



C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/06/99  
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
01	07	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

109A BELL STREET  
LONDON  
NW1 6TL

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**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

BB 215  
100618

363s

## Annual Return

of company number 02944452

P

company name  
OFF-LIMITS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02944452

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

The register is kept at  
REGISTERED OFFICE

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

**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.

PETER MICHAEL  
KONOPKA  
178 EAST END ROAD  
LONDON  
N2 0PT

Day	Month	Year
31	03	99

 Date of any change.

SPARROWS NEST,  
THORNICOMBE HILL  
BLANDFORD FORUM  
DORSET DT11 9AH

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.

PATRICIA HELEN  
FRENCH  
178 EAST END ROAD  
LONDON  
N2 0PT

Day	Month	Year
31	03	99

 Date of any change.

SPARROWS NEST,  
THORNICOMBE HILL  
BLANDFORD FORUM  
DORSET DT11 9AH

Date of Birth:- 15/02/46  
Nat:BRITISH  
Occ:COMPANY 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.

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02944452

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

**Directors - continued**

Particulars.

PETER MICHAEL  
KONOPKA  
178 EAST END ROAD  
LONDON  
N2 0PT

Day Month Year

3	1	03	99
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Date of any change.

..... SPARROWS NEST,  
..... THORNICOMBE HILL  
..... BLANDFORD FORUM  
..... DORSET DT11 9AH  
.....  
.....  
.....

Date of Birth:- 12/09/37

Nat:BRITISH

Occ:MARKETING CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

02944452  
**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	100	£ 100
Totals	100	£ 100

**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 01/07/98

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 26-08-1999

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? >

**TANGAM & CO.**

CHARTERED CERTIFIED ACCOUNTANTS  
AND REGISTERED AUDITORS  
197 PRINCE OF WALES ROAD  
LONDON NW5 2QB

Postcode

Telephone 0171 485 5951 Ext