



of company number 02011094

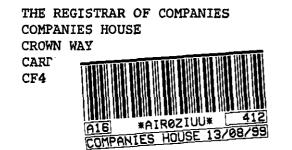
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company name

SPECIALIST SUPPLIES 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 30/07/99 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 5	0 8	9 9

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.

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.

Da	ıy	Month		Ϋ́е	ar
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Day	Month	<u>Y</u> ear
1. 1.	<u> </u>	1

Registered Office (See note 3)

This is the address registered by Companies House.

THE YARD WELLINGTON ROAD DEREHAM NORFOLK NR19 2BP

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Principal business activities (See note 4)

Trade classification is 5273 REPAIR OF CLOCKS & JEWELLERY 2875 MFR OTH FABRICATED METAL PRODS

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

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02011094 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 37A QUEBEC STREET DEREHAM NORFOLK NR19 2DR	
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 Date of any change.
NICOLA ANN CHARMAN 11 LIME TREE CRESCENT LITTLE FRANSHAM DEREHAM NORFOLK NR19 2JL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
RICHARD FREDERICK CHARMAN 2 MEADOW CLOSE BEETLEY DEREHAM NORFOLK NR20 4SR	
Date of Birth:- 12/08/44 Nat:ENGLISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02011094	If the information shown needs amendment, give details below and the date of any change.
Directers - continued	-
Particulars. KAREN JAYNE KENDLE	Day Month Year
ROSE COTTAGE CHURCH STREET LITCHAM KINGS LYNN NORFOLK PE32 2NS	
Date of Birth:- 20/09/68 Nat:ENGLISH Occ:DENTAL NURSE	Day Month Year
If this person has ceased to be director, please 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.	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

O2011094 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Numer of shares issued multiplied by nominal value per share)
List of past and present members	Totals	1000	N. 1000
(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 c	hanges in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 15/08/97	A list of change		on paper paper
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 N	A Charm	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 84	ì	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	udes (enter numbe sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Dos Des	Fax Postcod	EXT (C)

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Λοο	ount of Sharo	
Company Number: 02011094	Account of Shares Particulars of shares trans- Number of ferred since the date of the			5
Çompany Name: SPECIALIST SUPPLIES LIMITED	Number of shares or amount of stock held by existing	last return, o of the first r incorporation	r, in the case eturn,since the	
	members at date of this return.	(a) persons members (b) persons	, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BICHARD FREDERICK CHARL	127		<u> </u>	
3 MEADOW CLOSE	6	200		
BEETLEY	200	None		
DEREHAN]	<u> </u>		
MORFOLK.				
		l 1		
MRS KAREN JAJNE VENDLE ROSE COTTAGE, CHURCH STREET,				
Rose Cottace				
CHURCH STREET,	\	Nans		
MEHAN				
LINCZ LAUN				
Noseor				
			<u> </u>	
	<u> </u>		<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	intificacy .	Acc	count of Share	<u> </u>
Company Number: 02011094		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
SPECIALIST SUPPLIES LIMITED	amount of	of the first r	eturn,since the	
SPECIALISI SUFFEIES LIMITED	stock held		of the	
	by existing		who are etit!	
	members at date of this			
	return.	(b) persons		
		ceased t	o be members.	;
	Number		Data of	
		Number	Date of	<u>.</u> .
Name and address	currently	Transferred	Registration	Remarks
·	held	Transferred	of Transfer	
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