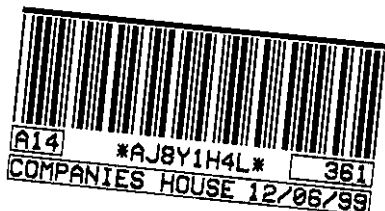




COMPANIES HOUSE

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 23/04/99
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
05	05	99

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.

UNIT 2 BAIRD ROAD
ENFIELD
MIDDLESEX
EN1 1SJ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

M8
15
001270

Annual Return

of company number 02711932

C

company name
MORELLI GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

ALLAN JOHN
TOMS
HIGH CEDARS
MORGANS ROAD
HERTFORD
HERTS SG13 8BS

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.

COLIN CHARLES
LAYBOURN
MANOR FARM 19 WORMLEY WEST END
BROXBOURNE
HERTFORDSHIRE EN10 7QN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/04/38

Nat: BRITISH

Occ: WHOLESALE PAINT DISTRIBUTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOAN
LAYBOURN
MANOR FARM 19 WORMLEY WEST END
BROXBOURNE
HERTFORDSHIRE EN10 7QN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/10/41

Nat:BRITISH

Occ:WHOLESALE PAINT DISTRIBUTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Morelli & Co. (London) Ltd. and
Morelli & Co. (Uxbridge) Ltd.

Particulars.

DAVID
MORING
82 BROAD WALK
WINCHMORE HILL
LONDON
N21 3BJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/06/40

Nat:BRITISH

Occ:WHOLESALE PAINT DISTRIBUTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Particulars.

JOHN
MORING
LITTLE WHIT HERN YEWLANDS
HODDESDON
HERTFORDSHIRE EN11 8BU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/01/48

Nat:BRITISH

Occ:WHOLESALE PAINT DISTRIBUTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JULIE
MORING
LITTLE WHIT HERN YEWLANDS
HODDESDON
HERTFORDSHIRE EN11 8BU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/06/53
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Morelli (Equipment) Ltd.

Particulars.

PHYLLIS
MORING
82 BROAD WALK
WINCHMORE HILL
LONDON
N21 3BJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 18/04/40
Nat:BRITISH
Occ:WHOLESALE PAINT DISTRIBUTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Morelli & Co. (London) Ltd.

Particulars.

RUTH ROSINA
MORING-HILLYER
FRANGO 42 ELM GROVE ROAD
BARNES
LONDON
SW13 0BT

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Morelli & Co. (Uxbridge) Ltd.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALLAN JOHN
TOMS
HIGH CEDARS
MORGANS ROAD
HERTFORD
HERTS SG13 8BS

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 09/09/47

Nat:BRITISH

Occ:FINANCIAL CONTROLLER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

..... See attached schedule

Particulars.

LINDA
TOMS
HIGH CEDARS
MORGANS ROAD
HERTFORD
HERTS SG13 8BS

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 28/07/50

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

..... Morelli (Equipment) Ltd.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Issued Share Capital (See note 8)

02711932

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)
ORDY 'A'	2,141,446	2,141,446
ORDY 'B'	5,000	5,000
Totals	2,146,446	2,146,446

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☐

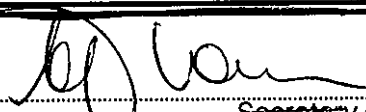
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed


Secretary/Director *

*(delete as appropriate)

Date

5.6.99

This return includes 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?

Alan M. Geller & Company

1 Hathaway Close

Stanmore

Middlesex Postcode HA7 3NR

Telephone 0181 954 0082 Ext

SCHEDULE OF DIRECTORSHIPS

Colin Laybourn

Morelli & Co. (London) Ltd.
Morelli (Equipment) Ltd.
Morelli & Co. (Essex) Ltd.
Morelli Group Ltd.
Alenco Properties Ltd.
Morelli (Central) Ltd.
Bryer Services Ltd.
Morelli & Co. (Uxbridge) Ltd.

David Moring

Morelli & Co. (London) Ltd.
Morelli & Co. (Essex) Ltd.
Morelli (Equipment) Ltd.
Morelli Group Ltd.
Alenco Properties Ltd.
Morelli (Central) Ltd.
Bryer Services Ltd.
Morelli & Co. (Uxbridge) Ltd.

John Moring

Morelli & Co. (London) Ltd.
Morelli & Co. (Essex) Ltd.
Morelli (Equipment) Ltd.
Morelli & Co. (Uxbridge) Ltd.
Morelli Group Ltd.
Alenco Properties Ltd.
Morelli (Central) Ltd.
Bryer Services Ltd.

Allan John Toms

Morelli & Co. (London) Ltd.
Morelli & Co. (Essex) Ltd.
Morelli (Equipment) Ltd.
Morelli Group Ltd.
Alenco Properties Ltd.
Morelli (Central) Ltd.
Bryer Services Ltd.
Morelli & Co. (Uxbridge) Ltd.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Continued overleaf