

### COMPANIES HOUSE



# Annual Return

of company number 03608942

M

company name

HUGGA MUGGA ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A35 \*AEIGRIMA\* 290

COMPANIES HOUSE 05/00/000

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/99 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  3	0   8	9   9

#### 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.

1218 LONDON ROAD ALAVSTON DERBY DERBYSHIRE DE24 8QL

Principal business activities (See note 4)

Please enter trade classification(s).

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.

Day	WOITH	1641	
	1		
Day	Month	Year	
<del></del>	1		
L_1.			

Month

5	2	4	2_

Page 1

03608942	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The wewlater is kept at	
The register is kept at	
REGISTERED OFFICE	•
	***************************************
	***************************************
manda a makalah manusi katalah s	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	Day Month Your
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
CTMON DEMED	
SIMON PETER PITT	
7 BYES LANE	
SIDFORD	
SIDMOUTH	
DEVON EX10 9QX	
	***
	***************************************
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
PAUL	***************************************
MITSON	
1218 LONDON ROAD	
ALVASTON	
DERBY	
DERBYSHIRE DE24 8QL	
	**
	***************************************
Date of Birth:- 05/09/71	
Nat:BRITISH	
Occ:ENVIRONMENTAL HEALTH OFFICER	
400 1221 4 Taxonimini Titin Timini Titi Off TOTAL	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
di minusi i i i i i i i i	***************************************
Show any relevant current and previous directorships.	
Page 2	

03608942	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.  Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

NO MORE DIRECTORS - ADDITIONAL SECR OR DIRECTORS MUST BE NOTIFIED ON FO \_\_\_\_\_\_ Year If this person has ceased to be director, please Date of resignation.

state when. Show any relevant current and previous directorships.

🚙 Particulars.

Page 3

\_\_\_\_\_\_

03608942 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY		issued multiplied by nominal value per share:
	Totals	2	£2.00
List of past and present members (See note 9)	(		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required. SIMON PETER P. PAUL MITSON		A(にも) のい  embers is enclos	on paper paper
Elective resolutions (See note 10)	A juli list of ill	embers is enclos	
(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	ant Mid	00
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	July 99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc	cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
	Telephone	Postcod	eFxt

Page 4

# LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO				
Company Number: 03608942		T	ount of Share	s I
	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
HUGGA MUGGA ENTERPRISES LIMITED	amount of	I .	eturn,since the	
	stock held by existing		Of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	Terani.		o be members.	
	Number		Date of	
Name and address	currently	Number	1	Domoska
Name and address	held	Transferred	Registration of Transfer	Remarks
	1,1		Of Hanslet	
SINON PETER PITT	1			
JIMON FETER TITL	<del>                                     </del>			
7 BYES LANE				
SIDFORD				
SIDHOUTH				
DEVON. EXIO 9QX				
SECONO. EXIO 10X				
		•		
	4			
FAUL MITSON	1			
1218 LONDON ROAD		1		
1218 LONDON ROAD				
ALUASTON				
_				
DERBY				
DE24 8QL				
	]			
	<b>_</b>			
	1			
	<u> </u>			
	-			
			-	
				<u> </u>
:			l	
	<del> </del>			
				:
	f			

Continued overleaf

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03608942 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of HUGGA MUGGA ENTERPRISES LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still members, and date of this persons who have (b) return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held