

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ 10074d 3638

Annual Return

of company number 01699097

S

company name

BONJOUR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97

COMPANIES HOUSE 11/07/97

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		
0 5	0 6	9 7		

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.

39 MONTROUGE CRESCENT EPSOM SURREY KT17 3PB

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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 this earlier date.

L	1		
	Day	Month	Year
_	Day	MOULT	Teal
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01699097 Register of membe	rs (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 debentu	ure holders (See note 6)	***************************************
Any register of debenture kept at	holders (or duplicate) is	
•	• .	
		•
-		
Company Secretary	(See note 7)	
Particulars of a new secre	etary must be notified on	Day Month Year
form 288.	•	Date of any change.
W . B . # #	·	
JOAN SCOTT	•	
39 MONTROUGE CRESCEN	NT	
EPSOM DOWNS		
EPSOM SURREY KT17 3PB		
•		
•		***************************************
		·
If this person has ceased	to be secretary, please	Day Month Year
state when.	•	Date of resignation.
_		
Directors (See note 7)		
Particulars of a new direction 288.	ctor must be notified on	Day Month Year Date of any change.
JOAN		***
SCOTT	<u>. </u>	
39 MONTROUGE CRESCEN EPSOM DOWNS	VT ,	***************************************
EPSOM		
SURREY KT17 3PB		
Date of Birth:- 10/0 Nat:BRITISH	7/39	
Occ: COMPANY DIRECTO	OR .	
If this person has ceased	•	Day Month Year
state when.	to be un edioi, piease	Date of resignation.
Show any relevant ourse	t and provious divastanting	
Page 2	t and previous directorships.	••••••
- 490 - 4		***************************************

01699097	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOHN WILLIAM	Day Month Year Date of any change.
SCOTT	
39 MONTROUGE CRESCENT	
EPSOM DOWNS	
EPSOM SURREY KT17 3PB	
BOUNCE REF SEE	
nata as ninth 27/04/29/29	
Date of Birth:- 27/04/32 38 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has assessed to be director, planes	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo whom	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any offange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••

If this person has assess to be director. plants	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	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	Day Month Year
state when.	Date of resignation.
Charrent and provious directorships	***************************************
Show any relevant current and previous directorships.	
Page 3	,

01699097 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
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)			
	Ordinary	2_				
	Totals	2				
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 not on					
The last full members list was at 05/06/96	A list of changes is enclosed paper					
	A luir rist of ar	embers is enclose				
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	J_ Sco				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.	7.97.	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return inc	ludes O	continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	Sulle	lontra Epsom	KT 1738			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 0100007	Account of Shares			
Company Number: 01699097 Company Name:	Number of shares or	Particulars of shares trans- f ferred since the date of the		
BONJOUR LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	incorporation company, by	or the	
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	!
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Tansierreu	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Numbers 24 cooper		Account of Shares			
Company Number: 01699097			shares trans-		
Company Name:	Number of		the date of the		
	shares or amount of	E .	r, in the case eturn,since the		
BONJOUR LIMITED	stock held	incorporation			
·	by existing	company, by			
	members at		who are still		
	date of this return.	members (b) persons			
	l recorn.		o be members.		
	Number	 ,		, and the second	
	į.	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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John Scott.	\ ·		ļ ,		
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