



COMPANIES HOUSE

THE REGIST  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



# 363s

no/t15/012538

## Annual Return

of company number 03121376

A

company name  
QUILIGOTTI SURE-STEP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/10/96  
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
02	11	96

### 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.

NEWBY ROAD  
HAZEL GROVE  
STOCKPORT  
CHESHIRE SK7 5DR

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

Please enter trade classification(s).

NON TRADING.

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

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.

TIMOTHY GUY  
ROBERTS  
27 PRIORY STREET  
BOWDON  
ALTRINCHAM  
CHESHIRE WA14 3BQ

Day	Month	Year

 Date of any change.


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.

DAVID ALBERT  
SCOTT  
DENEHURST STREETLY WOOD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3DQ

Day	Month	Year

 Date of any change.


Date of Birth:- 14/10/50  
Nat:BRITISH  
Occ: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.

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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**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)
ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

QUILIGOTTI PLC 2 ORDINARY SHARES.

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed above

**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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

*[Signature]*

Date

2/11/96

Secretary/Director  
(delete as appropriate)

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?----->

MRTG ROBERTS, QUILIGOTTI PLC  
NEWBY ROAD, NAZEL GROVE  
STOCKPORT  
CHESHIRE Postcode SK7 5OR

Telephone 0161-483-1451 Ext

**QUILIGOTTI SURE STEP**

**NEWBY ROAD**  
**HAZEL GROVE**  
**STOCKPORT**  
**SK7 5DR**

Full list of members

Quiligotti plc 2 Ordinary shares

Quiligotti plc  
Newby Road  
Hazel Grove  
Stockport  
SK7 5DR