



COMPANIES HOUSE

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



A25 \*A2WY50QP\* 675  
COMPANIES HOUSE 06/09/96

# 363s

no/18/011071

## 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 16/08/96

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
06	09	96

### 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.

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)*

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.

JOHN WILLIAM  
HALLEN  
98 WENDOVER ROAD  
EGHAM  
MIDDLESEX TW18 3DD

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.

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

Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

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

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

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.

### Particulars.

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

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

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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**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)

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 06/09/94

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**

Signed

*P. Heller*

Secretary/Director\*

\*(delete as appropriate)

Date

4/9/96

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

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 Haller  
Peter Bellingham Ltd,  
Unit 6, Charter Ind Estate, Pump Lane,  
Hayes, Middx. Postcode UB3 3NB.

Telephone 0181-8487654 Ext