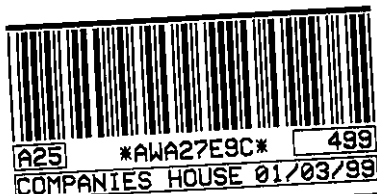




COMPANIES HOUSE

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 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
1 2	0 2	9 9

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.

AUTUMN COTTAGE 14 CHURCH LANE
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE HP22 5SJ

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

6	5	2	3
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7	0	3	1
---	---	---	---

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

Annual Return

of company number 03508736

R

company name

PI IN THE SUN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

DBSFIS
000034

363s

03508736

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

IAN MCKENZIE
SHIELL
AUTUMN COTTAGE 14 CHURCH LANE
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE HP22 5SJ

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

IAN MCKENZIE
SHIELL
AUTUMN COTTAGE 14 CHURCH LANE
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE HP22 5SJ

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.....
.....

Date of Birth:- 05/11/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

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

Directors - continued

Particulars.

PAMELA
SHIELL
AUTUMN COTTAGE 14 CHURCH LANE
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE HP22 5SJ

Day	Month	Year

Date of any change.

Date of Birth:- 14/08/47

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.

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.

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

Day	Month	Year

Date of resignation.

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	£2
Totals	2	£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.

on paper not on
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

Date

26/2/98

Secretary/Director*
*(delete as appropriate)

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?----->

IAN SHIEN

Postcode HP22 5SJ

Telephone 01296 63379 Ext N/A

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03508736		Account of Shares			
Company Name: PI IN THE SUN 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	Date of Registration of Transfer	
CO FORT (NOMINEES) LTD			(1)	12/2/98	
DOMINION HOUSE NORTH					
QUEENS STREET					
CARDIFF					
CFI 4AR					
CO FORT (SECRETARY) LTD			(1)	12/2/98	
DOMINION HOUSE NORTH					
QUEENS STREET					
CARDIFF					
CFI 4AR					
IAN SHIELL		1	1	12/2/98	
AUTUMN COTTAGE					
14 CHURCH LANE					
WESTON TURNWILL					
MILKHAM, Bucks HP22 5SJ					
PANGA SHIELL		1	1	12/2/98	
AUTUMN COTTAGE					
14 CHURCH LANE					
WESTON TURNWILL					
MILKHAM					
Bucks HP22 5SJ					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]