

 CS Company Secretary	
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HS
004503

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2905935

Company Name in full

The Nutrition Line Limited



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 03 98

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

08 03 99

Registered Office (See note 3)

Show here the address at the date of this return.

Lynwood House

Crofton Road

Post town

Orpington

County/Region

Kent

Postcode

BR6 8QE

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8514

If the code number cannot be determined give a brief description of principal activity.



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COMPANIES HOUSE 28/03/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Lynwood House

Crofton Road

Orpington

Kent

Postcode BR6 8QE

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box.

Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

*Honours etc

BA Hons

Forename(s)

Celia Ann Zoe

Surname

Wright

Previous forename(s)

Previous surname(s)

* Voluntary details.

Address

Green Dragon House, Burwash Common

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

Etchingham

East Sussex

Postcode TN19 7LX

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title			
	*Honours etc	BA Hons	Date of birth	Day Month Year 15 01 50
Forename(s)		Brian Robert		
Surname		Wright		
Previous forename(s)				
Previous surname(s)				
Address		Green Dragon House, Burwash Common		
Post town		Etchingham		
County/Region		East Sussex	Postcode	TN19 7LX
Country			Nationality	British
Business occupation		Director		
Other directorships		Aquarian Agency Limited		
		Higher Nature Limited		

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

* Voluntary details.

Name	*Style / Title			
	*Honours etc	BA Hons	Date of birth	Day Month Year 26 12 43
Forename(s)		Celia Ann Zoe		
Surname		Wright		
Previous forename(s)				
Previous surname(s)				
Address		Green Dragon House, Burwash Common		
Post town		Etchingham		
County/Region		East Sussex	Postcode	TN19 7LX
Country			Nationality	British
Business occupation		Writer/Director		
Other directorships		Aquarian Agency Limited		
		Higher Nature Limited		

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Issued Share Capital (See note 9)

Enter details of all shares in issue at the date of this return.

Class (e.g. Ordinary / Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	£ 2.00
Totals	£ 2	2.00

List of Past and Present Members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Brian Weyler

Date

19/3/98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baxter & Co Lynwood House	
Crofton Road Orpington	
BR6 8QE	Tel 01689 877081 Ext 33
DX number	DX exchange

Linkcheck
CS Company Secretary

cs.a:alppd.1

*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

2905935

Company Name in full

The Nutrition Line Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Brian Robert Wright Green Dragon House, Burwash Common, Etchingham, East Sussex, TN19 7LX	Ordinary 1			
Cella Ann Zoe Wright Green Dragon House, Burwash Common, Etchingham, East Sussex, TN19 7LX	Ordinary 1			