

**KIDSONS  
IMPEY**

BB £15

101499

**363a**

Chartered Accountants  
Please complete in typescript,  
or in bold black capitals.

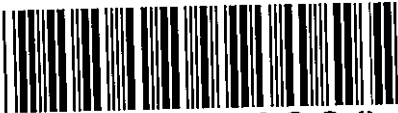
## Annual Return

Company Number

2369005

Company Name in full

SHELLS BELLS & TINKLE LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

22 02 1999

### 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

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### Registered Office

(See note 3)

Show here the address at the date of this return.

SPECTRUM HOUSE

20/26 CURSITOR STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC4A 1HY

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

7499

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

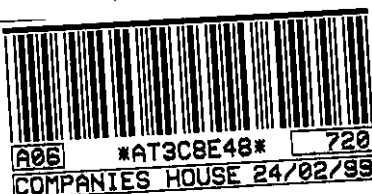
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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A06 \*AT3C8E48\* 720  
COMPANIES HOUSE 24/02/99

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

ALEXANDER LAURENCE

Surname

PATT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 SEAFIELD ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

NEW SOUTHGATE

Post town

LONDON

County / Region

Postcode N11 1AR

Country

**KIDSONS  
IMPEY**

**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth	17	11
Forename(s)		ALEXANDER LAURENCE			
Surname		PATT			
Previous forename(s)					
Previous surname(s)					
Address		3 SEAFIELD ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		NEW SOUTHGATE			
Post town		LONDON			
County / Region			Postcode	N11 1AR	
Country			Nationality	BRITISH	
Business occupation		CHARTERED ACCOUNTANT			
Other directorships		None			
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth	07	03
Forename(s)		SONIA DOROTHY			
Surname		PATT			
Previous forename(s)					
Previous surname(s)					
Address		3 SEAFIELD ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		NEW SOUTHGATE			
Post town		LONDON			
County / Region			Postcode	N11 1AR	
Country			Nationality	BRITISH	
Business occupation		SECRETARY			
Other directorships		None			



**Directors**

(See notes 1-5) Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	27	11	1964
	Forename(s)	SHELLEY GAYE				
	Surname	PATT				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	3 SEAFIELD ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	NEW SOUTHGATE					
	Post town	LONDON				
	County / Region		Postcode	N11 1AR		
	Country		Nationality	BRITISH		
	Business occupation	SINGER SONGWRITER				
	Other directorships	None				
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	28	12	1960
	Forename(s)	TRACY KIM				
	Surname	PATT				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	25A ROSSLYN HILL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	NW3 5UJ		
	Country		Nationality	BRITISH		
	Business occupation	DESIGNER				
	Other directorships	None				

**Issued share capital**

(see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

*Sheela Latt*

Date

1-2-99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**KIDSONS  
IMPEY**

Chartered Accountants

Company No: 2369005

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KIDSONS IMPEY, SPECTRUM HOUSE, 20-26 CURSITOR STREET,  
LONDON, EC4A 1HY

Tel

DX number DX 458

DX exchange LONDON

£1.00 ORDINARY Shares

Company Name <b>SHELLS BELLS &amp; TINKLE LIMITED</b>		Company Number <b>2369005</b>		
		Particulars of shares or stock transferred 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 members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
PATT, ALEXANDER LAURENCE 3 SEAFIELD ROAD, NEW SOUTHGATE, LONDON, N11 1AR	10			
PATT, SONIA DOROTHY 3 SEAFIELD ROAD, NEW SOUTHGATE, LONDON, N11 1AR	10			
PATT, SHELLEY GAYE 3 SEAFIELD ROAD, NEW SOUTHGATE, LONDON, N11 1AR	70			
PATT, TRACY KIM 25A ROSSLYN HILL, LONDON, NW3 5UJ	10			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0