



M
100048
£18-∞ 363s

Annual Return

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

A28 *A99FEP3D* 584
COMPANIES HOUSE 19/09/96

of company number 02743165

B

company name
ULTRAEXCESS 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 06/08/96

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
27	08	96

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.

37 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4JH

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

Principal business activities (See note 4)

Trade classification is
5142 WHOLESALE OF CLOTHING AND FOOTWEAR

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02743165

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.

The register is kept at

BDO BINDER HAMLYN
PEARL ASSURANCE HOUSE
7 NEW BRIDGE STREET
NEWCASTLE UPON TYNE

BINDER HAMLYN

CHARTERED ACCOUNTANTS-----

PEARL ASSURANCE HOUSE-----

7 NEW BRIDGE STREET-----

NEWCASTLE UPON TYNE NE1 8E-----

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

 Date of any change.

WERNER
MAIER
37 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4JH

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.

Day	Month	Year

 Date of any change.

EDNA VICKY
MAIER
37 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4JH

Date of Birth:-- 02/11/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02743165

Directors - continued

Particulars.

WERNER
MAIER
37 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4JH

Date of Birth:- 27/07/30
Nat:BRITISH
Occ:CLOTHING MANUFACTURER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
Ordinary	2	£2
Totals	2	£2

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



on paper

not on
paper

The last full members list was at 27/08/95

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 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.**

Signed*[Signature]*

Secretary/Director *

*(delete as appropriate)

Date

26/8/96

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?----->

BINDER HAMLYN
.....
CHARTERED ACCOUNTANTS
.....
PEARL ASSURANCE HOUSE
.....
7 NEW BRIDGE STREET
.....
NEWCASTLE UPON TYNE NE1 8BC
.....

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]