

COMPANIES HOUSE

Mid AS 363s

Annual Return

of company number 02563490

С

company name

RETURNVITAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/97 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
3 1	0 5	9 7

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.

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.

1		
Day	Month	Year
1		

Month

Registered Office (See note 3)

Date of next return (See note 2)

This is the address registered by Companies House.

HILMORE HOUSE THORNTON ROAD BRADFORD BD8 9AX

Principal business activities (See note 4)

Trade classification is

X 5250 RETAIL SECOND HAND GOODS IN STORES X

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

7499

02563490	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	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	Day Month Year				
form 288.	Date of any change.				
MARTIN					
ACKROYD					
1441 THORNTON ROAD					
THORNTON BRADFORD					
WEST YORKSHIRE BD13 3BD	***************************************				
HIDT TOTALDHINE DDIO ODD	***************************************				

te the contract of the contrac	Day Month Year				
If this person has ceased to be secretary, please state when.					
state whelf.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
MARTIN					
ACKROYD					
1441 THORNTON ROAD	***************************************				
THORNTON BRADFORD	***************************************				
WEST YORKSHIRE BD13 3BD	***************************************				
THE TOTAL DETAILS DE LA COMP					
Date of Birth:- 15/06/51					
Nat:BRITISH	***************************************				
Occ: COMPANY DIRECTOR	DIRECTOR				
If this person has seemed to be director where	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	Necessaria				

Page 2

02563490	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Ďay	Month	Year	,.
Particulars. GEORGE DUNCAN				Date of any change.
BUTTLE				
8 NORTHFOLD				
IDLE BRADFORD			• • • • • • •	
WEST YORKSHIRE BD10 9PD				
·				
Date of Birth:- 04/12/37				
Nat:BRITISH				
Occ:DIRECTOR	Day	Month	 Voor	
If this person has ceased to be director, please	Day	Month	Year	Data of regionation
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
·				
	Day	Month	Year	
Particulars.	Γ.	Wienth	,	Date of any change.
	L			Bate of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			:	
			• • • • • • • •	
	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Vana	
Particulars.	Day	Month	Year	Date of any change.
		1	1	bate of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			•	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
				·····
·				
	******		<i>.</i>	
	Day	Month	Year	
If this person has ceased to be director, please				Date of resignation.
state when.	·L	1	<u> </u>	Pate of resignation.
Show any relevant current and previous directorships.	******			

Page 3

02563490 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	5,000	<u>45,000</u>			
			-			
	Totals	5,000	£5.000			
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 not on					
The last full members list was at 31/05/96	on paper paper 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 leving accounts in						
this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	>	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 02/c	06/97	*(delete as appropriate)			
I enclose the fee of £15.	This return in		_ continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	1					
To whom should Companies House direct any enquiries about the information shown in this return?>						
	HILMORE HOUSE, THORNTON ROAD BRADFORD Postcode BD8 9AX					
	Telephone <u>O</u>	274 362216	Ext —			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 02563490	Number of	Particulars of shares trans-		
Company Name:	shares or	last return, o	r, in the case	
RETURNVITAL LIMITED	amount of	of the first re incorporation	eturn, since the	
	stock held by existing	company, by	or the	
	members at	(a) persons		
	date of this return.	members (b) persons		
	retorn.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Mario una addiceo	held	Transferred	of Transfer	Tiernario
			4. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
WM MORRISON SUPERMARKETS PLL	4,999			
HILMORE HOUSE, THORNTON ROAD				
BRADFORD, BD8 9AX				
KD MORRISON (NS NOUNES)	1			
KD MORRISON (NIS NOWNES) HILMORE HOUSE, THORNTON ROAD				
ATEMORE FIGUSE, THORNION ROTE				
BRADFORD, BD8 9AX				
	5,000			
		:		
			, , , ,	
	 	 		
		<u> </u>		<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 025C2400	Account of Shares				
Company Number: 02563490			shares trans-		
Company Name:	Number of		the date of the	ŀ	
Company Name.	shares or		r, in the case		
RETURNVITAL LIMITED	amount of	or the first r	eturn, since the		
	stock held	incorporation	of the	i i	
	by existing	company, by	unha ann nathai		
	members at		who are still		
	date of this	members (b) persons			
	return.		o be members.		
		- 000000	To be members.		
	Number		Date of		
Mama and address		Number			
Name and address	currently	Transferred	Registration	Remarks	
	held	i i alisici ica	of Transfer		
		Ī			
		1			
		l			
			····		
				•	
		i			
			·		
		<u> </u>			
	- 1			i	
	7				
				1	
	ŀ		ļ		
<u> </u>					