



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97

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
015	07	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

35 LORD STREET,  
LIVERPOOL  
L2 9SQ

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**Principal business activities** (See note 4)

Trade classification is  
5248 OTHER RETAIL SPECIALISED STORES

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

B.B.  
115.  
011179.

363s

**Annual Return**

of company number 00472968

T

**company name**

BOODLE & DUNTHORNE LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00472968

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

MICHAEL JOHN  
WAINWRIGHT  
65 THURLEIGH ROAD  
LONDON  
SW12 8TZ

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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.

DIANA CLARE  
WAINWRIGHT  
GATEHOUSE  
DAWSTONE ROAD HESWALL  
WIRRAL  
L60 0BS

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Date of Birth:- 13/07/50  
Nat:BRITISH  
Occ:DIRECTOR

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.

FRANCES JEAN  
WAINWRIGHT  
HOMEGARTH CROFT DRIVE WEST  
CALDY  
WIRRAL  
MERSEYSIDE L48 2JQ

Day	Month	Year

Date of any change.

Date of Birth:- 17/06/24

Nat:BRITISH

Occ:DIRECTOR

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.

MICHAEL JOHN  
WAINWRIGHT  
65 THURLEIGH ROAD  
LONDON  
SW12 8TZ

Day	Month	Year

Date of any change.

Date of Birth:- 09/11/57

Nat:BRITISH

Occ:DIRECTOR

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.

NICHOLAS ANTHONY  
WAINWRIGHT  
GATEHOUSE  
DAWSTONE ROAD HESWALL  
WIRRAL  
L60 OBS L60 OBS

Day	Month	Year

Date of any change.

Date of Birth:- 05/06/48

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
ORDINARY £1	333,674	333,674
6½% CUM.		
PREFERENCE 10p.	66,666	6,667
<b>Totals</b>		<b>340,341</b>

**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 ☐

The last full members list was at 05/07/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

Date

Secretary/Director\*  
(delete as appropriate)

This return includes 1 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?----->

KIDSONS IMPRY  
STEAM MILL  
CHESTER  
Postcode CH3 5AN

Telephone 01244 327171 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]