

Banbury

10/3/99

363a

Annual Return

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Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 327331

Company Name in full Hargreaves (Retail) Blackburn Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 1 1 2 0 0 1

Date of next return

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

Show here the address at the date of
this return.

P&H House
Davigdor Road
Post town Hove
County / Region East Sussex
UK Postcode BN3 1RE

Any change of
registered office
must be notified
on form 287.

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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

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Form revised 5

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

(At Registered Office)

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

(Not Applicable)

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Miss

Forename(s) Paula Jane

* Voluntary details.

Surname Smith

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

38 Rothbury Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Hove

County / Region East Sussex

UK Postcode BN3 5LH

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr.

Date of birth Day Month Year
1 7 0 5 1 9 5 2

Forename(s) Christopher Borlase

Surname Adams

Address

Belmont House

East Hoathly

Post town Lewes

County / Region East Sussex

UK Postcode BN8 6QJ

Country

Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title Mr.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 9 1 1 1 9 5 4

Forename(s) Christopher William

Surname Little

Address

7 Hoewood, Mill Glade

Small Dole

Post town Henfield

County / Region West Sussex

UK Postcode BN5 9YR

Country

Nationality British

Business occupation Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1.00 Ordinary

20,000

£20,000.00

Totals

20,000

£20,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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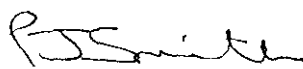
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27/11/01

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss P J Smith, Company Secretary, Palmer & Harvey McLane

(Holdings) Limited, P&H House, Davigdor Road, Hove, East Sussex,,

BN3 1RE

Tel

(01273) 222299

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	6	0	5	1	9	4	6
	Forename(s)	Graham Scott							
	Surname	McPherson							
	Address	"Kingston Barn"							
Usual residential address		Kingston Lane							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	East Preston							
	County / Region	West Sussex			UK Postcode	BN16 1RP			
	Country				Nationality	British			
	Business occupation	Wholesaler							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
	Address								
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region				UK Postcode				
	Country				Nationality				
	Business occupation								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 327331

Company Name in full Hargreaves (Retail) Blackburn Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr. Christopher Borlase Adams Address Belmont House, East Hoathly, Lewes, East Sussex. UK Postcode BN8 6QJ	£1.00 Ordinary 2		
Name James Hargreaves & Sons Limited Address P&H House, Davigdor Road, Hove, East Sussex. UK Postcode BN3 1RE	£1.00 Ordinary 19,998		
Name Address UK Postcode			