



Annual Return

03373098

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THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAY CARDIFF CF4 3UZ

opposite.



company name

of company number

RETAILASSIST 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 01/05/98
If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
119	0 15	9 18

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.

2ND FLOOR LAWRENCE HOUSE LOWER BRISTOL ROAD BATH BA2 9ET

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, 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
	1	ı

Day	Month	Year
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03373098  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 Secretary (See note 7)	·
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
DAVID PETER RANSOME BSC ACA 9 LATTERIDGE ROAD IRON ACTON BRISTOL AVON BS17 1TJ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Mark Van
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
NICHOLAS ANTHONY	
PORTER	
20 DRUID STOKE AVENUE	***************************************
STOKE BISHOP	
BRISTOL AND	
AVON BS9 1DD	
	***************************************
Date of Birth:- 20/10/69 Nat:BRITISH Occ:MANAGING 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	

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03373098	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.  DAVID PETER  RANSOME  BSC ACA  9 LATTERIDGE ROAD  IRON ACTON	Day Month Year Date of any change.				
BRISTOL AVON BS17 1TJ					
Date of Birth:- 23/07/67 Nat:BRITISH Occ:FINANCE DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
en e					
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.					

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03373098 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.	Prejerence etc)	Shares 135ueu	(ie Number of shares issued multiplied by nominal value per share)	
	Busiony	7	2	
	Totals	٦	7	
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 D	
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 (	Lind Porson		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19 N	lay 98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	•	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.			
_	PHULD RU	usour.		
To whom should Companies House direct any enquiries about the information shown in this return?>	10 33 7 Nepusor	EXLUND ROUD		
	Bustoc	Postcode	BS6 7AH	
	Telephone	f) 904 860×	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE				
Company Number: 03373098  Company Name:  RETAILASSIST LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Share Particulars of shares trans- ferred 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.		es
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
LDC (HOLDINGS) PLC				
LAWKER HOUSE	_			
COURU BUSTOL NOWD				
BATH		····		
BAZ 9KT	2	2	79/5/97	
LUSTANT COMPANIES CUNITED				
WITCHEA LANE				The LOC
Bustoc BSI 6BU.	PIL	(1)	29/5/97	(HOLDRIGI) PLC
Swift browpowertons ComITED				
1 ULTEMERCE CHOR				TO CDC
BULLTOC BSI 6BU	pu	(1)	<i>स्वरिश्</i>	(HOLDERS) PLL
		, <u></u>		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03373098			shares trans-	
	Number of	ferred since t	he date of the	;
Company Name:	shares or		r, in the case	,
RETAILASSIST LIMITED	amount of	of the first re	eturn,since the	
	stock held	incorporation company, by	or the	•
	by existing members at		who are still	•
	date of this			
,	return.	(b) persons	who have	•
· •		ceased t	o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	P .	Registration	Remarks
	held	Transferred	of Transfer	·
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