



COMPANIES HOUSE

NW002164 215

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 07/12/96
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
31	12	96

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.

35 BROOKEND STREET
ROSS-ON-WYE
HEREFORDSHIRE
HR9 7EE

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Principal business activities (See note 4)

Trade classification is
5243 RETAIL OF FOOTWEAR & LEATHER GOODS

5	2	2	7
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02274241

B

company name
COUNTRY SECRETS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02274241

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.

JULIE ANNE
FRANKLAND
BARN END
BEECHTREE COURT
HIGH STREET WHITCHURCH
BUCKINGHAMSHIRE HP22 4JR

Day	Month	Year
02	04	96

 Date of any change.

DOWNSIDE HOUSE
WELLS ROAD
CHILCOMPTON
BATH BA3 4EU

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.

JULIE ANNE
FRANKLAND
BARN END
BEECHTREE COURT
HIGH STREET WHITCHURCH
BUCKINGHAMSHIRE HP22 4JR

Day	Month	Year
02	04	96

 Date of any change.

DOWNSIDE HOUSE
WELLS ROAD
CHILCOMPTON
BATH BA3 4EU

Date of Birth:- 15/05/40
Nat:BRITISH
Occ:ENTREPRENEUR

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

Day	Month	Year

 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.

HOWARD REGINALD
KEAR
15 RICES MEWS
EXETER
DEVON
EX2 9AY

Day	Month	Year

Date of any change.

Date of Birth:- 14/07/45

Nat:BRITISH

Occ:CIVIL ENGINEER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02274241

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)
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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 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.*

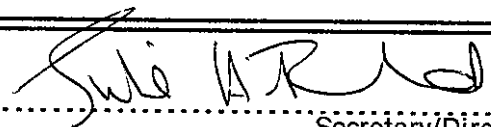
☐**Certificate**

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



Secretary/Director
*(delete as appropriate)

Date 24.1.97

This return includes NIL 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?----->

LESLIE HALE AND COMPANY35, BROOKEND STREETROSS-ON-WYEHEREFORDSHIRE Postcode HR9 7EETelephone 0189 567500 Ext —

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]