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## COMPANIES HOUSE



PRIVATE COMPANY LIMITED BY SHARES

## Annual Return

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

of company number 03379324

company name
POIGNEE LTD

company type

this earlier date.

UUSE 02/00/30

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/98 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
3 10	015	918

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.

THE BELLBOURNE 103 HIGH STREET ESHER SURREY KT10 9QE

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.

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

Day	Month	Year

Day	Day Month Yo		
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03379324  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	
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.	Date of any change.
PHILIP GEORGE SWANNELL	***************************************
11 BURGH STREET	
LONDON	
N1 8HF	
	•••••••••••••••••••••••••••••••••••••••
·	
	n Mark Ware
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
·	
Directors (See note 7)	No. 11. Van
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
MARIE-VERONIQUE	
SWANNELL	•••••
11 BURGH STREET	
LONDON N1 8HF	
11 O.12	
• •	••••
Date of Birth:- 05/06/65	
Nat:FRENCH	
Occ:GENERAL MANAGER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	HAUTE- DECO LTD
Page 2	

03379324  Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	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.	
er er	
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
	Date of resignation.
Show any relevant current and previous directorships.  Page 3	

n.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	ORD	2	issued multiplied by nominal value per share)	
	Totals	<u> </u>	₹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.			not on on paper	
	A full list of	members 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, 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	M Ba a	Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 39	15/98	*(delete as appropriate)	
l enclose the fee of £15.	This return	includes (enter num	continuation sheets.	
Cheques should be made payable to Companies House.	Please all sect	ensure that yo ions on this p	ou have completed	
	103	HISH ST	<b></b>	
To whom should Companies House direct any enquiries about the information shown in this return?>		SWER JuizkeY		
return?		Postc	ode <i>KT10 99€</i>	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Newsham		Acc	ount of Shar	es
Company Number: 03379324		Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	<b>;</b> [
	shares or	last return,	or, in the case	
POIGNEE LTD	amount of	of the first	return, since the	e
	stock held			
	by existing members a		who are still	J
	date of this			
	return.		who have	
		ceased	to be members.	
	Number		1	<del>'</del>
		I 4	Date of	<u> </u>
Name and address	currently	1	Registration	Remarks
• •	held	Transferred	of Transfer	i i cilial ka
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WILLIAM S RALL D. D.				
HIMPINE / THE of GO DURKINGTON ICES	Ł. /	1	i	
4.40.4		<del> </del>		
H.WAYNE ) Both of 40 BURLINGTON ROS. Y. WAYNE & East Bound Haves	1	ľ		
H.WAYNE ? Both of 40 BURLINGTON RIS Y. WAYNE & East Burnt House EN4 8NN		<u> </u>		<del>                                     </del>
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IST OF PAST AND PRESENT MEMBE	ino (continued)	SCHEDULE TO FORM 363 Account of Shares			
Company Number: 03379324	Number of	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		<del></del>	
Company Name: POIGNEE LTD	shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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