

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 3 6 3 A E 6 0 ***

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

22 02 1997

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.

Day Month Year

Companies House will then send a form at the appropriate time.

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

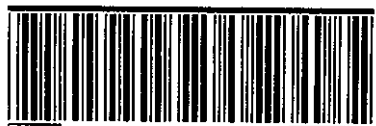
Principal business activities

(See note 4)

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

7499

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



KLO *KBIA3UCW* 1669
COMPANIES HOUSE 27/03/97

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
or

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

DX 33050 Cardiff

DX 235 Edinburgh
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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

Details of a new company secretary must be notified on form 288a

(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

**KIDSON'S
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 | 1921 |
| 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 | 1930 |
| 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 | | | | |
| | | | | | |

**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 | 27 | 11 | 1964 |
| Forename(s) | SHELLEY GAYE | | | | |
| 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 | SINGER SONGWRITER | | | | |
| Other directorships | None | | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|--|---------------------|----------------------|------------|--------------|-------------|
| Name | *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) | | | | | |
| Address | 25A ROSSLYN HILL | | | | |
| Usual residential address 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 | | | | |
| | | | | | |

**KIDSONS
IMPEY**

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

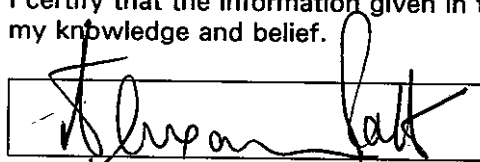
☐

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



Date

19-3-97

† a director/secretary

† 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.

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

| |
|---|
| KIDSONS IMPEY, SPECTRUM HOUSE, 20-26 CURSITOR STREET, LONDON, EC4A 1HY |
| Tel |
| DX number DX 458 DX exchange LONDON |

Company No: 2369005

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£1.00 ORDINARY Shares

2369005 ORDINARY Shares

| | | | | | |
|---|--|---|---|----------------------------------|---------|
| Company Name SHELLS BELLS & TINKLE LIMITED | | Company Number 2369005 | | | |
| | | Number of shares or amount of stock held by existing members at date of this return | 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 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

**KIDSONS
IMPEY**