

COMPANIES HOUSE

605/E15 0 10218.

Annual Return

of company number 03121376

A

company name

QUILIGOTTI SURE-STEP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97 If this information requires amendment use the spaces

Date of this return (See note 1)

Date of next return (See note 2)

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

Day	Month	Year
0 2	1 1	9 7

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.

NEWBY ROAD HAZEL GROVE STOCKPORT CHESHIRE SK7 5DR

Principal business activities (See note 4)

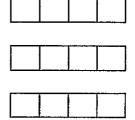
Trade classification is 9999 DORMANT COMPANY

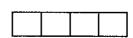
If the code cannot be determined from the notes, give a brief description of principal activity.

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
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Day	Month	Year	
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03121376 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.
TIMOTHY GUY ROBERTS HONEYCROFT 1 GADDUM ROAD BOWDON ALTRINCHAM CHESHIRE WA14 3PD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day March Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DAVID ALBERT SCOTT DENEHURST STREETLY WOOD SUTTON COLDFIELD WEST MIDLANDS B74 3DQ	
Date of Birth:- 14/10/50 Nat:BRITISH Occ:DIRECTOR	Day Mark Va
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03121376	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day Month Year			
state when.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MODE DIDECTORS ADDITIONAL GEODETADIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3	••••••			
				

O3121376 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 (it Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	2	12	
(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. eriod not on	
The last full members list was at 02/11/96	on paper paper 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> .		Λ.		
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.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcod	e	

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 03121376		Particulars of		· l
Company Name:	Number of		he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
QUILIGOTTI SURE-STEP LIMITED	stock held	incorporation		
·	by existing	company, by		
	members at		who are still	
· ·	date of this			
	return.	(b) persons	wno nave o be members.	
•	N1	ocuseu t	o be membero:	
	Number	N. I	Date of	
Name and address	currently	Number	Registration	Remarks
· · · · · · · · · · · · · · · · · · ·	held	Transferred	of Transfer	ricinal No
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QUILIGOTTI PLC	2			
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NEWBY ROAD HAZEL GROVE STOCKPORT SK7 SDR	·			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 03121376 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the QUILIGOTTI SURE-STEP LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held