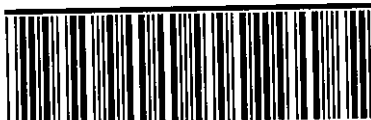




C O M P A N I E S H O U S E

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



A12 *AUJ6B40W* 323
COMPANIES HOUSE 21/03/98

363s

no/15/000757

Annual Return

of company number 03326343

Y

company name

QUINTESSENTIAL ENGLISH DESIGNS 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 13/02/98

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
03	03	98

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

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.

39 FULLWOOD AVENUE
NEWHAVEN
EAST SUSSEX BN9 9SW

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

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03326343

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

Register of members (See note 5)

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.

GEOFFREY JOHN EDWARD
SMITH
39 FULLWOOD AVENUE
NEWHAVEN
EAST SUSSEX BN9 9SW

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.

SUSAN MARION
DEAKIN-SMITH
39 FULLWOOD AVENUE
NEWHAVEN
EAST SUSSEX BN9 9SW

Day Month Year

--	--	--

 Date of any change.

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

Date of Birth:-- 27/01/57
Nat:BRITISH
Occ:DESIGNER

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

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

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

Directors - continued

Particulars.

GEOFFREY JOHN EDWARD
SMITH
39 FULLWOOD AVENUE
NEWHAVEN
EAST SUSSEX BN9 9SW

Day	Month	Year

 Date of any change.

Date of Birth:- 19/08/51
Nat:BRITISH
Occ:ACCOUNTANT

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.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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	22-00
Totals	2	22-00

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 G. J. E. Smith Secretary/Director*
*(delete as appropriate)

Date 13/03/98

This return includes ONE 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?----->

GEORGEY SMITH
39 FOLLWOOD AVENUE
NEWHAVEN
E. SUSSEX Postcode BN9 9SW

Telephone 01273 515598 Ext —
OR
413595

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]