

for the record
Company Name

ARTHUR WHITTLE & COMPANY, LIMITED

27th November 1999

Company Type
Private Company Limited By
Shares
Company Number
452554
Information extracted from
Companies House records on

43,0002

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: 452554/03/10	Current details	Amended details			
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Cobbs Lane Wollaston Wellingborough Northamptonshire NN29 7SW	Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held R Griggs & Co Limited Cobbs Lane Wollaston Northants NN29 7SW	Address UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description			
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes					

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Howard Mills JOHNSTONE	Name
i	them through and fill in the correct details in the "Amended details" column.	Address 26 Hill House Gardens	Address
		Stanwick Northamptonshire NN9 6QH	
			UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Howard Mills JOHNSTONE ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Stephen William GRIGGS	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	The Elms	
		6 Toll Bar Road Islip	
	Particulars of a new Director must be notified on form 288.	Northants NN14 3LH	UK Postcode
			Date of birth / _ / / /
		Date of birth 27/06/1961	Nationality
		Nationality British Occupation Footwear Manufacturer	Occupation
			Date of change / /
		oodupation Cottool managedic	Date Stephen William GRIGGS ceased to be director (if applicable)
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Howard Mills JOHNSTONE	Name
		Address	Address
		26 Hill House Gardens Stanwick	
		Northamptonshire	L
		NN9 6QH	UK Postcode
			Date of birth LL/LL/LL
		Date of birth 22/09/1946	Nationality
		Nationality British	Occupation
		Occupation Director	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Howard Mills JOHNSTONE ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 4,252	Number of shares issued
		Aggregate Nominal Value of issued shares £4,252.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 4,252	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4,252.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Сι	ırrent details	Amended detai	ls	Shares	transferre	ď
>	Shareholder Name R. GRIGGS GROUP LTD	Name				
		Address				
	Address Cobbs Lane Wollaston					
	Wellingborough			Shares t	ransferred l	οv
	Northamptonshire NN29 7SW	UK Postcode _	. <u></u>		GS GROUP	
	Shares held	Shares held Class	Numbei	Class	Number	Date of transfer
	Class Number Ordinary 4252					//
			<u> </u>	<u> </u>		//

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.

	i		
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		·	ţ
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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	al return are correct as at the made-up-date
(shown at 2 below). Lenctone the filir	ng fee of £15.
Signature	Date (0 2000
(Director Secretary)	This date must not be earlier than the
What to do now	return date at 2 below
Please detach and retain the covering	g letter, complete this page then send the declaration to the address shown at 4 below.
	eclaration to the address shown at 4 below.
2. Date of this return	
-	e making this return up to an earlier date, ve the date here
L .	
Note: The f	orm must be delivered to CH within 28 days of this date
2. Data of payt ratura	
3. Date of next return	
· · · · · · · · · · · · · · · · · · ·	n to a date earlier than 17th December
2000 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	
Have you enclosed the filing fee ware reverse of the cheque?	ith the company number written on the
<u> </u>	Charus / Pastal Oudou
Cheque 🗌 Postal Order 🗌	Cheque / Postal Order Number
(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 N.L. J. Woods	Telephone number inc code
Address	DX number if applicable
COODS GANE	
WOLLASTON NOT THEORY	DX exchange