation.
Directors (See note 7)  Particulars of a new director must be notified on form 288.  JOHN RAMSAY MOODIE NORMAN COURT FARM UPPER CLATFORD ANDOVER HAMPSHIRE SP11 7HB	Day Month Year
Date of Birth:- 28/01/55 Nat:BRITISH Occ:FARMER  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	

Page 2

01993282  Directors - continued	If the information shown needs amendment, give letails below and the date of any change.
Directors - Continued	Day Month Year
Partículars.	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	Day Month Year
state when.	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
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.	
	Dou Month Your
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)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORTHABRY  PREFERENCE	Number of shares issued	Aggregate nominal value cie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	199	£199.
(See note 9)  (Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
	A full list of m	embers is enclos	ed
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	Signed	That	ndė V
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 152Ju	499.	Secretary/Director* *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc	ludes ONE	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	) B Heyn Esse		

. LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01993282		* Account of Shar Particulars of shares trans-	es
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since th	
X - DIRECTORY LIMITED	stock held	incorporation of the	
	by existing members at		
	date of this	members, and	
	return.	<ul><li>(b) persons who have ceased to be members.</li></ul>	.
	Number	Number Date of	
Name and address	currently	Number   Registration	n Remarks
ramo ana adaress	held	Transferred of Transfer	
MR. E. MOODIE			
HILL HOUSE			
PENTON MEWSEY			
PENTON MEWSEY ANDONER			
HANTS SPII ORW			
- ORDINARY SHARES - PREFERENCE SHARES	99		
- PREFERENCE SHARES	100.		
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			***************************************

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363;

	Account of Shares			
Company Number: 01993282			shares trans-	
Company Name:	Number of			
	shares or amount of		r, in the case eturn,since the	
X - DIRECTORY LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Hanio and addices	held	Transferred	of Transfer	Remains
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