



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A24 \*AUWJP095\* 558  
COMPANIES HOUSE 20/08/96

TSB 001761  
£18.00

363s

## Annual Return

of company number 02735212

G

company name  
HAPPYWARM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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   9	0   7	9   6

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

### 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.

Day	Month	Year

### 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

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.....  
.....  
.....

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

02735212

**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.

CHER  
BUTLER  
131 MANNERS WAY  
PRITTLEWELL  
ESSEX SS2 6QP

Day Month Year  
0 1 0 7 9 6 Date of any change.

FSQK  
UNIVERSITY MALAYSIA  
SARAWAK  
94300 KOTA  
SAMARAHAN  
MALAYSIA

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.

CHER  
BUTLER  
131 MANNERS WAY  
PRITTLEWELL  
ESSEX SS2 6QP

Day Month Year  
0 1 0 7 9 6 Date of any change.

FSQK  
UNIVERSITY MALAYSIA  
SARAWAK  
94300 KOTA  
SAMARAHAN  
MALAYSIA

Date of Birth:- 22/11/71  
Nat:BRITISH  
Occ:RETAILER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

SAMANTHA LOUISE  
BUTLER  
131 MANNERS WAY  
PRITTLEWELL  
ESSEX SS2 6QP

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

Day	Month	Year
01	07	91

Date of any change.

80B LEMINGTON AVE  
LEIGH-ON-SEA  
ESSEX  
SS9 2AN

Date of Birth:- 22/12/72

Nat:BRITISH

Occ:RETAILER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 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

S. J. Burt

Secretary/Director\*

\*(delete as appropriate)

Date

I enclose the fee of **£18.**

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

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?----->

MAYNARD, MERRY12-16 LIONEL ROADCANVEY ISLANDESSEXPostcode SS8 9DE

Telephone

Ext

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**