

NN/001171/118

363s



Annual Return

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

A08 \*A11YICNR\* 562  
COMPANIES HOUSE 29/06/95

of company number 02249318 K

company name  
BUTTERFLY WORLD LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 07/04/95  
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
28	04	95

**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.

PRESTON PARK  
YARM ROAD  
STOCKTON ON TEES  
CLEVELAND TS18 3RH

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**Principal business activities** (See note 4)  
Trade classification is  
0015 BREEDING OF ANIMALS (NON FOOD)


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

02249318

## 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

3 KENSINGTON  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 6HX

## 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.

PATRICIA  
WELSH  
2 BRAFFERTON CLOSE  
NEWTON AYCLIFFE  
COUNTY DURHAM DL5 4RQ

Day	Month	Year

Date of any change.

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.

PETER TEATHER  
HILL  
21 HIGH ROAD  
REDWORTH  
NEWTON AYCLIFFE  
COUNTY DURHAM DL5 6NU

Day	Month	Year

Date of any change.

Date of Birth:- 28/06/41

Nat:BRITISH

Occ:VETERINARY SURGEON

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.

GARETH SCOTT  
WELSH  
2 BRAFFERTON CLOSE  
WOODHAM  
NEWTON AYCLIFFE  
COUNTY DURHAM DL5 4RQ

Date of Birth:- 30/11/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 28/04/94

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.

Signed 

Secretary/Director \*

\*(delete as appropriate)

Enclose the fee of **£18**.

Cheques should be made payable

**Companies House.**

Date 22.6.95

This return includes — continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

Whom should Companies House direct any enquiries about the information shown in this return?

WATSON  
110 Victoria Road  
Hove, East Sussex  
CV11 0AA Postcode TQ26 800

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]