



COMPANIES HOUSE

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



A03 \*A9A0W3K0\* 651  
COMPANIES HOUSE 09/02/98

285  
004091  
215

363s

## Annual Return

of company number 03303696

W

### company name

MINI MINORS INTERNATIONAL 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 29/12/97

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
17	01	98

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

107 BELL STREET  
LONDON  
W1W 6PL

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

### Principal business activities (See note 4)

Please enter trade classification(s).

5	1	1	6
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If the code cannot be determined from the notes, give a brief description of principal activity.

03303696

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

JILL ELIZABETH  
SUMMENS  
6 JACOBS WELL MEWS  
LONDON  
W1H 5PD

Day	Month	Year

 Date of any change.

SUMMERS

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.

JILL ELIZABETH  
SUMMENS  
6 JACOBS WELL MEWS  
LONDON  
W1H 5PD

Day	Month	Year

 Date of any change.

SUMMERS

Date of Birth:- 24/09/40  
Nat:BRITISH  
Occ:COMPANY 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.

City Court Properties Ltd. Cornhill Properties Ltd. East Molesey Investments Ltd. Basing Hill Industrial Securities Ltd. The Australian Connection Ltd.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

KERRI LOUISE  
SUMMERS  
6 JACOBS WELL MEWS  
LONDON  
W1H 5PD

Day	Month	Year

Date of any change.

Date of Birth:- 05/01/65  
Nat:AUSTRALIAN  
Occ:MARKETING CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

The Australian Connection Ltd.

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

Date of resignation.

Show any relevant current and previous directorships.

**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
<b>Totals</b>	2	£2

**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.*

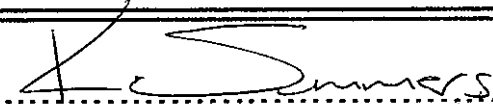
☐

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.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 6/2/98

I enclose the fee of **£15.**

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

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?----->

Summers &amp; Co.

6 Jacob's Well Mews

London W1H 5PD

Postcode

Telephone 0171 935 0123 Ext

# **LIST OF PAST AND PRESENT MEMBERS**

# **SCHEDULE TO FORM 363**

Company Number: 03303696		Account of Shares		
Company Name: MINI MINORS INTERNATIONAL LIMITED		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
Michael Harrington		1	17.1.97	
28 Arlington Avenue				
London N1 7AX				
Zoe Dolphin		1	17.1.97	
63 Nickleby Close				
Thamesmead				
London SE28 8LY				
Mrs K.L. Summers	1			
6 Jacob's Well Mews				
London W1H 5PD				
Mrs J.E. Summers	1			
6 Jacob's Well Mews				
London W1H5PD	1			

