



# Annual Return

of company number 02735212

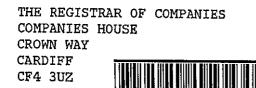
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company name

HAPPYWARM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 20/08/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/96 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
2 19	0 17	916

## 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.

12-16 LIONEL ROAD CANVEY ISLAND **ESSEX** SS8 9DE



# Principal business activities (See note 4)

Trade classification is 5212 OTHER RETAIL NON-SPECIALISED STORES

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

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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02735212  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of literiners (See Note 3)	
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The register is kept at	
REGISTERED OFFICE	
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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.	Day Month Year  O 1 0 7 9 6  Date of any change.
CHER BUTLER 131 MANNERS WAY PRITTLEWELL ESSEX SS2 6QP	FS CK UNIVERSITY MALAYSIA SARAWAK SAMARAHAN
EDDER ODE CX.	MACAYSIA
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	ON OP 916 Date of any change.
CHER BUTLER 131 MANNERS WAY PRITTLEWELL ESSEX SS2 6QP	FSCK UNIVERSITY MALAYSIA SARAWAK 94300 KOTA BAMARAHAN
<b>√</b>	MALAYSIA
Date of Birth:- 22/11/71 Nat:BRITISH Occ:RETAILER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Directors a continued	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  SAMANTHA LOUISE  BUTLER  131 MANNERS WAY  PRITTLEWELL  ESSEX SS2 6QP	DIL OF 916 Date of any change.  808 LEMINSTON AUG. LEIGH-ON-SEA ESSEX SS 9 ZAN
	777777777777777777777777777777777777777
Date of Birth:- 22/12/72 Nat:BRITISH Occ:RETAILER  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
·	L 1 1 1 Date of Tesignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	

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*102735212  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	£2
(See note 9)  (Use attached schedule where appropriate)			Please mark the appropriate box.  not on on paper paper
A full list is required.	A full list of r	nembers is enclos	
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 £18. Cheques should be made payable to Companies House.	Date  This return in Please e all section	ncludes (enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	12-16 LIC CANIVEY BSSEX	ISLANO	de SS89DE

LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

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Compány Number: 02735212		Accoun	t of Share	es
02/35/12		Particulars of share	es trans-	
Company Name:	Number of			
	shares or	last return, or, in		
HAPPYWARM LIMITED	amount of			
	stock held	· ·	e	
	by existing members at		ro etili	
	date of this	1		
	return.	(b) persons who i		
	İ	ceased to be		
	Number			
	i	Number _ D	ate of	
Name and address	currently	i Ren	istration	Remarks
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FSGK, UNIVERSITY MALAYSIA				
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SAMANTHA BUTLER  BOB LEMINGTON AVE  LEIGH-ON-SCA  ESSEX. SSQ ZAN	1			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02735212	Particulars of shares trans-				
Company Name:	shares or	last return, o	r, in the case		
	amount of		eturn, since the	· .	
HAPPYWARM LIMITED	stock held		or the	,	
	by existing members at		who are still		
	date of this		, and		
	return.	(b) persons	who have	•	
		ceased t	o be members.		
	Number		Date of		
	currently	Number		_	
Name and address		Transferred	Registration	Remarks	
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