

COMPANIES HOUSE MD 104263 ±15

# Annual Return

of company number 02743165

В

company name

ULTRAEXCESS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



HOUSE 08/09/97

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

The information printed below is taken from Companies House records as at 15/08/97

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		
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#### 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.

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.

If you are making the return up to an ear	lier date,
show the date here. Please note that the f	orm must
be delivered to Companies House within 2	28 days of
this earlier date.	

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Day	Month	Year			
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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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
WERNER	
MAIER	
37 MONTAGU AVENUE GOSFORTH	
NEWCASTLE UPON TYNE	***************************************
TYNE & WEAR NE3 4JH	***************************************
•	••••••
	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wilett.	Date of resignation.
Directors (See note 7)	Day Mosth Year
Particulars of a new director must be notified on	Day Month Year  1
form 288.	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	Day Mooth Your
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02743165	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. WERNER MAIER 37 MONTAGU AVENUE	Date of any change.
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.	Day Month Year  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.
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.  Page 3	

02743165 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(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					
The last full members list was at 27/08/96	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	Signed	Musin	Secretary/ <del>Directo</del> r *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/0	1/97	*(delete as appropriate)			
I enclose the fee of £15.	This return inc	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	(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?>						
	Postcode					
Page 4	Telephone		Ext			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Account of Shares				
Company Number: 027431		Particulars of shares trans-				
200mmanis Names	Number of		he date of the			
*Company Name:	`	shares or	last return, or	r, in the case   eturn,since the		
ULTRAEXCESS LIMITED	amount of stock held					
	•	by existing				
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	•	date of this	members	, and	İ	
		return.	(b) persons ceased to	who have o be members.		
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		Number	Ni malara	Date of		
Name and ad	dress	currently	Number	Registration	Remarks	
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	- Gosforth					
	Newcastle upon Tyne	1	1	[		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02743165 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the ULTRAEXCESS LIMITED by existing company, by
members at (a) persons who are still
date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held ;; ·