

# COMPANIES HOUSE





# Annual Return

of company number 02922943

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company name
OSTOMART LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAV CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/99 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
216	0 14	919

### 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.

1 WOODBOROUGH ROAD NOTTINGHAM NG1 3FG

Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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

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ſ	Day	Month	Year	-		

If you are making the return up to an earlier date,

Day	Month	Year
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02922943 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 REGISTERED OFFICE	
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.
DOROTHY WALLER 5 PARK FARM WAY PARK FARM PETERBOROUGH PE2 8UT	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	D. Wash Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DOROTHY WALLER 5 PARK FARM WAY PARK FARM PETERBOROUGH PE2 BUT	
Date of Birth:- 07/03/48 Nat:BRITISH Occ: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.	

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02922943	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
18	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
r ar viourais.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CEORETARIES	•••••••••••••••••••••••••••••••••••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	

Show any relevant current and previous directorships.

02922943 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)
	SROWARY	}	7
	Totals	<u> </u>	<u> </u>
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.	There were no	changes in the pe	not on
The last full members list was at 26/04/98	A list of chang	ges is enclosed nembers is enclos	on paper paper  ed
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 £15.  Cheques should be made payable to Companies House.		cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	9 HILL 9 1 THE 11 18RUTON	407714 845. LOT 817.	17 ESS (CYTPE 5 1/1 AM 6 12 GH 3 AA

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	intinueu)			10 FORIVI 303
Company Number: 02922943		Particulars of	shares trans-	es
Company Name:	Number of shares or		the date of the r, in the case	
OSTOMART LIMITED	amount of	of the first r	eturn,since the	1
THE TAMES AND ADDRESS OF THE PARTY OF THE PA	stock held by existing		of the	Í
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transica rec	of Transfer	
ROBIN JOHN SCHULKIAS		<u> </u>	:	
THE HAY COFT				
4 VICTORION BARAS				
SYCRSTON HALL PARK				
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464ARK 40775 468354L	114	_ \	33/3/99	
her opported Hower				
5 PARK FARM HAY		<u>                                       </u>		
PETERBOROWFH				
COURS. BES GUT	8		23/3/99	
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# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36		
Company Number: 02922943	<del> </del>	Account of Share Particulars of shares trans-	S
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
OSTOMART LIMITED	amount of	of the first return, since the	İ
OOIOMMI HIMIIMD	stock held		
	by existing members at	company, by (a) persons who are still	
	date of this		
	return.	(b) persons who have	
	ļ	ceased to be members.	1
	Number		
		Number Date of	
Name and address	currently	I IRANISTRATION	Remarks
	held	Transferred of Transfer	
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