



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

CROWN  
CARD  
CF4



A04 \*AD4UWDD7\* 592  
COMPANIES HOUSE 28/01/99

BB  
815  
100942

363s

## Annual Return

of company number 01240511

G

company name  
HOT-HEADZ LTD

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 05/12/98

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
3   1	1   2	9   8

### 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 C 5  
PHOENIX TRADING ESTATE  
LONDON ROAD THRUPP STROUD  
GLOUCESTERSHIRE GL5 2BX

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.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5138 WHOLESALE OTHER FOOD INC FISH, ETC  
5227 OTHER RETAIL FOOD ETC SPECIALISED

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

01240511

**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.

JAMES CLIFFORD  
MCALLISTER  
SOUTHERNWOOD DOWNFIELD  
STROUD  
GLOUCESTERSHIRE GL5 4HJ

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.

JAMES CLIFFORD  
MCALLISTER  
SOUTHERNWOOD DOWNFIELD  
STROUD  
GLOUCESTERSHIRE GL5 4HJ

Day	Month	Year

 Date of any change.


Date of Birth:— 30/11/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

TECMACO INTERNATIONAL LTD  
EDM TECHNOLOGY LTD  
COMPUTER AIDED ENG LTD

01240511

**Directors - continued**

Particulars.

STUART ANDREW  
MCALLISTER  
1 COWCOMBE VIEW VILLAS  
DOCTOR MIDDLETONS ROAD CHALFORD HILL  
STROUD  
GLOUCESTERSHIRE GL6 8NQ

Date of Birth:- 18/03/66

Nat: BRITISH

Occ: COMPANY 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.

Day	Month	Year

Date of resignation.

TIGMAG INTERNATIONAL LTD

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01240511  
**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	500	£500
Totals	500	£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 31/12/96

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 **£15**.

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

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 26/1/99

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? →

J.C. McALLISTER  
UNIT C5 PHOENIX TRD. EST.  
LONDON RD. THRUPP. STROND  
C108 Postcode GL5-2BX

Telephone 01453-731737 Ext —