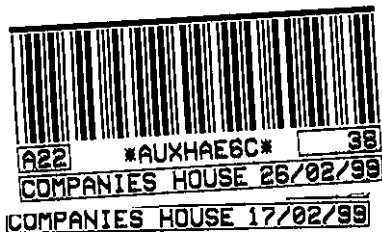




COMPANIES HOUSE

THE REGISTRAR  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



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65  
100063

363s

## Annual Return

of company number 03510118

T

company name  
CORFU A LA CARTE 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 28/01/99

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
13	02	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

### 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.

THE ACCOUNTING CENTRE  
RINGWAY HOUSE KELVIN ROAD  
NEWBURY  
BERKSHIRE RG14 2DB

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.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

6	3	4	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03510118

**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 form 288.

Day	Month	Year

 Date of any change.

MARY  
WELLS  
THE WHITE HOUSE DROVE LANE  
COLD ASH  
THATCHAM  
BERKSHIRE RG18 9NN


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.

Day	Month	Year

 Date of any change.

ANTHONY JOHN  
WELLS  
THE WHITE HOUSE  
BUCKLEBURY ALLEY  
COLD ASH  
NEWBURY BERKSHIRE RG16 9NN


Date of Birth:— 01/08/47

Nat:BRITISH

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.

03510118

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

**Directors - continued**

Particulars.

MARY  
WELLS  
THE WHITE HOUSE DROVE LANE  
COLD ASH  
THATCHAM  
BERKSHIRE RG18 9NN

Day	Month	Year

Date of any change.

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Date of Birth:- 18/08/47

Nat:BRITISH

Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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.....

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

**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	2,000	£ 2,000
<b>Totals</b>	<b>2,000</b>	<b>£ 2,000</b>

**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      not on  
paper      paper

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

AS Wells

Secretary/Director\*

\*(delete as appropriate)

Date

2/2/99

This return includes 1 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?----->

THE ACCOUNTING CENTRES

RINGWAY HOUSE KILVIN ROAD

NEWBURY, BERKSHIRE

Postcode RG14 2DS

Telephone 01635 550766 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03510118		Account of Shares		
Company Name: CORFU A LA CARTE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.	Remarks
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
MR A. J. WELLS		1,000	1 13.2.98	FROM BRIGHTON DIRECTOR LTD
THE WHITE HOUSE				
BUCKLEBUAY ALLEY				
COLD ASH				
NEWBURY, BERKSHIRE				
MRS M. WELLS		1,000	1 13.2.98	FROM BRIGHTON SECRETARY LTD
THE WHITE HOUSE				
BUCKLEBUAY ALLEY				
COLD ASH				
NEWBURY BERKSHIRE				
BRIGHTON DIRECTOR LTD		-	1 13.2.98	TO A.J. WELLS
FORMATION HOUSE				
381A, KINGSWAY				
HOVE				
EAST SUSSEX BN3 4QD				
BRIGHTON SECRETARY LTD		-	1 13.2.90	TO M. WELLS
AS ABOVE				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]