

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number

02258130

N

company name

PETER PAN'S NEVER-NEVER LAND 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 30/03/98 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
1  4	014	9   8

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
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#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

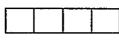
2ND FLOOR RYLAND HOUSE 44/48, BRISTOL STREET BIRMINGHAM B5 7AA

# Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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02258130	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
tregional an included (see note 5)	•		
The constant of break at			
The register is kept at			
REGISTERED OFFICE			
	***************************************		
Register of debenture holders (See note 6)			
_			
Any register of debenture holders (or duplicate) is			
Any register of debenture holders (or duplicate) is kept at			
	***************************************		
Company Secretary (See note 7)			
	Day Manth Van		
Particulars of a new secretary must be notified on form 288.	Day Month Year		
- 101.III <u>- 200</u> ,	Date of any change.		
MARIA ANDROULLA			
LOUVIERIS			
15 HAZEL CLOSE			
HIGHCLIFFE CHRISTCHURCH			
DORSET BH23 4PS			
,			
	Day Month Voor		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
PANOS			
LOUVIERIS			
15 HAZEL CLOSE			
HIGHCLIFFE			
CHRISTCHURCH DORSET BH23 4PS			
Date of Birth:- 14/02/56			
Nat:BRITISH			
Occ:MECHANICAL ENGINEER			
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 2

Page 3

O2258130 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	<u> </u>
(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 14/04/97	A list of chang	es is enclosed nembers is enclos	on paper paper
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 28(4	Houses	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	44-48, Brui	Grota 84	de BS 7 AA

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIC! OF FAST AND PRESENT MEMBERS			LE 10 FUNN 363
Company Number: 02258130		Account of Sha	
Company Name:	Number of shares or amount of	Particulars of shares trans ferred since the date of the last return, or, in the case of the first return, since t	ne e
PETER PAN'S NEVER-NEVER LAND LTD.	stock held by existing	incorporation of the	
	members at date of this	(a) persons who are still	
	return.	(b) persons who have ceased to be members	<b>3.</b> ]
Name and address	Number currently	Number Date of	
ivanie and address	held	Transferred of Transfe	
Panos Louviers 15 Hazel Close, Higheliffe	1		No change
15 Hazel Close, Highcliffe		ļ	
BH23 4PS			
	,		
Maria Louvier, Higheliffe BH23 4PS			No Change
15423 475			
	<u> </u>		
			_

	Account of Shares			
Company Number: 02258130		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of	of the first re	eturn,since the	
PETER PAN'S NEVER-NEVER LAND LTD.	stock held		of the	
	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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	reiu		or transiti	
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