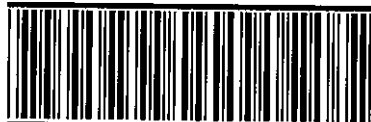




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *A28KIYUE* 602
COMPANIES HOUSE 05/09/97

NM

363s

Annual Return

of company number 00861933

X

company name
PETER BELLINGHAM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97

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
016	019	917

Day	Month	Year

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

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
~~2123 MANUFACTURE OF PAPER STATIONERY~~

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

Distribution of office
Furniture

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

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.

Day Month Year

--	--	--

Date of any change.

PETER JOHN
BELLINGHAM
THE RETREAT 29 FREEMANS LANE
HAYES
MIDDLESEX UB3 2NG

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

00861933

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

Directors - continued

Particulars.

ELIZABETH JEANNE
DRAKE
THE RETREAT 29 FREEMANS LANE
HAYES
MIDDLESEX UB3 2NG

Day	Month	Year

Date of any change.

Date of Birth:- 29/08/34
Nat:BRITISH
Occ:ADMINISTRATION/DIRECTOR

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.

PETER
KEMP
12 RUSHENDON FURLONG
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9QX

Day	Month	Year

Date of any change.

Date of Birth:- 11/09/57
Nat:BRITISH
Occ:SALES DIRECTOR

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.

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	2000	£2000
Totals	2000	£2000

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

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

4/9/97

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?----->

JOHN HALLEN
Peters Bellingham Ltd, Unit 6,
Charley Ind Estate, Pump Lane, Hayes,
Middlesex Postcode UB3 3NB

Telephone 0181-8487654 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf