

COMPANIES HOUSE

NW 3638



Annual Return

of company number 02249318

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company name

BUTTERFLY WORLD LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99 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	Yeur
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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.

Day	Montin	Year
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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
9253 BOTANICAL, ZOOS & NATURE RESERVES

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

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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 WALTONS CLARK WHITEHILL BRIAN FIRTH & CO OAKLAND HOUSE 40 VICTORIA ROAD HARTLEPOOL TS26 8DD Register of debenture holders (See note 6)				
riegiotei ei aebentare netaere (see note o)				
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 Month Year			
Particulars of a new director must be notified on form 288.	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.			
Show any relevant current and previous directorships.				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02249318		1	shares trans-	
Company Name:	Number of	1	the date of the	
1 , ,	shares or amount of	E .	eturn, since the	
BUTTERFLY WORLD LTD	stock held			
	by existing	1		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
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	Number		Date of	
Name and address	currently	Number	Registration	Domonico
Name and address	held	Transferred		Remarks
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2 BEATGETON CLOSE, WOODHAM, NEWTON AVCHIFFE, CO DOLLAN				
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	Account of Shares			
Company Number: 02249318		Particulars of	shares trans-	:5
Company Name:	Number of		he date of the	
Company Name:	shares or		r, in the case	
BUTTERFLY WORLD LTD	amount of	of the first re	eturn, since the	
DOLLEGE HONED BID	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons	who have	
	return.	(b) persons	o be members.	
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	Number		Date of	
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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.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year				
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.					
If this person has ceased to be director, please state when.	Day Month Year 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.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.	••••••				

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02249318	Class	Number of	Aggregate		
Issued Share Capital (See note 8)	(eg Ordinary/	shares issued	nominal valúe		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OROWAR-1		<u> </u>		
	Totals	too	£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	Please mark the appropriate box. eriod not on		
The last full members list was at 28/04/97	on paper paper 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.		M (,			
Certificate	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23-6	99	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes —	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Warrens	CLASSE WHITE	HILL		
To whom should Companies House direct any enquiries about the information shown in this	ilo Victos	ha Ross			
return?>	Hoerieloon				
		Postcod	e 7526 800		
	Telephone 📀	.noe <u>ठ</u> डकानक	Ext (35		