

## COMPANIES HOUSE



# Annual Return

of company number 02249318

company name
BUTTERFLY WORLD LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

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 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
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#### 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.

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 da	ys of
this earlier date.	-
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_	Day	Month	Year

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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 Roas Hartighau TS26 800				
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				
Directors (See note 7)	Day Markh Vara				
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year  1   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.  Page 2					

02249318	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year        Date of any change.				
PETER TEATHER	bate of any change.				
HILL 21 HIGH ROAD					
REDWORTH					
NEWTON AYCLIFFE					
COUNTY DURHAM DL5 6NU					
Date of Birth:- 28/06/41					
Nat:BRITISH					
Occ:VETERINARY SURGEON	no More W				
If this person has ceased to be director, please	Day Month Year        Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
•	Date of any change.				
GARETH SCOTT WELSH					
2 BRAFFERTON CLOSE					
WOODHAM					
NEWTON AYCLIFFE COUNTY DURHAM DL5 4RQ					
V					
Date of Birth:- 30/11/46					
Nat:BRITISH					
Occ:COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please 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.					
ON DIRECTORD HODI BE NOTIFIED ON FORM ZOOK.					
•					
•					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					

02249318 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
	Oloway	100	nominal value per share)
	Totals	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.	There were no	changes in the pe	not on
The last full members list was at 28/04/95	On paper paper  A list of changes is enclosed  A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			7
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	PriMi	U.
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.	Date28.	5:196	<del>Secretary</del> /Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation shee (enter number)  Please ensure that you have complete all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	Lo Viora	zn Rao Cou	e 7526 800 Ext 135

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Oamanan Number 00040010		Account of Shares			
Company Number: 02249318 '		Particulars of			
Oamanan Namaa	Number of		he date of the		
Company Name:	shares or		r, in the case		
BUTTERFLY WORLD LTD	amount of		eturn, since the		
DOILDKILL WOKED PID	stock held		of the	ĺ	
	by existing	company, by (a) persons	who are still		
•	members at				
	date of this	members (b) persons			
	return.		o be members.		
		ocaoca t	o be members.		
	Number		Date of		
Name and address	currently	Number		ь,	
Name and address	· · · · · ·	Transferred	Registration	Remarks	
	held	rransicired	of Transfer		
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Distress House, 21 HIGH KOD, KEDWOETH,					
PETER TEATHER HILL SUTTES HOUSE, 21 HIGH ROSS, REQUISETH, NEUTON AVELHE, CO DEMAN DES GNA	So				
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CAZETH SCOTI WELSH				ĺ	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02249318 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the BUTTERFLY WORLD LTD stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held