

COMPANIES HOUSE



Annual Return

of company number 00861933

X

company name

PETER BELLINGHAM 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 21/08/98 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 6	9 (0	9 8

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.

UNIT 6, CHAILEY IND. ESTATE PUMP LANE HAYES

MIDDLESEX. UB3 3NB

Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS
7484 OTHER BUSINESS ACTIVITIES

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

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.

Year

Day	Month	Year
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Month

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	-111.000.
	Distribution of Office

00861933 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.
JOHN WILLIAM HALLEN 98 WENDOVER ROAD EGHAM MIDDLESEX TW18 3DD	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. PETER JOHN BELLINGHAM THE RETREAT 29 FREEMANS LANE HAYES MIDDLESEX UB3 2NG	Day Month Year Date of any change.
Date of Birth:— 09/04/35 Nat:BRITISH Occ:MANAGING DIRECTOR PETER BELLIN If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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00861933 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. ELIZABETH JEANNE DRAKE THE RETREAT 29 FREEMANS LANE HAYES MIDDLESEX UB3 2NG Date of Birth:- 29/08/34 Nat:BRITISH Occ: ADMINISTRATION/DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PETER KEMP 12 RUSHENDON FURLONG PITSTONE LEIGHTON BUZZARD BEDFORDSHIRE LU7 90X Date of Birth:- 11/09/57 Nat:BRITISH Occ:SALES DIRECTOR 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. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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100861933 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)
List of past and present members	Totals	2000	£ 2000
(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.	There were no	changes in the p	Please mark the appropriate box. eriod
The last full members list was at 06/09/97	A list of chang A full list of n	ges is enclosed nembers is enclos	on paper paper
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.		· /)	4
Certificate	Signed	HA	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8	98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Peter P Charley Hayes	Shy Hallo Sellyfour I Ind Estate Postco 181-848765	Drit 6, lump Lare, de UB3 3NB

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00861933	Account of Shares			
Company reumber: 00001333	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or	last return, or, in the case		
PETER BELLINGHAM LIMITED	amount of	of the first return, since the	•	
I II A DE DE LINGUENT DE INTERD	stock held by existing	incorporation of the company, by	ļ	
	members at			
	date of this			
	return.	(b) persons who have ceased to be members.		
	Number		-	
	currently	Number Date of		
Name and address	_		Remarks	
	held	of Transfer		
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Peter John Bellingham	1650			
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he Ketredt 29 Heemans Lane	<u> </u>			
Hayes Midlerey UB33NG.				
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	<u> </u>			
Elizabeth Jeane Droke.	350			
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The Ketrest, 21 Freemans lane.				
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Hayes Middlesex UB33NG				
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1941-1941-1941-1941-1941-1941-1941-1941				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00861933 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of PETER BELLINGHAM LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held