

COMPANIES HOUSE

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

A49 *AP41Q284* 184

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97 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
1 1	1 2	917

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.

20 AVENUE ROAD LEAMINGTON SPA WARWICKSHIRE CV31 3PQ

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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Annual Return

of company	number	02567646
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company name

PROMOTIONAL ADVERTISING GIFT ENTERPRISES LTD.

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
<u> </u>	1	

02567646 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CHRISTINE HAYWARD 20 AVENUE ROAD LEAMINGTON SPA WARWICKSHIRE CV31 3PQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. GEORGE BRYDGES HAYWARD 20 AVENUE ROAD LEAMINGTON SPA WARWICKSHIRE CV31 3PQ	Day Month Year Date of any change.
Date of Birth:- 15/05/44 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02567646	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month rear Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS HOST BE NOTIFIED ON FORM 2008.				
:				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
	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.				
	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.				
Page 3	<u></u>			

02567646 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)		
	ORDINARY	100	£/00		
	Totals	160	2100		
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 n	nembers is enclos	ed V		
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	Signed	IM	Secretary/Director *		
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.	This return in	cludes /	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	. 41 Beauch	Accountant namp Avenue GTON SPA			
	Telephone C	11926-423382	S Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OL LAGI MAD LIFORIAL INEMIDENO	PASI AND PRESENT MEMBERS SOMEDOEL TO FOR			
Company Number: 02567646	Account of Shares Particulars of shares trans-		5	
Company Name: PROMOTIONAL ADVERTISING GIFT ENTERPRISES LTD.	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still	
Name and address	Number currently held		Date of Registration of Transfer	Remarks
MR GEORGE BRYDGES HAYWARD		*********		
20 AVENUE ROAD				
EAMINGTONSPA. WKSCV313PC)	99		····	L#1447
MRS CHRISTINE HAYUJARD				
20 AVENUE ROAD				
LEANING TON SPA WAS CH3/3PQ	/			

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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	minucu)			E TO PONIN 303
Company Number: 02567646	Account of Shar Particulars of shares trans-			es I
Company Name:	Number of	ferred since	the date of the	
	shares or		or, in the case	
PROMOTIONAL ADVERTISING GIFT	amount of stock held		eturn, since the	
ENTERPRISES LTD.	by existing	company, by		
	members at	(a) persons		ļ
	date of this return.	members (b) persons		
	return.		o be members.	
	Number		Date of	1
Name and address	currently	Number		Damanto
ramo ana adajoss	-	Transferred	Registration of Transfer	Remarks
	held		Of transier	
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