



Companies House

— for the record —

Company Name

**BELLINO INTERNATIONAL
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2995229

Information extracted from
Companies House records on
11th November 2000

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2995229/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 7 Kingfisher Court Denton Drive Industrial Estate Northwich Cheshire CW9 7TT	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5116</td> <td>Agents in textiles, footwear etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5116	Agents in textiles, footwear etc													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Nigel Brindley PLENDERLEITH Address Brookside Cottage Broad Oak Lane Mobberley Knutsford Cheshire WA16 6JT	Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date Nigel Brindley PLENDERLEITH ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Shelley Ann BARNES Address 20 Denehurst Parkway Cuddington Cheshire Date of birth 19/01/1956 Nationality British Occupation Company Director	Name Address SUNNYSIDE COTTAGE MOSSHALL LANE, RUSHTON NR. TARPORLEY, CHESHIRE UK Postcode CW6 9BB Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Shelley Ann BARNES ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Chu(Kwok Chu) LAU Address 1 Hereford Road House 13 Kowloon Hong Kong Date of birth 28/08/1934 Nationality British Occupation Managing Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Chu(Kwok Chu) LAU ceased to be director (if applicable) ____ / ____ / ____

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address
C/O 48-56 Tai Lin Pai Board
5/FL Unit B
Eastern Sea Industrial Building
Kwai Chung
Hong Kong

Date of birth 20/11/1952

Nationality British

Occupation **Company Director**

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

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Shirley Mei Kuen NG ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Nigel Brindley PLENDERLEITH

Address
Brookside Cottage Broad Oak Lane
Mobberley
Knutsford
Cheshire
WA16 6JT

Date of birth 17/03/1952

Nationality British

Occupation **Company Director**

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Nigel Brindley PLENDERLEITH
ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share A Nominal value of each share £1.00 Number of shares issued 60 Aggregate Nominal Value of issued shares £60.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share B Nominal value of each share £1.00 Number of shares issued 40 Aggregate Nominal Value of issued shares £40.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Shirley Ann BARNES		Name <hr/>		Shares transferred by Shirley Ann BARNES		
Address 20 Denehurst Parkway Cuddington Northwich Cheshire CW8 2UD		Address <hr/>				
Shares held Class B		UK Postcode _ _ _ _ _ Shares held Class				
Number 20		Number <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _
> Shareholder Name COPPERFIELD TRADE INVESTMENT		Name <hr/>		Shares transferred by COPPERFIELD TRADE INVESTMENTS LTD		
Address No 1, Seaton Place St Helier Jersey - Channel Islands		Address <hr/>				
Shares held Class A		UK Postcode _ _ _ _ _ Shares held Class				
Number 51		Number <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _
> Shareholder Name DALESIDE PROPERTIES LTD		Name <hr/>		Shares transferred by DALESIDE PROPERTIES LTD		
Address 1 Seaton Place St. Helier Jersey - Channel Islands		Address <hr/>				
Shares held Class A		UK Postcode _ _ _ _ _ Shares held Class				
Number 9		Number <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder						
Name		Name				
Mr Nigel Brindley						
PLENDERLEITH						
Address		Address				
Brookside Cottage Broad Oak						
Lane						
Mobberley						
Knutsford						
Cheshire		UK Postcode				
WA16 6JT						
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
B	Number 20		Number			

Shares transferred by
Mr Nigel Brindley
PLENDERLEITH

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03, 01, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/11/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th November 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 102222

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N. PENDERLEITH

Telephone number inc code

01606 331177

Address

HEAD OFFICE

DX number if applicable

DX exchange

Postcode