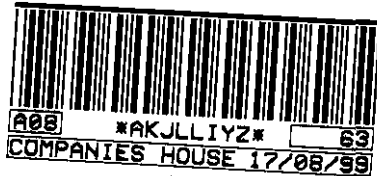




C O M P A N I E S H O U S E

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 22/07/99

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
0 4	0 8	9 9

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.

BRIDGE HOUSE
16 BRIDGE STREET
THETFORD
NORFOLK IP24 3AA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6412 COURIER OTHER THAN NATIONAL POST

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

BB
L15
100460-363s

Annual Return

of company number 02842324

H

company name
CONFIDENTIAL COURIERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02842324

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

SHIRLEY ANNE
WILLIAMS
DUNELM THE SPINNEY
IXWORTH ROAD
STOWLANGTOFT
SUFFOLK IP31 3JS

Day	Month	Year

 Date of any change.

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.

CAROLINE EMMA
BROSOWSKY
63 EL TORO FAIRFIELD
CALIFORNIA 94533
USA

Day	Month	Year

 Date of any change.

213 CLAGGET AVENUE
TRANS AIRFORCE BASE
CALIFORNIA
U.S.A.

Date of Birth:- 11/01/72
Nat:BRITISH
Occ:RECEPTIONIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02842324

Directors - continued

Particulars.

VANESSA JANE
PLAMPIN
10 LIMERICK CLOSE
ATKINS ROAD BALHAM
LONDON
SW12 0BE

Date of Birth:- 11/01/72

Nat:BRITISH

Occ:SECRETARY

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SHIRLEY ANNE
WILLIAMS
DUNELM THE SPINNEY
IXWORTH ROAD
STOWLANGTOFT
SUFFOLK IP31 3JS

Date of Birth:- 24/03/50

Nat:BRITISH

Occ:SALES ADMINSTRATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

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
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02842324

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)
ORDINARY	100	£100
Totals	100	£100

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 ☒

on paper not on paper

The last full members list was at 04/08/97

A list of changes is enclosed ☐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 4-2-99

This return includes 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?----->

THAIN WILDBUR & CO (THETFORD)
Bridge House
16 Bridge Street
Thetford IP24 3AA
0842-766164

Postcode

Telephone Ext