



705375

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
0 4	0 15	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.

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

Principal business activities (See note 4)

Trade classification is
7450 LABOUR RECRUITMENT

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	WOITH	1 Eal
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	Day	Month	Year
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02925261 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. KATHERINE MARGARET	Day Month Year Date of any change.
JEFFERIES LOW MISSISE FARM LAVERTON RIPON NORTH YORKSHIRE HG4 3SY	MRS K.M. TEFFERIES THE MANOR HOUSE FARNLEY MALL ESTATE FARNLEY NR OTLEY
	LS.21. 2Q.E
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year
KATHERINE MARGARET JEFFERIES LOW MISSISE FARM LAVERTON RIPON NORTH YORKSHIRE HG4 3SY	MRS. K.H. IEFFERIES THE MANOR HOUSE FARNLEY HALL ESTATE FARNLEY N.R. OTLEY LS.D. 2.QF
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,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
NICHOLAS WILLIAM	Date of any change.			
JEFFERIES				
PYKELEY HOUSE				
UPPER GREEN, LONG LANE, ALLERTON	***************************************			
BRADFORD	***************************************			
WEST YORKSHIRE BD15 8AH				
BD15 8AH	***************************************			
Date of Birth:- 01/06/52				
Nat: BRITISH				
Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please				
state when.	OID OI4 919 Date of resignation.			
Show any relevant current and previous directorships.				
chow any relevant current and previous unectorships.				
Particulars.	Day Month Year			
Particulars.	OILOILAIQ Date of any change.			
-	OIGOIGIAID Date of any change.			

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ROSER AUSTIN WOOLHOUSE				
THE MANOR HOUSE				
FARNLEY HALL ESTATE				
FARNCEY				
1521 2QE	***************************************			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.				
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	**			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

	•••••			
	,			
was a first transfer of	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Late 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) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	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.	There were no o	changes in the pe	Please mark the appropriate box.	
The last full members list was at 04/05/98	on paper at 04/05/98 A list of changes is enclosed A full list of members is enclosed			
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	MILL	Per	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 1	1dylh	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable to Companies House.	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?>		Postcode	e	
	resehuoue Q7	577 (5732)	¥ Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Community	Account of Shares		hares
Company Number: 02925261 Company Name:	Number of shares or		the ase
CATWALK CNN LIMITED	amount of stock held by existing members at	incorporation of the company, by	
	date of this return.	E	·
Name and address	Number currently held	Number Date of Registration of Trans	tion Remarks
MRS K.M. JEFFERIES	(
THE HANOR HOUSE			
EARNLEY HALL ESTATE			
FARNLEY			
MR OTLEY			
LS21 2QF			
HR ROGER AUSTIN WOOLHOUSE	\		
THE MANOR HOUSE			
FARNLEY HALL ESTATE			
FARNLEY			
LS21 20E			
			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Oceanor Number 2000704	Account of Shares			
Company Number: 02925261	Manage - *	Particulars of	shares trans- he date of the	
Company Name:	Number of shares or	last return, o	r, in the case	
CATWALK CNN LIMITED	amount of	of the first re	eturn,since the	
	stock held by existing	incorporation company, by	oi fue	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number	M	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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