



NW  
£15  
000674  
363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A10 \*ACEJCKF7\* 281  
COMPANIES HOUSE 16/07/97

of company number 01994608

C

company name  
BELVASIGN 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 25/06/97

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
09	07	97

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

6 MARSH PARADE  
NEWCASTLE  
STAFFS.  
ST5 1DU

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

### Principal business activities *(See note 4)*

Trade classification is  
9302 HAIRDRESS & OTHER BEAUTY TREATMENT

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

STEPHEN DAVID  
MILLER  
14 GUERNSEY CLOSE  
THE CREAMERY  
CONGLETON  
CHESHIRE CW12 3TL

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.

STEPHEN DAVID  
MILLER  
14 GUERNSEY CLOSE  
THE CREAMERY  
CONGLETON  
CHESHIRE CW12 3TL

Day Month Year  
Date of any change.

Date of Birth:- 08/12/52  
Nat:BRITISH  
Occ:HAIRDRESSER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

MODEL SWISH LTD

DECREETASTIC LTD

**Directors - continued**

Particulars.

ROBERT CHARLES  
 PHILLIPS  
 22 WYNBANK CLOSE  
 MILES GREEN AUDLEY  
 STOKE ON TRENT  
 STAFFORDSHIRE ST7 8LR

Date of Birth:- 14/10/50

Nat:BRITISH

Occ:GAS EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

MODELSWORTH LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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**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)

Ordinary	2	£2
<b>Totals</b>	2	£2

**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 paper

The last full members list was at 09/07/96

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 **£15.**

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

Signed

Date

*[Signature]*  
12.7.97

Secretary/Director\*  
(delete as appropriate)

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

Companies House direct any  
information shown in this

**HARDINGS**  
CHARTERED CERTIFIED ACCOUNTANTS  
6, MARSH PARADE,  
NEWCASTLE  
STAFFS ST5 1B

Postcode

Telephone 01782 617868 Ext