

COMPANIES HOUSE

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 21/05/97 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)

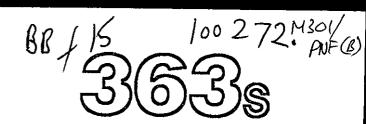
This is the address registered by Companies House.

21 SOUTHHAMPTON ROW LONDON WC1B 5HS

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.



Annual Return

of company number 03208775

W

company name
MISSIONBELL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
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Day	Month	Year
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03208775 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	
·	••••••
Comments Contained (Contained 7)	
Company Secretary (See note 7)	Maraha Mara
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
WESTLEX REGISTRARS LIMITED	
21 SOUTHAMPTON ROW LONDON	***************************************
WC1B 5HS	
-	
If this person has ceased to be secretary, please	Day Month Year
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.	
RAY TAISHO	
STEWART	
CRESSWELL COTTAGE 50 CRESSWELL PLACE	
LONDON	
SW10 9RB	

Date of Birth:- 01/09/60	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
•	
Page 2	***************************************

03208775	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	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.	
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.	••••••

Page 3

03208775 · Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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)
	ORDIN ARY	250,002	<u> 1250,002</u>
	Totals	250,002	£25'0,002
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, <i>mark this box</i> . 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	This return in	gns 1997 cludes (enter numbe	•
to Companies House.		ns on this pag	have completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTER 348 350 BLACKPO		NTANTS 1 ROAD e FY4 I DW
	Telephoné 📿	1195]544351	Ext Ref M301

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 03208775	Particulars of shares trans-		,	
Company Name:	Number of		the date of the r, in the case	
•	shares or amount of	of the first r	eturn, since the	
MISSIONBELL LIMITED	stock held			
•	by existing		-	
-	members at		who are still	
	date of this	•		
	return.	(b) persons	wno nave o be members.	
	- 	Ceased 1	o be members.	
	Number	l	Date of	
Name and address	currently	Number	Registration	Domas wites
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

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Company Number: 03208775	.,	Particulars of	shares trans-	2 8
Company Name:	Number of shares or		he date of the r, in the case	
	amount of	of the first r	eturn,since the	
MISSIONBELL LIMITED		incorporation	of the	
	by existing members at	company, by	who are still	
	date of this			
	return.	(b) persons		
	_	ceased t	o be members.	
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Name and address	currently	Number	Registration	Remarks
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