



COMPANIES HOUSE

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



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15  
426168

363s

## Annual Return

of company number 03414645

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company name  
MINIHOW 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 22/07/99  
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
05	08	99

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
05	08	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

### Registered Office (See note 3)

This is the address registered by Companies House.

29 WEYMOUTH STREET  
LONDON  
W1N 4LQ

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.....  
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### Principal business activities (See note 4)

Trade classification is  
7020 LETTING OF OWN PROPERTY

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

03414645

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

The register is kept at

ADELAIDE HOUSE  
90 UPPER GEORGE STREET  
DUNLADGHAIRE  
CO DUBLIN

**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.

LIAM  
CUNNINGHAM  
32 HAMPTON CRESCENT ST HELENS WOOD  
BOOTERSTON  
COUNTY DUBLIN IRELAND

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

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.

PATRICK  
MCKILLEN  
15 HULME STREET  
DUBLIN 2  
IRELAND

Day	Month	Year

 Date of any change.

Date of Birth:— 26/07/55  
Nat:IRISH  
Occ: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.

03414645

**Directors - continued**

Particulars.

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

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

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.

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.

03414645

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

PATRICK McKillen

MAUR McKillen

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1	£1
ORDINARY	1	£1
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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



on paper

not on paper

The last full members list was at 05/08/98

A list of changes is enclosed



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

Secretary/Director\*

\*(delete as appropriate)

Date

11-10-99

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? →

HAMILL SPENCE O'CONNELL  
ADELAIDE HOUSE  
90 UPPER GEORGE STREET  
DUBLIN 2, CO DUBLIN  
Postcode

Telephone 2808433 Ext