

HOUSE COMPANIES



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3U2

MPANIES HOUSE 12/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99

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 18	0 19	9 19

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.

47 BRISTOL STREET MALMESBURY WILTSHIRE SN16 OAZ

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 03634641

company name AROMGAIN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

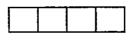
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

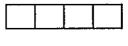
Day	Month	Year

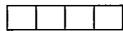
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03634641	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
·	**
Register of debenture holders (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.	
101111 2001	Date of any change.
NATIO 1 (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
PATRICIA ANNE	***************************************
BAKER	
47 BRISTOL STREET	
MALMESBURY	***************************************
WILTSHIRE SN16 OAZ	
	Day Month Year
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.
CLIVE VIVIAN	
BAKER	
47 BRISTOL STREET	
MALMESBURY	
WILTSHIRE SN16 OAZ	***************************************

Data of Diuth . 20/05/50	
Date of Birth:- 29/05/56	
Nat:BRITISH	
Occ: CONSULTANT	Buy Manth Vo-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************
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03634641	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PATRICIA ANNE BAKER	Day Month Year Date of any change.
47 BRISTOL STREET MALMESBURY WILTSHIRE SN16 OAZ	
.	
Date of Birth:- 12/04/53 Nat:BRITISH Occ:COMPANY SECRETARY AND 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 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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

03634641 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
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)
	OKOINARY	100	£100
	Totals		
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
	A full list of m	embers is enclos	ed 🗸
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, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed P	0/99	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter numbe sure that you ns on this pag	;) have completed
To whom should Companies House direct any enquiries about the information shown in this			AT REGISTARY
return?>		Postcod	e
	Telephone 👲	1666 823446	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares			es
Company Number: 03634641		Particulars of shares trans-	
	Number of	ferred since the date of the	1
Company Name:	shares or	last return, or, in the case	J J
	amount of	of the first return, since the	[
AROMGAIN LIMITED	stock held		
	by existing	company, by	
	members at		
	date of this		j i
	return.	(b) persons who have	1 1
		ceased to be members.	
	Number	D-46	
	ourron the	Number Date of	l l
Name and address	currently	i ikanistration	Remarks
	held	Transferred of Transfer	1
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 03634641		Particulars of shares trans-			
Company Name:	Number of				
Company Name.	shares or	last return, or, in the case			
AROMGAIN LIMITED	amount of	of the first return, since the			
AROUGAIN DIMITED	stock held	incorporation of the			
	by existing	company, by			
	members at	(a) persons who are still	i		
	date of this	members, and			
	return.	(b) persons who have			
		ceased to be members.			
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	Number	Number Date of			
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