

### COMPANIES HOUSE

JW072164 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
3   1	1  2	916

#### 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.

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

#### Principal business activities (See note 4)

Trade classification is 5243 RETAIL OF FOOTWEAR & LEATHER GOODS

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

# 363s

## Annual Return

of company number 02274241

В

company name

COUNTRY SECRETS LIMITED

company type

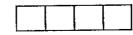
PRIVATE COMPANY LIMITED BY SHARES

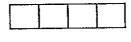
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

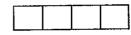
Day	Month	Year

Day	Month	Year	
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5227







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	
REGISTERED OFFICE .	***************************************
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	***************************************
•	
Company Consider	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  O12 014 916 Date of any change
,	012 014 916 Date of any change.
JULIE ANNE FRANKLAND BARN END BEECHTREE COURT	DOWNSIDE HOUSE WELLS ROAD
HIGH STREET WHITCHURCH	CHILCOMITON
BUCKINGHAMSHIRE HP22 4JR	BATH BAS 4EU
	***************************************
•	
	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	O <sub>1</sub> 2 O <sub>1</sub> 4 O <sub>1</sub> 6 Date of any change.
JULIE ANNE	
FRANKLAND	***************************************
BARN END	DOWNSIDE HOUSE
BEECHTREE COURT	LIEUS ROAD
HIGH STREET WHITCHURCH	CHILCOMOTEN
BUCKINGHAMSHIRE HP22 4JR	BATH BAZ 4EU.
	***************************************
•	
Date of Birth:- 15/05/40	
Nat:BRITISH	***************************************
Occ:Entrepreneur	***************************************
If this parpon has according to the	Day Month Year
If this person has ceased to be director, please state when.	
State Wileli.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

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If the information shown needs amendment, 02274241 give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. HOWARD REGINALD KEAR 15 RICES MEWS EXETER DEVON EX2 9AY Date of Birth:- 14/07/45 Nat:BRITISH Occ:CIVIL ENGINEER 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. 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. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02274241 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal Value (ie Number of shares issued multiplied by nominal value per share)		
	ORD IN ARY	100	£ 100		
			<del>-</del>		
			*		
	Totals	100	£100		
List of past and present members (See note 9)		THE STATE OF THE S			
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
·	A full list of m	embers is enclose	ed 🗸		
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	NI elu			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24.1	. 97	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes NIL	continuation sheets.		
Cheques should be made payable to Companies House.	Please en	(enter number	) have completed		
	LESLIE HA	te AND Ca	YPANY		
To whom should Companies House direct any enquiries about the information shown in this	35, BROOKE	END STREET	••••••		
return?>	Ross-on-Wye				
	HEREFORDSHI	R€ Postcode	HKY 76C		
	Telephone 019	89 567500	Ext		

	Account of Shares			
Company Number: 02274241		Particulars of	1	
Company Name:	Number of shares or	last return, o	he date of the r. in the case	
	amount of	of the first re	eturn,since the	
COUNTRY SECRETS LIMITED	stock held		of the	
	by existing members at		who are still	
	date of this	members	, and	
	return.	(b) persons		
	<b>.</b>	Ceased to	o be members.	
	Number	Number	Date of	
Name and address	currently	-	Registration	Remarks
	held	Transferred	of Transfer	
MRS J.A. FRANKRAND	99			
TIKS U.A. TRINKERIND	· '1			
Dallier Harre				
DOWNSIDE HOUSE,				
Lucia s D. AD				
WELLS ZOASD,	<del> </del>			
CHIL COMPTON,				
COTECONIVION,				
BATH BAS 4EU				
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MR H.R. KEAR	1			
IS RICES MEWS				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02274241	Account of Shares			
	Number of	Particulars of	shares trans-	
Company Name:	shares or		or, in the case	İ
	amount of	of the first r	eturn, since the	
COUNTRY SECRETS LIMITED	stock held	incorporation	of the	
	by existing	company, by	•• •••	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	Î
	Number			1
		Number	Date of	
Name and address	currently		Registration	Remarks
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