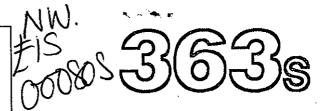


COMPANIES HOUSE



Annual Return

of company number 02795047

S

company name

HAVENPLUS 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 15/02/97 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		
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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.

FIRST FLOOR 45, CRAWFORD PLACE LONDON W1H 1HX

Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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.

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Day	Month	Year
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02795047	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
GAIL ROSALIND				
LEVY	••••			
36 FAIRFAX ROAD				
LONDON NW6 4HA	***************************************			
AIR OWN				
Date of Birth:- 19/06/44				
Nat:BRITISH	•••••			
Occ:SALES EXECUTIVE	B W W			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

	Day Month Year			
Particulars.	Date of any change.			
•	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			

	•			
•				
If this parson has accord to be divertor where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wildi.				
Show any relevant current and previous directorships.	***************************************			
•				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORD MODI DE MOTIFIED ON FORM 2008.				
•				
	•••••			
•				
	•••••••••••••••••••••••••••••••••••••••			
·	Day Month Year			
If this person has ceased to be director, please	· · · · · · · · · · · · · · · · · · ·			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

02795047 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY			
		<u> </u>		
	Totals		<u>#2</u>	
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 m	embers is enclos	ed 🖊	
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.	V			
Certificate	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ・フ/コ		(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes /	continuation sheets.	
Cheques should be made payable to Companies House.	Please en all section	have completed		
		SERGERS -BRYAS	• •	
To whom should Companies House direct any enquiries about the information shown in this return?>	4	5 CRAWFORD PL ONDON, W1H 2AI	ACE,	
		Postcode	e	

Telephone 01717233366 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS	SCHEDULE TO FORM 30.			
Company Number: 02795047		Account of Particulars of shares t		
Company Name:	Number of	ferred since the date	of the	
Company Name:	shares or amount of	last return, or, in the of the first return,sin		
HAVENPLUS LIMITED	stock held			
	by existing	company, by		
	members at date of this		STILL	
	return.	(b) persons who have	,	
	_]	ceased to be men	nbers.	
	Number	Number Date	of	
Name and address	currently	Number Registr		Remarks
1101110 0110 000	held	Transferred of Tra		Hemana
				
GAIL ROSALIND LEVY 36 FAIRFAX RODD	/			
LONDON NW6 4HA				
BRIAN ALAN LEVY 36 FAIRFAX ROAD LONDON NWG 4HA	/			
36 FAIRFAX ROOD				
2NDW NW6 4HA				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number: 00705047		Account of Shares				
Company Number: 02795047	Particulars of shares trans-					
Company Name:		ferred since the date of the				
	shares or	last return, o	or, in the case			
HAVENPLUS LIMITED	amount of stock held]		
	by existing		OI THE			
	members at	(a) persons	who are still]		
	date of this]		
	return.	(b) persons	who have	1		
		ceased t	o be members.			
	Number		D-1]		
		Number	Date of	:		
Name and address	currently	Transferred	Registration	Remarks		
	held	i i alisicii cu	of Transfer			
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