363a

DIGITA

Please complete in typescript, or in bold black capitals.

CHFP036

Annual Return

Company Number

2905935

Company Name in full

THE NUTRITION LINE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 8 / 0 3 / 2 0 0 2

Date of next return

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

Show here the address at the date of this return.

LYNWOOD HOUSE, CROFTON ROAD

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

Post town

County / Region

ORPINGTON

UK Postcode

B R 6 L 8 Q E

Principal business activities

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

8514

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

COMPANIES HOUSE

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members		!
If the register of members i		
registered office, state here	e where it is kept.	
	Post town	L
	County / Region	UK Postcode
! ·		
Register of Debenture		,
If there is a register of debe		
or a duplicate of any such i		
of it, and it is not kept at the registered office, state here where it is kept.		
omoc, state here where tex	o Kopt.	
	Post town	
;		
	County / Region	UK Postcode , , , , , ,
1		
:		
Company type		
, , , , , , , , , , , , , , , , , , ,		
Public limited company		
Private company limited by shares		
Division and the second	taa withaut	
Private company limited by guarantee without share capital		
	arce evemnt under	
Private company limited by shares exempt under section 30		Please mark the appropriate box
Private company limited by gu	arantee exempt	
under section 30		
D:	dlital	
Private unlimited company wit	n snare capital	
Private unlimited company wit	hout share capital	
Trivate drillinited company with	mode share capital	
Company Secretary		Details of a new segments as execute as much be notified an form 200a
oompany cooleany		Details of a new company secretary must be notified on form 288a.
(Please photocopy	* Style / Title	
this area to provide Name		MRS
details of joint sec	Forename(s)	
retaries).	1 Orename(a)	CELIA ANN ZOE
* Voluntary details	Surname	
If a partnership give	Surname	WRIGHT
the names and		
addresses of the part- ners or the name of Address	5 .	GREEN DRAGON HOUSE, BURWASH COMMON
the partnership and office address		
office address	•	T
	Post town	
Usual residential address must be	. 23.12.711	ETCHINGHAM
given. In the case of a	County / Region	•
corporation or a	, ,	LEAST SUSSEX UK Postcode T N 1 9 7 L X
Scottish firm, give	Country	
the registered or prin-	•	
cipal office address.		Page 2

Directors Pléase list directors in alphabetical order.		Details of new directors must be notified on form 288a			
Name *Style / Title					
		Day Month Year			
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporation or firm name.	Date of birth Forename(s) Surname	1 5 / 0 1 / 1 9 5 0 BRIAN ROBERT			
		WRIGHT			
Address		GREEN DRAGON HOUSE, BURWASH COMMON			
Usual residential address must be given. In the case of a	Post town	ETCHINGHAM			
corporation or a Scottish firm, give the registered or principal	County / Region	UK Postcode T N 1 1 9 7 L X			
office address	Country	Nationality BRITISH			
В	usiness occupation	COMPANY DIRECTOR			
*Voluntary details					
N	ame * Style / Title	ı MRS			
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporation or firm name.	Date of birth Forename(s)	Day Month Year			
	Surname	WRIGHT			
Usual residential address must be	Idress	GREEN DRAGON HOUSE, BURWASH COMMON			
given. In the case of a corporation or a Scottish firm, give the registered or principal	Post town	ETCHINGHAM			
office address	County / Region	UK Postcode T N 1 9 7 L X			
	Country	Nationality BRITISH			
Business occupation					

| COMPANY DIRECTOR

Number of Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** issued share capital (i.e. Number of shares issued Enter details of all the shares in issue multiplied by nominal value per at the date of this return. share, or total amount of stock) ORDINARY **Totals** £2.00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of members is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed †Please delete as appropriate When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, BAXTER & CO telephone number, and if available, a DX number and Exchange, for LYNWOOD HOUSE, CROFTON ROAD, ORPINGTON, KENT the person Companies House should BR6 8QE Tel | 01689 877081 contact of there is a query

DX number i

DX exchange |

Class



www.digita.com

CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

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

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 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.

	Number or amount currently held ORDINARY 1	Number or amount transferred	Date of registration of transfer	Remarks
MRS CELIA ANN ZOE WRIGHT GREEN DRAGON HOUSE, BURWASH COMMON, ETCHINGHAM, EAST SUSSEX, TN19 7LX	ORDINARY 1			