

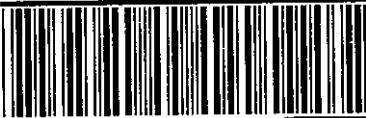


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Annual Return

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



A26 *A1W9QI4S* 179
COMPANIES HOUSE 12/01/96

of company number 01980029 F

company name
BLYTH 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 30/11/95

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
217	112	915

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 5
9, WILSON ROAD
SOUTH WRESTON
LEICESTER. . LE8 2TP

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Principal business activities *(See note 4)*

Trade classification is
8323 INDUSTRIAL/FARM MACHINERY DEALER

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

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

Register of members *(See note 5)*

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.

JONATHAN ASHLEY
 NUTT
 25 PARK CRESCENT
 OADBY
 LEICESTER
 LE2 5YJ

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.

NUTT
 ELIZABETH ANN
 51 BRADDONS HILL ROAD EAST
 TORQUAY
 DEVON TQ1 1HB

Day	Month	Year
01	12	95

Date of any change.

RESIGNED AS DIRECTOR

.....

Date of Birth:- 24/05/35

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year
01	12	95

Date of resignation.

Other directorships.

.....

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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.

AIDAN JONATHAN
NUTT
14 LEOPOLD CLOSE
COUNTESTHORPE
LEICESTER
LEICESTERSHIRE LE8 5SN

Date of Birth:- 18/06/57
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year
01	12	95

Date of any change.

JOHN WILLIAM
NUTT
51 BRADDONS HILL ROAD EAST
TORQUAY
DEVON TQ1 1HB

RESIGNED AS A DIRECTOR

Date of Birth:- 03/05/34
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
01	12	95

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JONATHAN ASHLEY
NUTT
25 PARK CRESCENT
OADBY
LEICESTER
LE2 5YJ

Date of Birth:- 27/05/64
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other 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 ✓	15,500	£ 15,500
Totals	15,500	£ 15,500

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 27/12/93

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 **£18.**

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

Signed A. Kataria

Secretary/Director *

*(delete as appropriate)

Date 9/1/96

This return includes (enter number) continuation sheets.

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?

A. KATARIA & Co.
CHARTERED ACCOUNTANTS
 32 DE MONTFORT ST.
 LEICESTER LE1 7GD.
 TEL: (0533) 544316

