



C O M P A N I E S   H O U S E

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A15

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD  
CF4



of company number 02011094

U

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
15	08	99

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
06	08	99

### 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.

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

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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.

NICOLA ANN  
CHARMAN  
11 LIME TREE CRESCENT  
LITTLE FRANSHAM  
DEREHAM  
NORFOLK NR19 2JL

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.

RICHARD FREDERICK  
CHARMAN  
2 MEADOW CLOSE  
BEETLEY  
DEREHAM  
NORFOLK NR20 4SR

Day	Month	Year

Date of any change.

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.

## Directors - continued

Particulars.

KAREN JAYNE  
KENDLE  
ROSE COTTAGE CHURCH STREET  
LITCHAM  
KINGS LYNN  
NORFOLK PE32 2NS

Day Month Year

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Date of any change.

Date of Birth:- 20/09/68

Nat:ENGLISH

Occ:DENTAL NURSE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
<b>Totals</b>	1000	£1000

**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 ☒

The last full members list was at 15/08/97

A list of changes is enclosed ☒

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. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed NA Chairman

Secretary/Director

\*(delete as appropriate)

Date 6/8/99

I enclose the fee of **£15**.

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

This return includes 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?----->

R.J. CRANE & CO  
37a QUEBEC STREET  
DERHAM  
NORFOLK Postcode NR19 2AJ

Telephone (01362) 69671 Ext. ....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]