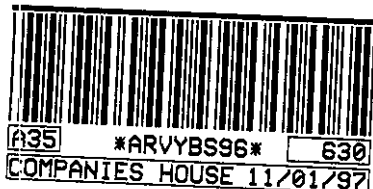




COMPANIES HOUSE

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 20/12/96

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
03	10	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

104-106 MARKET STREET
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1AP

Principal business activities (See note 4)

Trade classification is

~~5147 WHOLESALE OF OTHER HOUSEHOLD GOODS~~

5	1	7	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Not at 15
005248 **363s**

Annual Return

of company number 02272318

K

company name

WORLD CENTRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02272318

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

REGISTERED OFFICE

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.

MICHAEL GEOFFREY
STAFFORD
RAWDON UPPER PACKINGTON ROAD
ASHBY DE LANE ZOUCH
LEICESTER
LEICESTERSHIRE LE65 1ED

Day	Month	Year

 Date of any change.

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.

STEPHEN RANDOLPH
SHARPE
HAWTHORNE HOUSE MOUNT PLEASANT ROAD
CASTLE GRESLEY
SWADLINCOTE
DERBYSHIRE DE11 9JE

Day	Month	Year

 Date of any change.

Date of Birth:— 31/07/51

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.

WORLD (FIRE) SALES LTD

Directors - continued

Particulars.

MICHAEL GEOFFREY

STAFFORD

RAWDON UPPER PACKINGTON ROAD

ASHBY DE LANE ZOUCH

LEICESTER

LEICESTERSHIRE LE65 1ED

Date of Birth:- 30/06/49

Nat: BRITISH

Occ: COMPANY DIRECTOR

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.

Day	Month	Year

Date of resignation.

WORLD LEADERS SALES LTD

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.

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	50000	£50000
Totals	50000	£50000

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 03/10/95

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

Secretary/Director *

*(delete as appropriate)

Date

10/1/92

I enclose the fee of **£15**.

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

This return includes NIL 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?----->

COMP 610

1041106 MARFF JREF7

ADJUT OF LA 2044

LEW

Postcode

LE6S 1AP

Telephone

01530

Ext

412242