



COMPANIES HOUSE

101882 £15 BB  
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 19/09/98  
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
05	10	98

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

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.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5250 RETAIL SECOND-HAND GOODS IN STORES

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

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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.

LARAINÉ 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
27	05	98

Date of any change.

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

.....  
CHASE COTTAGE  
17 HASTINGS ROAD  
BATTLE  
EAST SUSSEX  
TN33 0TA  
.....

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.

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.....

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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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**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
<b>Totals</b>	19221	£19221

**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 05/10/97

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 M. J. H. (Secretary/Director\*)  
\*(delete as appropriate)

Date 17-10-98

This return includes NIL 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? ----->

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

Postcode -----

Telephone 01323 639661 Ext -----