

COMPANIES HOUSE

#15. 363s

Annual Return

of company number 00472968

T

company name

BOODLE & DUNTHORNE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

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		
Γ	0 5	0 7	9 7		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

35 LORD STREET, LIVERPOOL L2 9SQ

Principal business activities (See note 4)

Trade classification is 5248 OTHER RETAIL SPECIALISED STORES

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

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.

Year

Day	Month	Year
,	Ī .	

Month

Day

1

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	
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
MICHAEL JOHN WAINWRIGHT 65 THURLEIGH ROAD LONDON SW12 8TZ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Market Visco
Particulars of a new director must be notified on form 288. DIANA CLARE	Day Month Year Date of any change.
WAINWRIGHT GATEHOUSE DAWSTONE ROAD HESWALL WIRRAL L60 OBS	
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. Page 2	

Page 3

00472968 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nontinal value (ie Number of shares	
this return.	ORDINARY &1 61/2/ Cum.	333, 674	issued multiplied by nominal value per share) 333,674	
	LEAGLENCE by.	66,666	6,667	
	Totals	F	340, 341	
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.	There were no ch	nanges in the pe	Please mark the appropriate box.	
The last full members list was at 05/07/96	A list of changes		on paper paper	
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.		M		
Certificate	Signed //	Mou	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	1)97	*(delete as appropriate)	
I enclose the fee of £15.	This return inclu	udes /	continuation sheets.	
Cheques should be made payable (enter num to Companies House. Please ensure that you all sections on this p			I have completed	
	Kiasons	Meet		
To whom should Companies House direct any enquiries about the information shown in this return?>	STEAM CHEST	MILL.		
	••••••		CH3 SAN	
	Telephone 0124	y 327171	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A	Account of Shares			
Company Number: 00472968		Particulars of		
Company Mamo	Number of	ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case	
BOODLE & DUNTHORNE LIMITED	amount of	or the first re	eturn, since the	
« Ponting Ainting	stock held	incorporation	or the	
•	by existing	company, by	who are still	
	members at date of this	(a) persons members		
	return.	(b) persons		
	, , , , , , , , , , , , , , , , , , , ,		o be members.	
	Number			
	l I	Number	Date of	
Name and address	currently		Registration	Remarks
e e contra de maria	held	Transferred	of Transfer	i wii mi No
	11074		UI IIAIISIEI	
		·		
•				
	<u> </u>		<u> </u>	
]	;		
		· · · · · · · · · · · · · · · · · · ·	·	-
	1			
	[
	<u> </u>			
	İ			
	 			
	ŀ			
	ļ			
	İ			
	!			
	ļ			
	!			
	<u> </u>			
			1	
	 			
	1		[
`	<u> </u>			
	1			
	1			
**************************************		ļ	 	
		<u></u>		
		l		
	 			
	l	!	1	
	 		1	
		<u> </u>	<u> </u>	<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

•

<u> </u>	,	Ac	count of Share	es
Company Number: 00472968		Particulars of shares trans-		
Company Name:			the date of the	
BOODLE & DUNTHORNE LIMITED		shares or last return, or, in the amount of of the first return, since		
BOODEE & DOMINORME LIMITED	stock held	incorporation	of the	
[by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons who have		
	4	ceased t	o be members.	
	Number	A. T	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	110111111111
	11074			
Flancisco Isan Dia a di	Canta	(74048)	21297	
FRANCES JEAN WAINWRIGHT	50,052	14048	21-47	
Honeyarn				
11014EGPHCH	 	<u> </u>		
Chot beine west	l			
OWY BEIVE NESS.				
CARDY WIRRAL LYS 230		İ	,	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			· · ·	
NICHOLAS FORTHONY WATHURIGHT	145,474	+37024	21297	
GATEHOUSE	1			
DANSTONE LOND				
HERMAN WREAR 160,065				
MICHAEL JOHN WAINLEIGHT	138148	+37024	21297	
MICHAEL JOHN WAINLIGHT	120,178	4 3 100/	~ , ,,	
65 TANKLEIGH RS.				
03 MURCELAN RS.				
LONDAN				
SNIZ 8TZ				
		<u> </u>		
	ļ			
	<u> </u>			
	· ·			
				
				······································
		, , , , , , , , , , , , , , , , , , , ,		
				ļ