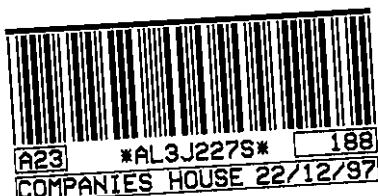




COMPANIES HOUSE

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 12/11/97

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
28	11	97

#### 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.

PREMIER PARK ROAD ONE  
WINSFORD INDUSTRIAL ESTATE  
WINSFORD  
CHESHIRE CW7 3PH

UNIT 7 KINGFISHER COURT  
NENTON DRIVE INDUSTRIAL ESTATE  
NORTHWICH  
CHESHIRE CW9 7TT

#### Principal business activities (See note 4)

Trade classification is  
5116 AGENTS IN TEXTILES, FOOTWEAR ETC

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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 02995229

X

#### company name

BELLINO INTERNATIONAL LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

02995229

**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.

NIGEL BRINDLEY  
PLENDERLEITH  
8 PEVENSEY DRIVE  
KNUTSFORD  
CHESHIRE WA16 9BX

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.

Day	Month	Year

 Date of any change.

SHELLEY ANN  
BARNES  
20 DENEHURST PARKWAY  
CUDDINGTON  
CHESHIRE

Date of Birth:- 19/01/56  
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.

02995229

## Directors - continued

### Particulars.

CHU(KWOK CHU)  
LAU  
1 HEREFORD ROAD  
HOUSE 13  
KOWLOON  
HONG KONG

Date of Birth:- 28/08/34

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

SHIRLEY MEI KUEN  
NG  
C/O 48-56 TAI LIN PAI BOARD  
5/FL UNIT B  
EASTERN SEA INDUSTRIAL BUILDING  
KWAI CHUNG  
HONG KONG

Date of Birth:- 20/11/52

Nat: BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

NIGEL BRINDLEY  
PLENDERLEITH  
8 PEVENSEY DRIVE  
KNUTSFORD  
CHESHIRE WA16 9BX

Date of Birth:- 17/03/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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)
500	100	
<b>Totals</b>	100	100

**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 ☒

on paper not on  
paper

The last full members list was at 28/11/96

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, *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.

Signed

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date 15 DEC 97.

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?----->

N. B. PENDERLEITH.

BOUND INT LTD, UNIT 7  
KINGFISHER COURT,  
DENTON DRIVE IND EST.

NORTHWICH. Postcode CW9 7TT.

Telephone 01606 331177 Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02995229 Company Name: BELLINO INTERNATIONAL LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
COPPERFIELD TRIBE INVESTMENTS LTD.				
NO1 SEATON PLACE ST HELEER JERSEY CHANNEL ISLANDS				
JE 4 8YT.	51 A			
DAMESIDE PROPERTIES LTD				
NO1 SEATON PLACE ST HELEER JERSEY CHANNEL ISLANDS				
JE 4 8YT	9 A			
NIGEL BENDLEY PENDERLEITH 8 PENNENSEY DRIVE KNOTSFORD				
CHESSHIRE WA16 9BX	20 B			
SHEUGY ANN BARNES 20 DENEHURST PARKWAY CRODDINGTON CHESSHIRE	20 B			
TOTAL.	100.			

**SCHEDULE TO FORM 363**

**Continued overleaf**