Nationarido £15 100201



COMPANIES HOUSE

363s

Annual Return

of company number 02472170

P

company name

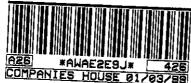
WORLD TREE

company type

PRIVATE UNLIMITED COMPANY WITHOUT SHARE CAPITAL

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 04/02/99 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 |
|---|-----|-------|-------|
| Γ | 210 | 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. 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 | 1 | |

Registered Office (See note 3)

This is the address registered by Companies House.

17 STATION PARADE KEW SURREY TW9 3PS

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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|---|-----------------|-----|---|
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| 02472170 | 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 | |
| REGISTERED OFFICE | **, |
| | *************************************** |
| | *************************************** |
| Register of debenture holders (See note 6) | |
| riegiotes es depositaio sicilatio (See note o) | |
| | |
| Any register of debenture holders (or duplicate) is | |
| kept at | |
| | |
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| | |
| 3 | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | Date of any change. |
| JEFFREY | |
| THOMAS | |
| WEST HALL | |
| KEW | |
| SURREY TW9 4EE | · |
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| | *************************************** |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please | |
| state when. | Date of resignation. |
| | |
| Directors (7 | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Date of any change. |
| form 288. | |
| JUNGLEYES | |
| LOVE | |
| WEST HALL KEW | |
| SURREY TW9 4EE | |
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| | |
| | |
| Date of Birth:- 13/03/56 | |
| Nat:BRITISH | |
| Occ:JEWELLER | ••••• |
| If this parson has assessed to be director. | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Window Atticity | |
| Show any relevant current and previous directorships. | |
| Page 2 | |

| 02472170 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year |
| | Date of any change. |
| NO MODE DIDECTORS ADDITIONAL CECTORIANTES | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | <u></u> |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
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| | •••••• |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| on billions had be notified on told book. | |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | |
| NO MODE DIDECTIONS ADDITIONAL CEOREMANTES | ••••• |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| 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 3 | *************************************** |

02472170 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 Signed true to the best of my knowledge and belief. Secretary/Director * *(delete as appropriate) I enclose the fee of £15. Cheques should be made payable to Companies House. continuation sheets. This return includes (enter number)

Postcode

Telephone Ext

return?----

To whom should Companies House direct any enquiries about the information shown in this