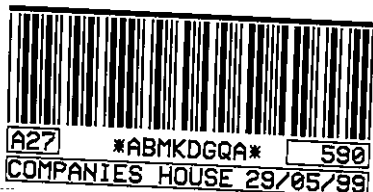




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/99
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
04	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STUDIO 24
6-8 YORK PLACE
LEEDS
WEST YORKSHIRE LS1 2DS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7450 LABOUR RECRUITMENT

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

363s

Annual Return

of company number 02925261

G

company name
CATWALK CNN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02925261

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

KATHERINE MARGARET
JEFFERIES
LOW MISSISE FARM
LAVERTON
RIPON
NORTH YORKSHIRE HG4 3SY

Day Month Year
Date of any change.

MRS. K.M. JEFFERIES
THE MANOR HOUSE
FARNLEY HALL ESTATE
FARNLEY
NR. OTLEY
LS.21 2QE

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KATHERINE MARGARET
JEFFERIES
LOW MISSISE FARM
LAVERTON
RIPON
NORTH YORKSHIRE HG4 3SY

Day Month Year
Date of any change.

MRS. K.M. JEFFERIES
THE MANOR HOUSE
FARNLEY HALL ESTATE
FARNLEY
NR. OTLEY
LS.21 2QE

Date of Birth:— 22/04/61
Nat:BRITISH
Occ:COMPANY 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.

02925261

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS WILLIAM
JEFFERIES
PYKELEY HOUSE
UPPER GREEN, LONG LANE, ALLERTON
BRADFORD
WEST YORKSHIRE BD15 8AH
BD15 8AH

Day	Month	Year

Date of any change.

Date of Birth:- 01/06/52

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year
01	06	52

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
01	06	52

Date of any change.

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

ROGER AUSTIN WOOLHOUSE
THE MANOR HOUSE
FARNLEY HALL ESTATE
FARNLEY
LS21 2QE

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.

02925261
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)
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 04/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**.

Signed K. J. J. J. J. Secretary/Director*
 Date 5 May 1998 *(delete as appropriate)

This return includes continuation sheets.
 (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?----->

.....
 COSGROVES
 11 SOUTHBRIDGE ROAD
 BIRMINGHAM B15 1AA

 Postcode
 Telephone 0121 722 354 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]