

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP036

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

08 / 03 / 2002

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

ORPINGTON

County / Region

KENT

UK Postcode

B R 6 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.



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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

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

Post town

County / Region

UK Postcode

Company type

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

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

* Style / Title

MRS

Forename(s)

CELIA ANN ZOE

Surname

WRIGHT

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

GREEN DRAGON HOUSE, BURWASH COMMON

Post town

ETCHINGHAM

County / Region

EAST SUSSEX

UK Postcode

T N 1 9 7 1 X

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please 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 corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

1 5 / 0 1 / 1 9 5 0

Forename(s)

BRIAN ROBERT

Surname

WRIGHT

Address

GREEN DRAGON HOUSE, BURWASH COMMON

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

ETCHINGHAM

County / Region

EAST SUSSEX

UK Postcode

T N 1 9 7 L X

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

*Voluntary details

Name *Style / Title

MRS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

Day Month Year
2 6 / 1 2 / 1 9 4 3

Forename(s)

CELIA ANN ZOE

Surname

WRIGHT

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

GREEN DRAGON HOUSE, BURWASH COMMON

Post town

ETCHINGHAM

County / Region

EAST SUSSEX

UK Postcode

T N 1 9 7 L X

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Issued share capital

Enter details of all the 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, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

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

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Brian Wignall

Date

4/3/02

†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

(enter number)

continuation sheets.

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

BAXTER & CO
LYNWOOD HOUSE, CROFTON ROAD, ORPINGTON, KENT
BR6 8QE Tel 01689 877081
DX number DX exchange

