

COMPANIES HOUSE

015(153



# Annual Return

of (	company	number	02995229
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X

company name
BELLINO INTERNATIONAL 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	Month	Year	
	ı		J	
_	Day	Month	Year	
	ı		1	


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

COMPANIES HOUSE 02/12/95

### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/95
If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year	
2 18	1,1	915	

## 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.

FOUNTAIN PRECINCT BALM GREEN SHEFFIELD S1 1RZ

## Principal business activities (See note 4)

Please enter trade classification(s).

DESIGN AND MANUFACTURE OF ALL KINDS OF FASHION APPAREL AND ACCESSORIES

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

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					
	•				
0					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
101111 200.	Date of any change.				
BROOMCO SECRETARIAL SERVICES LIMITED					
FOUNTAIN PRECINCT					
BALM GREEN					
SHEFFIELD	<del></del>				
SOUTH YORKSHIRE S1 1RZ					
•					
•	•				
	•••••				
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 <b>must</b> be notified on form 288.	Day Month Year				
707117 200.	Date of any change.				
CHU(KWOK CHU)	*				
LALL					
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	Day Month Year				
state when.	Date of resignation.				
Other directorships.	• • • • • • • • • • • • • • • • • • • •				
Page 2					

_	1 111
02995229	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
	Day Month Year
Particulars.	
	Date of any change.
CUTDIEW MET WIEN	•
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	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
·	Day Marth Van
Particulars.	Day Month Year
	Date of any change.
•	
NO MODE DIDECTIONS ADDITIONAL CEODEMANTIC	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON DIRECTORS MOST BE WOTTFIED ON FORM 200.	
	•••••
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	*
Other directorships.	
	Day Month Year
Particulars.	
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
. Same construction and the total good	
	***************************************
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

02995229 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference 'etć) ,	•	issued multiplied by nominal value per share)
	ORDINARY	2	£2.00
	Totals	2	£2.00
List of past and present members (See note 9)		· · · · · ·	*
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed X
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	Tor BRO	Secretary/Director * 6:
I enclose the fee of £18.	Date 30/1	11/95	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	••••••		
		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	DIBB LUP	ron broomhe	AD
and the internation offern in the forain;		PRECINCT, B	ALM GREEN
•	SHEFFIELD		
	REF: THR/K		e S1 1RZ
Printed on Recycled Paper	Telephone 0	114 2720202	Ext 3277

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02995229 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the BELLINO INTERNATIONAL LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer JL NOMINEES ONE LIMITED NEW CONTINUED IS NOT STREET THE IS NO STATE STREET THE IS NOT TH 1 14/8/95 1 14/8/95 ALLAN LUND FATGELD WASHNGTON NESS SAM
BRIDGE GND, SOUTH VIEW, KATGEID
ROSE LUND WASHNGTON NESS SAM 1 14/8/95 1 14/8/95 COPPERFIELD TRADE INVESTMENTS LIMITED NOT. SEATON PLACE, STHELLER, TERSEY, CHANNEL ISLANDS

				E TO FORM 363
Company Number: 02005220			count of Share	es
Company Number: 02995229	Number of	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		•.
Company Name: BELLINO INTERNATIONAL LIMITED	shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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