



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
0,5	0 5	9 9

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 One of the second of the

of company number 02711932

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	
- 	†		

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02711932	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)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ALLAN JOHN	
HIGH CEDARS MORGANS ROAD HERTFORD	
HERTS SG13 8BS	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
COLIN CHARLES LAYBOURN	
MANOR FARM 19 WORMLEY WEST END BROXBOURNE	
HERTFORDSHIRE EN10 7QN	
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.

See attached schedule

Show any relevant current and previous directorships.

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	02711932	If the information shown needs amendment, give details below and the date of any change.
Directors - continued		Day Month Year
Particulars.		Date of any change.
JOAN LAYBOURN MANOR FARM 19 WORMLEY WEST BROXBOURNE HERTFORDSHIRE EN10 7QN	END	
Date of Birth:- 17/10/41 Nat:BRITISH Occ:WHOLESALE PAINT DISTRI	BUTOR	David Marth Mark
If this person has ceased to be dire state when.	ctor, please	Day Month Year
Show any relevant current and prev	rious directorships.	Morelli & Co. (London) Ltd. and Morelli & Co. (Uxbridge) Ltd.
Particulars.		Day Month Year
DAVID MORING 82 BROAD WALK WINCHMORE HILL LONDON N21 3BJ		
Date of Birth:- 24/06/40 Nat:BRITISH Occ:WHOLESALE PAINT DISTRI	IBUTOR	
If this person has ceased to be dire state when.	ctor, please	Day Month Year Date of resignation.
Show any relevant current and prev	vious directorships.	See attached schedule
Particulars.		Day Month Year Date of any change.
JOHN MORING LITTLE WHIT HERN YEWLANDS HODDESDON HERTFORDSHIRE EN11 8BU		
Date of Birth:- 08/01/48 Nat:BRITISH Occ:WHOLESALE PAINT DISTR	IBUTOR	
If this person has ceased to be direstate when.		Day Month Year
Show any relevant current and pre-	vious directorships.	See attached schedule

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Directors - continued	Day Month Year
Particulars.	Date of any change.
JULIE MORING LITTLE WHIT HERN YEWLANDS	
HODDESDON HERTFORDSHIRE EN11 8BU	
Date of Birth:- 21/06/53 Nat:BRITISH	
Occ: BUSINESS EXECUTIVE	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Morelli (Equipment) Ltd.
Particulars.	Day Month Year
	Date of any change.
PHYLLIS MORING 82 BROAD WALK WINCHMORE HILL	
LONDON N21 3BJ	
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
Show any relevant current and previous directorships.	Morelli & Co. (London) Ltd.
Deviceulare	Day Month Year
Particulars.	Date of any change.
RUTH ROSINA MORING-HILLYER FRANGO 42 ELM GROVE ROAD BARNES	
LONDON SW13 OBT	
Date of Birth:- 05/02/62 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Morelli & Co. (Uxbridge) Ltd.

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If the information shown needs amendment, give 02711932 details below and the date of any change. Day Month Year Date of any change. Date of Birth:- 09/09/47 Occ:FINANCIAL CONTROLLER Month Year Day If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. See attached schedule Month Year Day Date of any change. Date of Birth: - 28/07/50 OCC: BUSINESS EXCUTIVE Year Day If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. -- Morelli (Equipment) Ltd. Month Year Day Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation.

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state when.

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Show any relevant current and previous directorships.

Directors - continued

Particulars.

TOMS

ALLAN JOHN

HIGH CEDARS MORGANS ROAD HERTFORD

Nat:BRITISH

state when.

Particulars.

LINDA TOMS

HIGH CEDARS MORGANS ROAD HERTFORD

Nat: BRITISH

state when.

Particulars.

HERTS SG13 8BS

HERTS SG13 8BS

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
Enter details of all shares in issue at the date of this return.	ORDY 'A'. ORDY 'B'	2,141,446 5,000	2,141,446 5.000	
	Totals	2,146,446	2,146,446	
List of past and present members (See note 9) (Use attached schedule where appropriate)		mbers is enclosed	Please mark the appropriate box. not on paper paper	
A full list is required.				
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.	Signed Date 5.6. This return inc	99	Secrots-y/Director * *(delete as appropriate) continuation sheets.	
Cheques should be made payable to Companies House.	Please ens	(enter number) ure that you h ons on this pag	ave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	1 Hat	haway Close,	Company,	
DACE 6	Telephone 0	1.819540082	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

LIST OF PAST AND PRESENT MEMBERS (continue	∋a)			10 FORM 363
Company Number: 02711932	Number of	Account of Shares Particulars of shares transferred since the date of the last return,		>
Company Name: MORELLI GROUP LIMITED	shares or amount of stock held		of the first return,	
	by existing members at	(a) persons w		
	date of this	(b) persons w		!
Name and address	Number Currently Held	Number Transferred	Date of Registration	Remarks
David Moring 82 Brood Wells		• • •		
	413, 4 38			-
Winchmore Hill, London, N21.3BJ	1,000	† B †		
Mrs. Phyllis Moring, ""	115,622	1 A 1		
Colin Laybourn, Manor Farm, 19 Wormley	181,282	'A.'		
West End, Broxbourne, Herts. EN10.70N	1,000	* R *		
Mrs. Joan Laybourn, " " "	344,843_	1 A 1		· <u>·</u> ····
Mrs. Ruth Moring-Hillyer, 54 Suffolk	395,309	'A'		
Road, Barnes, London, SW13.9NR.	1,000	'B'		A. 4.8 P
John Moring, Little Whit Hern,	409.411	' <u> </u>	<u></u>	
Yewlands, Hoddesdon, Herts. EN11.8BU	1,000	'B'		
Mrs. Julie Moring " " "	114,410	TAT		
Allan Toms, High Cedars, Morgans Road,	166,631	'A'		
Hertford, Herts. SG13.8BS.	1,000	'B'		. A
	2.146.44	5		
	-			
<u> </u>				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02711932	Account of Shares Particulars of shares transferred			<u> </u>
Company Number. 02711302	Number of	since the date o	f the last return,	
Company Name:	shares or		of the first return,	
Company Name: MORELLI GROUP LIMITED	amount of stock held	since the incorp	oration of the	
	by existing	company, by	o are still	
	members at	(a) persons wh members, a		
	date of this	(b) persons wh		
	return.	ceased to b		
	Number	N1	Date of	Į.
Name and address	Currently	Number Transferred	Registration	Remarks
Panto and address	Held	Transferred	Registration of Transfer	-
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