



**Companies House**

— for the record —

Company Name

**REDCATS (BRANDS) LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**110433**

Information extracted from  
Companies House records on  
**6th October 2000**

## 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

Ref: 110433/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>18, Canal Rd, Bradford, Yorks BD99 4XB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 18 Canal Road Bradford BD99 4XB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>18 Canal Road Bradford BD99 4XB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5261</b></td> <td><b>Retail sale via mail order houses</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>5261</b>	<b>Retail sale via mail order houses</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																												

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	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Marianne GREEN  <b>Address</b> The Limes Cottage Eagle Brow Lymm Cheshire WA13 0PY  <b>Date of birth</b> 07/11/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Marianne GREEN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Henry John HEAVISIDES  <b>Address</b> High Clere Villas 20 Margerison Road Ben Rhydding Ilkley West Yorkshire LS29 7QU  <b>Date of birth</b> 23/01/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>LS29 8QU</u> <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Henry John HEAVISIDES ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Andrew Ratcliffe HILL  <b>Address</b> 43 Park Lane Roundhay Leeds West Yorkshire LS8 2EH  <b>Date of birth</b> 04/03/1955  <b>Nationality</b> British  <b>Occupation</b> Marketing Director/Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Andrew Ratcliffe HILL ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Janet MCAULAY</b>  <b>Address</b> <b>Pavillion House</b> <b>60 Cold Bath Road</b> <b>Harrogate</b> <b>North Yorkshire</b> <b>HG2 0PB</b>  <b>Date of birth</b> 15/08/1964  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Janet MCAULAY ceased to be director (if applicable)  
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Peter James SMITH</b>  <b>Address</b> <b>Melville Margaret Avenue</b> <b>Bardsey</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS17 9AT</b>  <b>Date of birth</b> 25/02/1945  <b>Nationality</b> British  <b>Occupation</b> Computer Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Peter James SMITH ceased to be director (if applicable)  
<i>Particulars of a new Director must be notified on form 288.</i>		

### Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details   |  |  | Amended details  |  | Shares transferred   |  |  |
|---|--|--|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>Mr Frederick William OAKES</b><br><b>B</b>                                 |  |  | <b>Name</b><br><br>                                      |  | <b>Shares transferred by</b><br><b>Mr Frederick William OAKES</b><br><b>BA LAW</b> |  |  |
| <b>Address</b><br><b>18 Tithe House Way</b><br><b>Huddersfield</b><br><b>West Yorkshire</b><br><b>HD2 1RD</b> |  |  | <b>Address</b><br><br>                                   |  |  |  |  |
| <b>UK Postcode</b> _ _ _ _ _  |  |  | <br>   |  |  |  |  |
| <b>Shares held</b><br><b>Class</b> <i>Number</i><br><b>Ordinary</b> <b>1</b>                                  |  |  | <b>Shares held</b><br><b>Class</b> <i>Number</i><br><br> |  |  |  |  |
|   |  |  |  |  | <b>Class</b> <i>Number</i> <i>Date of transfer</i><br><br>                         |  |  |
|   |  |  |  |  | <br>   |  |  |
|   |  |  |  |  | <br>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>REDCATS (UK) PLC</b>   |  |  | <b>Name</b><br><br>                                      |  | <b>Shares transferred by</b><br><b>REDCATS (UK) PLC</b>                            |  |  |
| <b>Address</b><br><b>18 Canal Road</b><br><b>Bradford</b><br><b>West Yorkshire</b><br><b>BD99 4XB</b>         |  |  | <b>Address</b><br><br>                                   |  |  |  |  |
| <b>UK Postcode</b> _ _ _ _ _  |  |  | <br>   |  |  |  |  |
| <b>Shares held</b><br><b>Class</b> <i>Number</i><br><b>Ordinary</b> <b>99</b>                                 |  |  | <b>Shares held</b><br><b>Class</b> <i>Number</i><br><br> |  |  |  |  |
|   |  |  |  |  | <b>Class</b> <i>Number</i> <i>Date of transfer</i><br><br>                         |  |  |
|   |  |  |  |  | <br>   |  |  |
|   |  |  |  |  | <br>   |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director/Secretary)

Date

02 / 11 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **22/10/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd October 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

081851

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

— Mr. F.W. Oakes,  
Adc Solicitor & Company Secretary,  
— REDCATS (UK) PLC,  
— 18, Canal Road,  
— **BRADFORD, BD99 4XB**  
Pos **01274-763706**