



COMPANIES HOUSE

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



A10 \*AMAHVVB\* 562  
COMPANIES HOUSE 23/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97

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
02	05	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.

ELLERS MILL  
DALSTON  
CARLISLE  
CUMBRIA CA5 7QJ

.....  
.....  
.....  
.....

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

Please enter trade classification(s).

1	8	2	4
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

N 215  
000406

363s

# Annual Return

of company number 03193746

M

company name  
NICKI BATES LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES

03193746

**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.

NICOLA RUTH  
BATES  
NEWBIGGIN HALL  
CARLETON  
CARLISLE  
CUMBRIA CA4 0AJ

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.

NICOLA RUTH  
BATES  
NEWBIGGIN HALL  
CARLETON  
CARLISLE  
CUMBRIA CA4 0AJ

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 07/02/61

Nat:BRITISH

Occ:DESIGNER/MANAGING 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.

.....  
.....  
.....  
.....

03193746

## Directors - continued

### Particulars.

JEANETTE  
BERRY  
RANDWICK PARKLANDS WAY  
PENRITH  
CUMBRIA CA11 8SD

Date of Birth:- 13/06/66  
Nat:BRITISH  
Occ:RETAIL SHOP PROPRIETOR

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

0	8	0	5	9	7
---	---	---	---	---	---

Date of resignation.

### Particulars.

JANE  
FURNESS  
MONKHOUSE SUNDOWN  
SKIRSGILL CLOSE  
PENRITH  
CUMBRIA CA11 8QF

Date of Birth:- 07/03/61  
Nat:BRITISH  
Occ:RETAIL SHOP PROPRIETOR

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

Show any relevant current and previous directorships.

Day Month Year

1	?	0	2	9	7
---	---	---	---	---	---

Date of any change.

(CHANGE OF ADDRESS)

GLEDDALE  
LITTLE STRICKLAND,  
PENRITH, CA10 3EQ

Day Month Year

1	9	0	5	9	7
---	---	---	---	---	---

Date of resignation.

### Particulars.

NICK PETER  
MAY  
18 CRAKEGARTH  
DALSTON  
CARLISLE  
CUMBRIA CA5 7RA

Date of Birth:- 30/12/51  
Nat:BRITISH  
Occ: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)
80		
20		
<b>Totals</b>	<b>100</b>	<b>100</b>

**List of past and present members**

(See note 9)

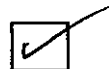
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

I enclose the fee of **£15.**

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

**Signed**

NICKI BATES

Secretary/Director\*

\*(delete as appropriate)

Date

21<sup>st</sup> May '97

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?----->

NICKI BATES,  
ELLERS HILL, DALSTON,  
CARLISLE, CUMBRIA,  
Postcode LA5 7QT

Telephone 01228-711574 Ext .....

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 03193746		Account of Shares		
Company Name: NICKI BATES LTD.		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	Remarks
NICOLA RUTH BATES	80			
NEWBIGGIN HALL,				
CARLETON, CARLISLE,				
CUMBRIA CA4 0AJ.				
NICK PETER MAY	20			
18, CRAKEGARTH,				
DALSTON, CARLISLE,				
CUMBRIA CA5 7RA.				
JEANETTE BERRY				
RANDWICK				
PARKLANDS WAY				
PENRITH, CA11 8SD		17	8.5.97	
JANE FURNESS				
GLENDAL				
LITTLE STRICKLAND				
PENRITH, CA10 3EQ.		16	19.5.97	

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]