

Natwest - AIS - 000276



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/99  
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
01	05	99

**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.

LEIGH COURT BUSINESS CENTRE  
PILL ROAD ABBOTS LEIGH  
BRISTOL  
BS8 3RA

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

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

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

363s

Annual Return

of company number 03363376

R

company name  
SUIKO LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

03363376

**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.

ANDREW  
BAGNALL  
28 CUMBERLAND CRESCENT  
GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL51 8NL

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.

ANDREW DAVID  
MARSH  
94 PEMBROKE ROAD  
BRISTOL  
AVON BS8 3EG

Day	Month	Year

 Date of any change.


Date of Birth:- 29/04/65

Nat:BRITISH

Occ: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.

03363376

**Directors - continued**

Particulars.

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

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

Date of resignation.

Particulars.

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

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.

Particulars.

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

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.

03363376  
**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
Totals	2	£2

**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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 01/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

*Albagnall*

Secretary/Director\*  
 \*(delete as appropriate)

Date 20<sup>th</sup> May 1999.

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?----->

MR ANDREW BAGNALL  
 LEIGH COURT BUSINESS CENTRE, PILL ROAD  
 ABBOTS LEIGH, BRISTOL  
 Postcode BS8 3PA

Telephone 01275 371234 Ext