

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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 11	112	9 18

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.

23 SOUTH TERRACE LONDON SW7 2TB

Principal business activities (See note 4)

Trade classification is 5156 WHOLESALE OTHER INTERMEDIATE GOODS

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

of company number 02160449

N

company name ORNAMENTA LIMITED

company type PRIVATE COMPANY 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
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Day	Month	Year
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02160449 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 form 288.	Day Month Year Date of any change.
CHRISTOPHER SAMUEL GORDON CLARK 23 SOUTH TERRACE LONDON SW7 2TB	
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. CHRISTOPHER SAMUEL GORDON CLARK 23 SOUTH TERRACE LONDON SW7 2TB	Day Month Year Date of any change.
Date of Birth:- 17/11/43 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
Show any relevant current and previous directorships.	
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LIST OF PAST AND PRESENT MEMBERS

ELIZABETH JANE GORDON CLARK AND

23 South Terrace, London, SW7 2TD.

23 South Terrace, London, SW7 2TD.

CHRISTOPHER SAMUEL GORDON CLARK

23 South Terrace, London, SW7 2TD.

ELIZABETH JANE GORDON CLARK

Name and address

CHRISTOPHER SAMUEL GORDON CLARK (Trust a/c)

Company Number: 02160449

Company Name:

ORNAMENTA LIMITED

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Currently Transferred Registration Remarks of Transfer 4.1.98 To EJG CLARK 3 To EJG CLARK 4.1.98 100

shares or

return.

Held

96

NIL

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

02160449	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. ELIZABETH JANE GORDON CLARK 23 SOUTH TERRACE LONDON SW7 2TB	Date of any change.		
Date of Birth:- 09/05/44 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year		
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.		
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 Date of resignation.		
Show any relevant current and previous directorships. Page 3			

02160449 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)
	ORDINARP	100	<u>£1</u>
	Totals	100	<u></u>
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	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 31/12/97	A list of change	es is enclosed	on paper paper
	A full list of m	embers is enclose	ed X
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	u GoDo	n Claud
I certify that the information given in this return is true to the best of my knowledge and belief.	Date S	1/99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	sludes →	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this	LO INT		
return?>		7JE -Postcode	

Telephone 0171~919~9100 Ext