

## COMPANIES HOUSE

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# Annual Return

of company number 02081427

T

company name FARGAIN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



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#### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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
3 1	1  2	916

#### 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.

_	Day	Month	Year	
_	Day	Month	Year	
	Day	Month	Year 	
	Day 	Month	Year 	

#### Registered Office (See note 3)

This is the address registered by Companies House.

7 ST BOTOLPH'S ROAD SEVENOAKS KENT TN13 3AJ

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

Trade classification is 7499 NON-TRADING COMPANY

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

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02081427  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 in bout at	
The register is kept at	
REGISTERED OFFICE	
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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
101111 200.	Date of any change.
TAIMA WARE LOUIGE	
LAURA MARY LOUISE	
HAROLD 54 CHESTER SQUARE	
LONDON	
SW1	
	***************************************
	***************************************
•	•
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	
Minajana (a	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	——————————————————————————————————————
MICHAEL WYN	
HAROLD	***************************************
54 CHESTER SQUARE	
LONDON SW1	***************************************
PAT	•••••••••••••••••••••••••••••••••••••••
•	***************************************
	• •
Date of Birth:- 03/12/52	•••••
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	UNIVERSAL ADVANCED TECHNOLOGY LID, HAROLD SAFLIET
Show any relevant current and previous directorships.	WILL BANAS LTD., HILLS POLKARTING SUPPLIES DO. HELPSPILLT LTD., CONCEPT PACK ARTING F.DES 160 UN
Page 2	HEUSSIBIT LTD, CONCERT PACK AGING 9 DESIGN US BUNG CHIP MEGGO LTD

Page 3

02081427 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	(00	£100	
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	nembers is enclos	ed 🗌	
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, <i>mark this box</i> .			:	
Certificate	Signed	MAY	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes /	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	THE COMPANY	JELLETARY		
To whom should Companies House direct any enquiries about the information shown in this return?>	C/o	THE RESTS	TERES OFFICE	
		Postcode	e	
·	Telephone 677	32 460 BOB	Ext —	

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			S
Company Number: 02081427			shares trans-	
Company Name:	Number of		he date of the	
1	shares or amount of		r, in the case eturn,since the	
FARGAIN LIMITED	stock held	1		
	by existing			, i
	members at	_		
	date of this return.	members (b) persons		
	retuin.		o be members.	
	Number			
	t	Alexandra and	Date of	
Name and address	currently		Registration	Remarks
•	held	Transferred	of Transfer	
CHAIRA A TRUCTE / 1 TO	99			
CHRISALIS TRUSTERS LIMITED	11			
Da Ada da d				
BROADCASTING HOUSE				
LONGE BOVICLON				
ST HELIER				
JERSEY CHANNEL ISLANDS				
	]			
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_				
TIMETHY N SCOTT-WARREN	/			
BROADCASTING HOUSE				
ROUGE BOSILLON				
& Heyer				
JETBEL CHANNEL ISLANDS				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02081427 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the FARGAIN LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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