



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/98 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	
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#### 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.

UNIT 32 BW ESTATES OLD MIXON CRESCENT WESTON SUPER MARE AVON BS24 9BA

### Principal business activities (See note 4)

Trade classification is 2522 MANUFACTURE OF PLASTIC PACK GOODS

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



# Annual Return

of company number 03268278

company name
SQUARE ONE DESIGN SUPPLY 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	
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Day	Month	Year	
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03268278  Register of members (See note 5)	details below and, for secretary and di particulars, the date of any change.
The register is kept at REGISTERED OFFICE	N/A
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	NA
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DENISE HUNT 151A CLAVERHAM ROAD CLAVERHAM BRISTOL AVON BS19 4LH	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STEPHEN JAMES HUNT 151 CLAVERHAM ROAD CLAVERHAM BRISTOL AVON BS19 4LH	
Date of Birth:- 07/06/49 Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC:COMPANI DIRECTOR	Day Month Year

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03268278	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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 state when.	Day Month Year  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 state when.	Day Month Year
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.	

03268278 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	1000	1000	£1000	
	Totals	1000	£1000	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 24/10/97		ges is enclosed nembers is enclos	on paper paper	
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	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 -	10-98	*(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes (enter numbe	continuation sheets.	
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.			
		elled Jan		
To whom should Companies House direct any enquiries about the information shown in this return?>	ONDITION CRESCENT			
			e <i>8</i> 524 9BA	
	0/934 Telephone	644835	Ext	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDOLE TO FORM GOO			
Company Number: 03268278	Account of Shares Particulars of shares trans-				
Company Name:	Number of shares or amount of	last return, o	the date of the r. in the case eturn, since the	,	
SQUARE ONE DESIGN SUPPLY LIMITED	stock held	incorporation company, by	of the		
	members at date of this	(a) persons members	i, and		
	return.	(b) persons ceased t	who have o be members.		
Name and address	Number currently	Number	Date of Registration	Remarks	
Name and address	held	Transferred	of Transfer	Hemany	
STEPHEN JAMES HUNT					
STEPHEN JAMES HOST. 151A CLANERHAM RODD					
LEASERHAM					
Bais-102 8819 444	749				
1810 Linvernon LODD					
BRIBTR BS19 444	/				
EMISITE 1831 1 4 -19					
MICHAEL KEVIN KEENAN					
18 HUCKLEY WAY. BRADLEY STOKE					
BRADLEY STOKE					
BN. 8-12 B53Z 8AR	250				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03268278 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of SQUARE ONE DESIGN SUPPLY LIMITED stock held incorporation of the by existing company, by persons who are still members at (a) date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held