

COMPANIES HOUSE

45 064327 **363**8

Annual Return

of company number 02011094

IJ

company name

SPECIALIST SUPPLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/97
If this information requires amendment use the spaces

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		
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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.

Day	Month	Year
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Day	Month	Year	
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Registered Office (See note 3)

Date of next return (See note 2)

This is the address registered by Companies House.

THE YARD
WELLINGTON ROAD
DEREHAM
NORFOLK NR19 2BP

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	details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
37A QUEBEX STREET	3)a Suebec 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	Day Month Year			
form 288.	Date of any change.			
NICOLA ANN	***************************************			
CHARMAN	•••••			
55 MALTHOUSE COURT	***************************************			
DEREHAM NORFOLK NR20 4UA				
	•••••			
•	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	· · · · · · · · · · · · · · · · · · ·			
,	Day Month Year			
Particulars of a new director must be notified on form 288.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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02011094	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Marah Yan		
Particulars.	Day Month Year		
KAREN JAYNE	Date of any change.		
KENDLE			
ROSE COTTAGE CHURCH STREET	•••••		
LITCHAM			
KINGS LYNN NORFOLK PE32 2NS	***************************************		
TOTAL SALE MAN			
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.	1 Date of resignation.		
State Wilett.	Date of resignation.		
Show any relevant current and previous directorships.	•••••		
	Day Mark Way		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•	••••••••••••••••		
	•••••		
•			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
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.			
	•••••		

	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

O2011094 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share)			
List of past and present members	Totals 1000 (000			
(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 not on			
The last full members list was at 15/08/95	on paper paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date			
I enclose the fee of £15.	man Man of the control of the contro			
Cheques should be made payable to Companies House.	This return includes (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.S. CRAWE + CO STA QUERE STREET DEREHAT NORFOLK: Postcode MRIG 2MR Telephone(01362) 69677 Ext			

LIST-OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	· · · · · · · · · · · · · · · · · · ·	A 00	ount of Chara	
Company Number: 02011094			ount of Share shares trans-	S
` ' '		ferred since	the date of the	
Company Name:	shares or		r, in the case	
SPECIALIST SUPPLIES LIMITED	amount of stock held			,
	by existing	company, by		,
•	members at	1		:
	date of this return.	members (b) persons		
			o be members.	
	Number		Date of	
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BICHARD FREDZIGER CARRELAN	177	17000		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Name: SPECIALIST SUPPLIES LINITED SET OF THE INSERT SET OF THE I	Company Number: 02011094				35
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