

#### COMPANIES HOUSE

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

COMPANIES HOUSE 29/06/95

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		
218	0  4	915		

## -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.

PRESTON PARK YARM ROAD STOCKTON ON TEES CLEVELAND TS18 3RH

## 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.

NM / co1171 / £18

# Annual Return

of company number 02249318	К
company name BUTTERFLY WORLD LTD	
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.

Month

Day	Month_	Year		
			•	
				 <b>. </b>

02249318	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
	•
3 KENSINGTON	***************************************
BISHOP_AUCKLAND COUNTY DURHAM	
DL14 6HX	
721. VIII.	
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.
Damprora	
PATRICIA WELSH	
2 BRAFFERTON CLOSE	***************************************
NEWTON AYCLIFFE	
COUNTY DURHAM DL5 4RQ	
O O O O O O O O O O O O O O O O O O O	
	-
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.	Date of any change.
DEMED MEANUTES	
PETER TEATHER HILL	
21 HIGH ROAD REDWORTH	
NEWTON AYCLIFFE	
COUNTY DURHAM DL5 6NU	
	***************************************
Date of Birth:- 28/06/41	
Nat:BRITISH	
Occ:VETERINARY SURGEON	
	Day Month Year
If this person has ceased to be director, please state when.	
State WHELE.	Date of resignation.
Other directorships.	
Page 2	

02249318	If the information shown needs amendment, of details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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	Day Month Year			
If this person has ceased to be director, please	Day Month Year        Date of resignation.			
state when.	Date of resignation.			
Other directorships.	***************************************			
	Day Month Year_			
Particulars.	Date of any change.			
	h			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			
<b>.</b>	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
AND THE STATE OF T				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OW DIVISION HOLL DU MOLLLED ON LOUI EGO.				
	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 3				

D2249318 ssued 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 eturn.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Osoword	<u>100</u>	<u> </u>
	Totals	<u>''</u>	£100
ist of past and present members See note 9)			
Use attached schedule where appropriate) full list is required if one was not included with ther of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
⊓e last full members list was at 28/04/94	A list of change	es is enclosed embers is enclose	not on paper paper
lective resolutions (See note 10) Private companies only)			
an elective resolution is in force at the date of this turn to dispense with annual general meetings, mark is box.			
an elective resolution is in force at the date of this turn to dispense with laying accounts in general meetings, mark this box.			-
ertificate		2)	1
certify that the information given in this return is true the best of my knowledge and belief.	Signed	Alexander of the second of the	
enclose the fee of £18.	Date 22 . C	. 05	*(delete as appropriate)
∎eques should be made payable  Companies House.	Date Lizzi.		
	This return ind Please ens all sections	(enter number	nave completed
whom should Companies House direct any enquiries out the information shown in this return?			
			TD26 800
inted on wycled Paper	Telephone OIL	139 J 2314714	Ext 35

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02249318 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the \*amount of BUTTERFLY WORLD LTD incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer PETER TEATHER HILL SURTEES HOUSE 21 HIGH ROAD REDWORTH NEWTON HYCLIPFE CO DURHAM DLS GNU + 50 50 19 2 95 ALLEN GRIEVESON BOWES LODGE MAINS FORTH VILLAGE 19 2 95. 6 DURHAM DLIT 9AA **- 5**0 NIL GARETH SCOTT WELSH 2 BRAFFERTON CLOSE - WOODHAM NEWTON MYCH FFE CO JURHAM JLS 4RQ 50

· <del></del>	LIST OF PAST AND PRESENT MEMBERS (continued)			E TO FORM 363
Company Number: 02249318			count of Shar	es
	Number of	ferred since	f shares trans- the date of the	*
Company Name:	shares or	last return, o	or, in the case	
BUTTERFLY WORLD LTD	amount of stock.held	of the first r incorporation	eturn,since the	
	by existing	company by		
	members at date of this		who are still	
	return.	(b) persons		
			o be members.	
	Number		Date of	
Name and address	currently	Number	Pogistration	Remarks
	held	Transferred	of Transfer	richial No
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