

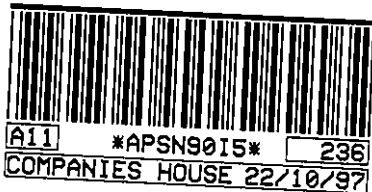


COMPANIES HOUSE

BB.
15
101422 **363s**

Annual Return

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



of company number 02859569

C

company name
GALLERY LARAINÉ (SUSSEX) LIMITED

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 20/09/97

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
05	10	97

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

25 GROVE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4TT

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
5250 RETAIL SECOND-HAND GOODS IN STORES

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

02859569

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

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.

LARAIN DENISE
MOORE
SONOMA
102 TURKEY ROAD
BEXHILL ON SEA
EAST SUSSEX TN39 5HE

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

Date of any change.

MALCOLM STEWART
ETTINGER
7 THE GILL
PEMBURY
TUNBRIDGE WELLS
KENT TN2 4DJ

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 31/05/45
Nat:BRITISH
Occ:ART DEALER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GALLERY LARAIN LTD
RACHEL GALLERY LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LARAINÉ DENISE
MOORE
SONOMA
102 TURKEY ROAD
BEXHILL ON SEA
EAST SUSSEX TN39 5HE

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 05/08/53
Nat:BRITISH
Occ:ART DEALER

Day	Month	Year

Date of resignation.

.....
GALLERY, LARAINÉ LTD
.....

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

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.

.....

.....

.....

.....

.....

02859569
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)
ORD	19221	£19221
Totals	19221	£19221

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 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.

Signed ^{xMSSE} *M. J. [Signature]*

Secretary/Director*
 *(delete as appropriate)

Date

I enclose the fee of **£15.**

This return includes ONE continuation sheets.
 (enter number)

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

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?----->

.....**PRICE & COMPANY**.....
 CHARTERED ACCOUNTANTS
 30/32 GILDREDGE ROAD
 EASTBOURNE
 EAST SUSSEX
 BN21 4SH

..... Postcode

Telephone 01323 639661 Ext

