

COMPANIES HOUSE

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 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
2 18	014	917

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 0125 OTHER FARMING OF ANIMALS

BOTANICAL, ZOOS & NATURE RESERVES

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

RAINFOREST ENVIRONMENT Page 1

FREE FLYING TROPICAL BUTTERFLIES IN A

of company number 02249318

company name

BUTTERFLY WORLD LTD

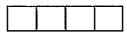
company type

PRIVATE COMPANY LIMITED BY SHARES

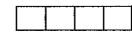
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

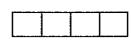
Day	MOTETI	i eai
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Day	Month	Year



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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 Register of debenture holders (See note 6)	WALTONS, CLARK WHITEHILL BRIAN FIRTH & CO OAKLAND HOUSE, 40 VICTORIA ROAD, HARTLEPOOL TS26 8DD
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	

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02249318	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PETER TEATHER	Day Month rear Date of any change.
HILL . 21 HIGH ROAD	
REDWORTH	
NEWTON AYCLIFFE COUNTY DURHAM DL5 6NU	•••••••••
COUNTY DUMBER DEC ONG	
•	•••••
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 Date of resignation.
Character malayant and marriage discretization	
Show any relevant current and previous directorships.	•
	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 state when.	Date of resignation.
Chow any relevant surrent and musicus discretization	***************************************
Show any relevant current and previous directorships.	
	D
Particulars.	Day Month Year Date of any change.
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02249318 Issued 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 return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 28/04/96	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.				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 3 June		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	BUTTER FLA.	War.hai Nr.K. ₁ . STOCKTO Postcod	JMITED, DH - ON - TEES TS 18 3RH	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Share	s
Company Number: 02249318		Particulars of	·	
	Number of		he date of the	
Company Name:	shares or		r, in the case	
BUTTERFLY WORLD LTD	amount of		eturn, since the	
• SOLIMINI HOND HID	stock held		or the	
	by existing members at		who are still	
, •	date of this	members	, and	
	return.	(b) persons		
	ļ	ceased to	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Tionio dia didi 550	held	Transferred	of Transfer	Heilai Ka
	11.51.5		Of Italisici	
PETER TEATHER HILL	50			NO CHANGE IN
				10. 17.1 15-112
SURTEES HOUSE, 21 HIGH ROAD				THE PERIOD
				7112
REDWORTH, NEWTON AYCLIFFE				
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CO. DURHAM DL5 6NU				
20. 40.417/41 \$23 376 6				
]			
GARETH SCOTT WELSH	50			No
THRETTI DEDTI WELDT	, J		· · · · · · · · · · · · · · · · · · ·	NO CHANGE IN
A ROAFFOOTON OF OSE WORKER				nt 200; =>
2 BRAFFERTON CLOSE, WOODHAM				THE PERIOD
NEWTON AND INCOME	Ī			
NEWTON AYCHIFFE				
6. DURHAM DL5 4RQ				
CO. DURHAM DES 4RO				
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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02249318 Company Name: BUTTERFLY WORLD LTD	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		٠.
Name and address	Number currently held	Number Transferred	Date of	Remarks
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				:
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		:		