

COMPANIES HOUSE

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

This form should be completed in black.

COMPANIES HOUSE 23/1

The information printed below is taken from Companies House records as at 07/11/98 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
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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.

27A PRIOR PARK ROAD BATH BA2 4NG

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.



of company number 03472264

company name

ANDY KELLY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year
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03472264 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	
Particulars of a new secretary must be notified on form 288. ANDREW MICHAEL KELLY 27A PRIOR PARK ROAD BATH BA2 4NG	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. BRENDA KATHLEEN KELLY RIVERSMEET COTTAGE TIVERTON ROAD BAMPTON TIVERTON DEVON EX16 9DZ	Day Month Year Date of any change.
Date of Birth:— 19/10/39 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Page 2	

03472264	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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
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
Show any relevant current and previous directorships.	

03472264 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued		
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)	
	Totals		\$2	
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 paper	
	A full list of r	nembers is enclo	sed 🗸	
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		ì		
	(
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Direct *(delete as appropri			
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheet (enter number) Please ensure that you have complete all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	27A BATT	7	PARK RD de BAZ 4NG ASEXT	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03472264	İ		shares trans-	
Company Name:	Number of		the date of the	
	shares or		or, in the case]
ANDY KELLY LIMITED	amount of stock held	I .		i
,	by existing		0, 1,,0	
	members at		who are still	
	date of this			ļ
	return.			
		ceased	o be members.	
	Number		Date of	
Name and address	currently	Number		Domonulus
Name and address	held	Transferred	Registration	Remarks
	l lieiu		of Transfer	
Anderson Michael Pring				
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27A PRIOF FARE RD, BATH BAZ 4NG	46			
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BROODA KATALEEN KELLY	1			
ENERSMERT COTTAGE				
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TIVERTON RODO, BANGTON				
TIVERTON DEVON EXLL 902				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 3.63

LIST OF PAST AND PRESENT MEMBERS (C	ontina ea;		2 TO FORM GOO
Company Number: 03472264	Manager	Account of Share Particulars of shares trans- ferred since the date of the	:s
Company Name:	Number of shares or	last return, or, in the case	
ANDY KELLY LIMITED	amount of stock heid	incorporation of the	
	by existing members at	(a) persons who are still	
	date of this return.	(b) persons who have ceased to be members.	
	Number	Data of	
Name and address	currently	Number Date of Registration of Transfer	Remarks
	held	Transferred of Transfer	
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