

COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/07/95 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 15	0	8	. 9	5

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)

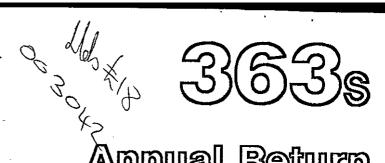
This is the address registered by Companies House.

THE YARD WELLINGTON ROAD DEREHAM NORFOLK NR19 2BP

Principal business activities (See note 4)

Trade classification is 3520 WATCHES AND CLOCKS 8122 CLOCKS AND WATCHES

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



of company number	02011094	U	
company name SPECIALIST SUPPLI	IES LIMITED		
company type PRIVATE COMPANY I	LIMITED BY SHARES		

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	_	
	Day	Month	Year	•	
			<u> </u>		
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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	
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	Day Month Year
form 288.	Date of any change.
	The state of the s
NICOLA ANN	
CHARMAN 55 MALTHOUSE COURT	
DEREHAM	
NORFOLK NR20 4UA	
If this person has ceased to be secretary, please state when.	Day Month Year
	•
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	3 0 0 6 9 5 Date of any change.
DIGUADD EDEDEDICAL	
RICHARD FREDERICK CHARMAN	·
3 OAKLAND DRIVE	3 HENDOW CLOSE,
BEETLEY .	Devening.
DEREHAM	Deverran
NORFOLK NR20 4EY	wasenme
Date of Birth:- 12/08/44	***************************************
Nat:ENGLISH	
Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
State Wiless.	
Other directorships.	

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02011094	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
KAREN JAYNE KENDLE ROSE COTTAGE CHURCH STREET				
LITCHAM KINGS LYNN NORFOLK PE32 2NS				
NORPOLIA FESZ ZNS				
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			
Other directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
· ·				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
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02011094 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value' (ie Number of shares	
Enter details of all shares in issue at the date of this return.	* · · · · · ·		issued multiplied by nominal value per share)	
	ORDINARY	1000	1000	
				
	Totals	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.	There were no c	hanges in the po	Please mark the appropriate box. eriod not on	
The last full members list was at 15/08/93	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, mark this box.				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	nd Char	-WYCW\ Secretary/ Director.*	
I enclose the fee of £18.	Date 3.1	0,95	*(delete as appropriate)	
Cheques should be made payable to Companies House.			the extremely are	
	Please ens	(enter num	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	370	0000	ee 220000	
Printed on Recycled Paper	Nove	Suc Postcoo	Ji)Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02011094 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held by existing of the first return, since the SPECIALIST SUPPLIES LIMITED incorporation of the company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held