



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AKXCZJ0L* 432
COMPANIES HOUSE 13/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/01/96

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
08	02	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6-8 RICHMOND RD
KINGSTON UPON THAMES
SURREY
KT2 5EB

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.....

Principal business activities (See note 4)

Trade classification is
8231 LEATHER/SPORTS/TOYS/FANCY GOODS

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

GB £18
000838

363s

Annual Return

of company number 02188020

H

company name

BOOKS,BITS & BOBS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

PAMELA JEAN
SAMUEL
EAST LODGE VIGO HOUSE
HORSHAM ROAD SOUTH HOLMWOOD
DORKING
SURREY RH5 4LH

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.....

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.

Day	Month	Year

Date of any change.

DAWN PAMELA
SAMUEL
27 PARK FARM CLOSE
HORSHAM
WEST SUSSEX RH12 5EU

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.....
.....

Date of Birth:-- 01/12/69
Nat:BRITISH
Occ:SHOP ASSISTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
.....
.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PAMELA JEAN
SAMUEL
EAST LODGE VIGO HOUSE
HORSHAM ROAD SOUTH HOLMWOOD
DORKING
SURREY RH5 4LH

Date of Birth:- 27/03/49

Nat:BRITISH

Occ:SHOP PROPRIETOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

BARRY
SIDONS
9 CLIFTON ROAD
NORBITON
KINGSTON UPON THAMES
SURREY KT2 6PH

Date of Birth:- 30/04/43

Nat:BRITISH

Occ:RECORD DEALER

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

Day	Month	Year

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

Date of resignation.

Other 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	100	£100
Totals	100	£100

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

☒

on paper

not on
paper

The last full members list was at 08/02/94

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, 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.

I enclose the fee of **£18.**

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

Signed

P. Samuel

Secretary/Director *

*(delete as appropriate)

Date 8.2.96

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?

606 988-180
TEL 081-886 9095
SOUTHGATE N14 6HF
284(A) CHASE ROAD
J.A. HARRIS & CO
J.A. HARRIS & CO
284(A) CHASE ROAD
SOUTHGATE N14 6HF
TEL 081-886 9095
Postcode

Telephone Ext