

## COMPANIES HOUSE

## 3638

## Annual Return

Inventing and developing

of company number 03095846 THE REGISTRAR OF COMPANIES COMPANI company name JUNIPER WEIKOP PRODUCT DEVELOPMENT CROWN W. LIMITED CARDIFF CF4 3UZ company type PRIVATE COMPANY LIMITED BY SHARES COMPANIES HOUSE 30/10/96 This form should be completed in black. The information printed below is taken from Companies House records as at 08/08/96 If this information requires amendment use the spaces opposite. If you are making the return up to an earlier date, show the date here. Please note that the form must Date of this return (See note 1) be delivered to Companies House within 28 days of The information in this return should be made up to a this earlier date. date not later than Month Year Month Year 219 0 18 916 Date of next return (See note 2) Month Year 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. UNIT 1 WOODLANDS TRINITY ROAD HOCKLEY, ESSEX SS5 5JW 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.

03095846 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	
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROGER JOHN JUNIPER WOODLANDS TRINITY WOOD ROAD HOCKLEY ESSEX SS5 5JW	
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.  ELIZABETH LOUISE JUNIPER 40 UPLANDS PARK ROAD RAYLEIGH ESSEX SS6 8AJ	Date of any change.
Date of Birth:- 01/03/72 Nat:BRITISH Occ:DESIGNER	Day Marth Vac:
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIGITATI ALE PILECETT BEHINDERG	Account of Shares			
Company Number: 03095846  Company Name:  JUNIPER WEIKOP PRODUCT DEVELOPMENT  LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
ELIZABETH JUNIPER	50			
40 UPLANDS PARK ROAD				
RAYLEIGH, ESSEX, SSG RAJ				
ENGLAND.				
THOMAS WEIKUP	SO			
RADOVA <b>D</b> SVEJ 49				
2400 COPENHAGEN				
COPENHAGEN				
DENMARK				
			•	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03095846 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of JUNIPER WEIKOP PRODUCT DEVELOPMENT stock held incorporation of the LIMITED by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held ELIZARATH JUNIPER 50 A 2 FRALE (1) CHANGE WAS A MAN 40 UPLANOS PARK ROAD RAMLEIGH, ESSEX. SS6 8AJ. ENGLANO. THOMAS WEIKOP. 50 VZAAOVAD SVEJ 49 2400 COPENHAGEN NV COPENHAGEN DE NMARK

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03095848	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year  Date of any change.			
THOMAS	Date of any change.			
WEIKOP				
RAADVADSVEJ 49 2400 COPENHAGEN NV				
COPENHAGEN NV				
DENMARK				
·				
Date of Birth:- 24/10/66				
Nat:DANISH				
Occ:ART DIRECTOR	Barra Maraka Wara			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Onlow any relevant current and previous arrestors inps.				
	Day Manks Van			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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•	·			
"				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Show any relevant current and previous unectorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Barrier Marke War			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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→ · · · <del>·</del>				

03095846 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.			issued multiplied by nominal value per share)	
ELIZABETH WNIPER.		_50_	<u>50</u>	
THOMAS WEIKOP.	<u> 50 50</u>			
	Totals	100	100	
	iotais	100	(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.			not on on paper	
	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, <i>mark this box</i> .				
Certificate	Signed <u>&amp;</u>	afmer.	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7		*(delete as appropriate)	
I enclose the fee of £18.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
		wilox		
To whom should Companies House direct any enquiries about the information shown in this return?>		ulcanids	PARKRO 5500	
	Postcode SS6 8AJ			
	Telephone	268 <i>7</i> 775l	if Ext	
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