

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



COMPANIES HOUSE 21/08/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/08/99 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
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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)
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This is the address registered by Companies House.

SUITE 2 GARRARD HOUSE 2-6 HOMESDALE ROAD BROMLEY KENT BR2 9LZ

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

of company number	0309 3009	P
company name AEGLE LIMITED		
ompany type PRIVATE COMPANY L	IMITED BY SHARES	
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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.

Month

	Day	Month	Year	
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03093009 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.
JANICE FUGGLE 28 MANOR WAY PETTS WOOD KENT BR5 1NW	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JANICE FUGGLE 28 MANOR WAY PETTS WOOD KENT BR5 1NW	
Date of Birth:- 03/03/53 Nat:BRITISH Occ:BUSINESS EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

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03093009 If the information shown needs amendment give details below and the date of any change					
Directors - continued					
Particulars. RICHARD EMMANUEL FUGGLE	Day Month Year Date of any change.				
28 MANOR WAY PETTS WOOD KENT BR5 1NW					
Date of Birth:- 28/12/52 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.					
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 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.

03093009 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	£100
	Totals	100	£100
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 paper
	A full list of m	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	J hugge	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12-9		*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes - (enter numbe	_
Cheques should be made payable to Companies House.	Please en all section	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Charte GAI 2-6-HG BROMLE	Y KENT BR2 9LZ	
	Telephone 01	181 460 0543	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03093009		Account of Share Particulars of shares trans-	s	
Company Name: AEGLE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
JANICE FUGGLE				
28 MANOR WAY,				
PETTS WOOD,				
KENT, BR5 1NW	10			
RICHARD FUGGLE				
28 MANOR WAY, PETTS WOOD,				
KENT, BR5 1NW	90			
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	-			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03093009		Particulars of	shareş trans-	•
Company Name:	Number of		the date of the or, in the case	
	shares or amount of		eturn,since the]
AEGLE LIMITED	stock held	incorporation		
•	by existing	company, by		i
	members at	(a) persons	who are still	
	date of this			[
	return.	(b) persons ceased to	who have o be members.	
	l			.
	Number	I Mumber	Date of]
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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