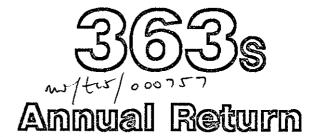


COMPANIES HOUSE



03326343

QUINTESSENTIAL ENGLISH DESIGNS LIMITED

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

COMPANIES HOUSE 21/03/98

company type

of company number

company name

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		
0 3	0 3	9 8		

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.

39 FULLWOOD AVENUE NEWHAVEN EAST SUSSEX BN9 9SW

Principal business activities (See note 4)

Please enter trade classification(s).

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

If you are making the return up to an earlier date	٤,
show the date here. Please note that the form mus	st
be delivered to Companies House within 28 days of	۶f
this earlier date.	

	Day	Month	Year
-	Day	Month	Year
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03326343 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 Socratary (See mate 7)					
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year				
GEOFFREY JOHN EDWARD SMITH 39 FULLWOOD AVENUE NEWHAVEN EAST SUSSEX BN9 9SW					
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	Day Month Year				
state when. Show any relevant current and previous directorships. Page 2					

03326343	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
GEOFFREY JOHN EDWARD	Date of any change.
SMITH	
39 FULLWOOD AVENUE NEWHAVEN	
EAST SUSSEX BN9 9SW	
	•••••
Date of Birth:- 19/08/51	•••••
Nat:BRITISH Occ:ACCOUNTANT	*
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State wildi.	
Show any relevant current and previous directorships.	
Parkinglen	Day Month Year
Particulars.	Date of any change.
	to the state of th
NO MODE DIDECTORS ADDITIONAL CEGRETARIES	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
•	
If this warrant has accord to be discorted as the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
otato Misii.	to a substitution of the s
Show any relevant current and previous directorships.	***************************************
<u> </u>	***************************************
Particulars.	Day Month Year
i ai tiodiais.	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.	
Page 3	

03326343 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)		
	ORDINARY	2.	dz-00		
		CTRACTION AND ALL THE STREET AND	***************************************		
	Totals		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.			not on on paper		
	A full list of m	embers is enclose	ed 📈		
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 (~J.E.}	\sim		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13/03	/98	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes ONE			
Cheques should be made payable to Companies House.		enter number sure that you ns on this pag	have completed		
	C-Eoff R	EY SMITH	• • • • • • • • • • • • • • • • • • • •		
To whom should Companies House direct any enquiries about the information shown in this			£		
return?>	NEWHAVEN E.SUSSEX Postcode BN 9 95W				
D 4	Telephone 01	273 515598 OR	Ext —		

413595

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03326343	Account of Shares			es
Company Number: 03326343	1	Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, of	or, in the case	
QUINTESSENTIAL ENGLISH DESIGNS LIMITED	amount of stock held	Incorporation	eturn,since the	
	by existing		or the	
	members at		who are still	
	date of this	3 ' '		
	return.	(b) persons		İ
	1	ceased 1	o be members.	
•	Number		Date of	7
Name and address	currently	Number		
Name and address	1	Transferred	Registration	Remarks
	held	I and the	of Transfer	
SUSAN MARION DEAKIN- SMITH				FR - 11 F - 2
39 FULLWOOD AVENUE NEWHAVEN E. SUSSEX BAY 9SW	1 1]]	10/3/97	FROM: FIRST
CEOFFREY JOHN EDWARD SMITH	 	ļ		DIRECTORS LTLD
39 FULLWOOD AYENUE NEWHAVEN E. SUSSEX BAY 95W	1 ,	l 1	10/3/97	From: FIRST
			1913 111	secretanies LTD
	l	1 1	10/3/97	TO : SUSAN MARION
FONDON MIN ODD		<u>'</u>	1973 777	DEAKIN-SMITH
FIRST SECRETARIES LTD 72 NEW BOND STREET	1		1 1	MHOU HEAFTOS-0: OT
TONDON MIN DED		()	10/3/97	EDWARD SMITH
				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: 03326343		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or	ferred since t last return, o		ļ
	amount of	of the first re	eturn,since the	Ì
QUINTESSENTIAL ENGLISH DESIGNS LIMITED	stock held	incorporation	of the	
	by existing	company, by	who are still	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	1
Nt and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	i iciiai ko
	held		or transier	
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