

COMPANIES HOUSE

15 363s

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ

A30 *A286912M* 120

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/99

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
013	0 17	919

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.

55 ST JOHNS ROAD BUXTON HIGH PEAK DERBYSHIRE SK17 6XA

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.

of company number 03592390	ប
company name TOPICNEW ENTERPRISES LIMITED	!
company type PRIVATE COMPANY LIMITED BY SHARES	

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	rear
Day	Month	Year
Day	MOULT	I ea
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03592390 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 Date of any change.
ALAN PHILIP MARSDEN WOODLANDS 55 ST JOHNS ROAD BUXTON DERBYSHIRE SK17 6XA	
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.	Day Month Year Date of any change.
ALAN PHILIP MARSDEN WOODLANDS 55 ST JOHNS ROAD BUXTON DERBYSHIRE SK17 6XA	
Date of Birth:- 06/07/42 Nat:BRITISH Occ:CONSULTANT	
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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03392390	give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
JOAN EVELYN	Date of any change.
MARSDEN	
55 ST JOHNS ROAD BUXTON	
HIGH PEAK	***************************************
DERBYSHIRE SK17 6XA	•••••
	••••••
Date of Birth:- 24/11/37	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH	•••••
Occ:HOUSEWIFE	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
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.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.	

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
No. 1/00 - 0.75	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
on binderous host by noticing on tour book.	***************************************

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If this mayon has accord to be diverting at the	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
	

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03592390 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		
	020, MARY	10	nominal value per share)		
			· · · · · · · · · · · · · · · · · · ·		
	Totals	10	\$ 10-00		
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 paper		
	A full list of n	nembers is enclose	ed U		
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	APHal-	-		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /5/09		Secretary/ Director* *(delete as appropriate)		
l enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	This return includes continuation sheet: (enter number) Please ensure that you have completed all sections on this page.				
	A.P. MAR	19EN			
To whom should Companies House direct any enquiries about the information shown in this	WOODLAND	1,55, CT. JOH	is dono		
return?>					
		Postcode	SK1764A		
	Telephone 6)12GF-2675Z	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOI OF FACE AND PRESENT MEMBERS	Account of Shares			
Company Number: 03592390	Particulars of shares trans- Number of ferred since the date of the		<u> </u>	
Company Name: TOPICNEW ENTERPRISES LIMITED	shares or amount of stock held	last return, or, in the case of the first return,since the incorporation of the		
	by existing members at date of this return.	(a) persons members (b) persons	s, and	
Name and address	Number currently held	Number	Date of	Remarks
ALAN PHILLP MARSDEN	5			
		· · · · · · · · · · · · · · · · · · ·		
WOODLANDS SS, ST. JOHN'S ROAD, BUXTON, DERBISHINE SILIT GXA				
JOAN EVELYN MARSOEN	5			
WOSDIANDS, SS ST. JOYN'S BORRS	i			
BULLTON, DEOBISSINE SKIT GRA				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03592390	Account of Shares Particulars of shares trans-			es	
Command Name	Number of		the date of the		
Company Name:	shares or		r, in the case		
TOPICNEW ENTERPRISES LIMITED	amount of	of the first r	eturn, since the		
TOTICNER BRIENTRIDED LINITED	stock held	incorporation	of the		
	by existing	company, by		•	
	members at		who are still		
	date of this	members (b) persons			
	return.		o be members.		
		Ceaseu	o be members.		
	Number		Date of		
		Number			
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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