

HOUSE COMPANIES

Annual Return

of company number 02325990

Α

company name

AMOENA (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 08/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/97 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	
0 17	0 4	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.

14-15 MONKS BROOK PARK SCHOOL CLOSE CHANDLERS FORD EASTLEIGH HAMPSHIRE S053 4RA

Principal business activities (See note 4)

Trade classification is 8514 OTHER HUMAN HEALTH ACTIVITIES

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

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.

Uay	141011111	1001
Day	Month	Year
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02325990 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. MARY CATHERINE SNELGAR 11 PEVERELLS WOOD AVENUE CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 2AX	Day Month Year Date of any change.		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288. AMOENA AMOENA GMBH KAPEUENWEG 36 D8201 RAUBLING WEST GERMANY	Day Month Year Date of any change.		
	•••••••••••••••••••••••••••••••••••••••		
DATE OF BIRTH MUST BE SUPPLIED	NOT APPLICABLE		
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and provious directorships	Bate of resignation.		

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If the information shown needs amendment, ,02325990 give details below and the date of any change. **Directors - continued** Month Date of any change. Particulars. KENNETH **SNELGAR** 11 PEVERELLS WOOD AVENUE CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 2AX Date of Birth:- 28/02/43 Nat:BRITISH Occ: ACCOUNTANT Day Month If this person has ceased to be director, please Date of resignation. state when: Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Day Month If this person has ceased to be director, please Date of resignation: state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Day If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

02325990 Issued Share Capital (See note 8)	Class	Number of Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued nominal value (ie Number of s issued multiplied		
	OKSINALY	100,000 100,000		
,				
	Totals	100,000 \$100,000		
List of past and present members (See note 9)		<u> </u>		
(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	Please mark the appropriate box changes in the period		
The last full members list was at 07/04/95	A list of chang	on paper pap es 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	Signed	NAS		
I certify that the information given in this return is true to the best of my knowledge and belief.		Seoretary/Director *(delete as appropriate		
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes / continuation sheet		
to Companies House.	(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?>	***************************************			
	Postcode			
	Telephone	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	T	Acco	unt of Shares	;
Company Number: 02325990	Number of	Particulars of shares trans-		
O Namo:	shares or	last return, o	r, in the case	
Company Name:	amount of	of the first return, since the		
AMOENA (UK) LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	k		
*	return.	(b) persons	who have	
	16,011	ceased t	o be members.	
	Number	l	Date of	
	currently	Number	1 ' 1	Damasila
Name and address	Currentry		Registration	Remarks
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AMOENA GONDA & Co				<u> </u>
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KAPELLENWEG 36 83064 RAUBLING GERMANY			<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02325990 Account of Shares Particulars of shares transferred since the date of the Company Name: Number of last return, or, in the case shares or AMOENA (UK) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held