

## COMPANIES HOUSE

Z18BB 100186



Annual Return

of company number 02983842

company name

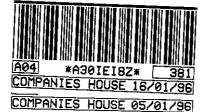
PETITS ENFANTS (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 06/10/95 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	
2	7	1	١٥ ·	9	5

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.

C/O BLACKBORN ASSOCIATES LOVELL HOUSE, 271 HIGH STRET UXBRIDGE MIDDLESEX UB8 1LU

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

Please enter trade classification(s).

9

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

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

Year

Day	Month	Year
1	1	

Month

02983842 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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
PAUL	•••••
MANNINGS	~ ·
47 COLONIAL AVENUE	
WHITTON	
TWICKENHAM MIDDLESEX TW2 7EE	•••••••••••••••••••••••••••••••••••••••
MIDDLESEA INZ / LE	***************************************
	***************************************
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 <b>must</b> be notified on form 288.	Day Month Year
101111 200.	Date of any change.
CHRISTINE	
BANSTEAD	
BARNSTHORN OCKHAM ROAD NORTH	
WEST HORSLEY	
LEATHERHEAD	
SURREY KT24 6PE	
Date of Birth 08/01/60	
Date of Birth:- 08/01/60 Nat:BRITISH	
Occ : NURSE	***************************************
	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
•	
Other directorships.	

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02983842	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.		
PAUL	***************************************		
MANNINGS	•••••		
47 COLONIAL AVENUE			
WHITTON	***************************************		
TWICKENHAM			
MIDDLESEX TW2 7EE			
•			
Date of Dirth 02/05/62			
Date of Birth:- 03/05/62	***************************************		
Nat:BRITISH			
Occ:BUSINESS EXECUTIVE			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	•		
Other directorships.			
	Day Month Year		
Particulars:			
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••		
	·		
	Day Month Year		
If this person has ceased to be director, please	<del>[</del> ]		
state when.	Date of resignation.		
Other directorships.			
other an cotoromps.			
·			
Daulianiana	Day Month Year_		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	*******************		
	***************************************		
	***-*		
•			
	Day Mooth Year		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			

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02983842 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate • nominal value  (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
•	OLDENARY		<u>k2</u>
	<del></del>	·/	
	Totals		12.
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
	A full list of m	embers is enclos	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, <i>mark this box</i> .		•	
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.	Signed	moin	Secretary/Director * *(delete as appropriate)
l enclose the fee of £12.	Data &	1.	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	This return in		
	Please ens	(enter numb	er) have completed
To whom should Companies House direct any enquiries	RLACKA	Jann L 6	9
about the information shown in this return?	LOVELL	Hause, 27	I HILL JENEST
		,	PALO.CT
			e 418.14.2
Recycled Paper	Telephone <u>01</u>	845 ())445	–,Ext

Telephone 01785 ())Ly J. Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02983842 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of PETITS ENFANTS (U.K.) LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer COMBENED SCIRETAREAL SELVECES LEMETED 16-26 BANNER STREET 27.10.94 LONDON ECLY 8QE. COMPENED NOMENED LENGIED 16-26 BANNER STREET LONDON EC17 86E 27.10.94 PAUL MANNENUS 47 COLONEAL AVENUE WHETTON TWECKENHAM MEDDIESEX TWY 766 27.10-74 CHRESTENE BANSTEAD BARNSTHORN OCKHAM ROAD WORTH WEST HORSLEY LEATHER HEAD SURNEY KT24 616 27.10.54

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02983842 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the PETITS ENFANTS (U.K.) LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held