



C O M P A N I E S H O U S E

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



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 28/03/96
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
28	04	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.

PRESTON PARK
YARM ROAD
STOCKTON ON TEES
CLEVELAND TS18 3RH

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.....
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.....

Principal business activities (See note 4)

Trade classification is
0015 BREEDING OF ANIMALS (NON FOOD)

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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

40 Victoria Road
HARTLEPOOL
TS26 8DD

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.

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

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.

DOCTOR
JUDITH CLARE
HILL
SURTEES HOUSE 21 HIGH ROAD
REDWORTH
NEWTON AYCLIFFE
COUNTY DURHAM DL5 6NU

Date of Birth:- 21/03/55
Nat:BRITISH
Occ:BIOCHEMIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PETER TEATHER
HILL

21 HIGH ROAD

REDWORTH

NEWTON AYCLIFFE

✓ COUNTY DURHAM DL5 6NU

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GARETH SCOTT
WELSH

2 BRAFFERTON CLOSE

WOODHAM

NEWTON AYCLIFFE

✓ COUNTY DURHAM DL5 4RQ

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous 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 28/04/95

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. J. Hill

Secretary/Director *

*(delete as appropriate)

Date

28.5.96

This return includes

(enter number)

continuation sheets.

**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?----->

WATSON, GARY, WHITEHILL

40 Victoria Road

Hereford

Postcode TD6 8DP

Telephone 01429/234444 Ext 135

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]