

COMPANIES HOUSE

# 

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ



of company number 03525804

T

company name

THE ILLICIT TRADING COMPANY

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

### This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/99 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
1  2	0  3	9   9

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		

Day	Month	Year
	1	1

HOLDING OF QUETED

SECULITIES

# 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.

MULBERRIES PARSON DROVE WISBECH CAMBRIDGESHIRE PE13 4JA

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.

03525804	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
- REGISTERED OFFICE	Rawlinsons - Chartered Accountants 90 Lincoln Road
	Peterborough
	PE1 2SP
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
101111 2001	Date of any change.
DAVID CHARLES	
BURALL	
MULBERRIES MAIN ROAD PARSON DROVE	
WISBECH	
CAMBRIDGESHIRE PE13 4JA	
•	
the form of the second section of the second	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SIMON CHARLES	
BURRALL	
MULBERRIES PARSON DROVE	
WISBECH	
CAMBRIDGESHIRE PE13 4JA	
	***************************************
Date of Birth:- 03/05/70 Nat:BRITISH	
Occ:DEVELOPMENT MANAGER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and made and	
Show any relevant current and previous directorships.	***************************************

Page 2

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03525804	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
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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

03525804 Issued Share Capital (See note 8)	Class	Number of	<b>, </b> ♣ Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied l nominal value per share
	Ordinary	388770	388770
	Totals	388770	£388770
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 paper
	A full list of me	mbers is enclose	d X
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		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 Mayo	*/	Secretary/Director * delete as appropriate)
l enclose the fee of £15.	This return inclu		
Cheques should be made payable to Companies House.	Please ensi	(enter number)	continuation sheets.
			-
To whom should Companies House direct any enquiries about the information shown in this return?>	Chartei 90 LIN	BOROUGH	•••••••••••••••••••••••••••••••••••••••
	••••••	Postcode	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS			ount of Shares	
Company Number: 03525804  Company Name: THE ILLICIT TRADING COMPANY	Number of shares or amount of stock held by existing members at date of this return.	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.		
Name and address	Number currently held	Number	Date of	Remarks
Simon Charles Burall				
12 Westfield Cottage				
Wood Lane	1			
LEEDS	-			Transfer of
L57 8QF	388770	1	16/3/98	subscriber shares
David Charles Burall				
Mulberries				
Main Road	-			
Parson Drove				+
WISBECH Cambs PE13 4JA		1	16/3/98	Transfer of Subsciber
				shares
	388770			
			-	
		_		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03525804 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case THE ILLICIT TRADING COMPANY amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer