



COMPANIES HOUSE

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



A06 *ARVPPWAG* 139
COMPANIES HOUSE 05/06/97

nwt/1500
001857 363s

Annual Return

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 14/04/97

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	97

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	Month	Year

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

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

0125 OTHER FARMING OF ANIMALS

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BOTANICAL, ZOOS & NATURE RESERVES

9	2	5	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

PRODUCTION AND PUBLIC DISPLAY OF
FREE FLYING TROPICAL BUTTERFLIES IN A
RAINFOREST ENVIRONMENT

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02249318

Register of members (See note 5)

The register is kept at

3 KENSINGTON
BISHOP AUCKLAND
COUNTY DURHAM
DL14 6HX

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

WALTONS, CLARK WHITEHILL, BRIAN FIRTH & CO.
OAKLAND HOUSE, 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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

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

Day Month Year

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Date of any change.

Date of Birth:— 21/03/55

Nat:BRITISH

Occ:BIOCHEMIST

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.

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Directors - continued

Particulars.

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

Date of Birth:- 28/06/41
Nat:BRITISH
Occ:VETERINARY SURGEON

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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 28/04/96

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 Indira S. Hill Secretary/Director*

*(delete as appropriate)

Date 3 June 1997

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 0 continuation sheets.
(enter number)

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?----->

DR. J. C. Hill

BUTTERFLY WORLD LIMITED,

PRESTON PARK, STOCKTON-ON-TEES.

Postcode TS18 3RH

Telephone 01642 791414 Ext ✓

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]