



Companies House

for the record

Company Name

GEORGE COLE TECHNOLOGIES
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

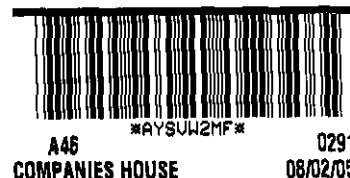
Company Number

605214

Information extracted from
Companies House records on
4th December 2004

- > 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: 605214/03/10

	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>	Grimshaw Lane Middleton Manchester M24 2AA	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>5190</td> <td>Other wholesale</td> </tr> <tr> <td>3663</td> <td>Other manufacturing</td> </tr> </tbody> </table>	SIC Code	Description	5190	Other wholesale	3663	Other manufacturing	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
5190	Other wholesale																			
3663	Other manufacturing																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Sara Elizabeth COLE Address 11 Shakespeare Street Stratford Upon Avon Warwickshire CV37 6RN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sara Elizabeth COLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jessie Louise COLE Address The Miles Green Lane East Cabus Preston Lancashire PR3 1JS Date of birth 13/05/1930 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jessie Louise COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Sara Elizabeth COLE Address 11 Shakespeare Street Stratford Upon Avon Warwickshire CV37 6RN Date of birth 14/06/1957 Nationality British Occupation Company Secretary	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sara Elizabeth COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
> Director <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>	Name John Raymond Sylvester COX Address Burned Hay Cottage Woodlands Road Pownall Park Wilmslow Cheshire SK9 5QB Date of birth 07/10/1940 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Raymond Sylvester COX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

> **Director**

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 288a.

Current details**Name**

Louise Gillian HICKS

Address

Slate Delph Cottage Briers Brow
Wheelton
Chorley
Lancashire
PR6 8HD

Date of birth 05/02/1960**Nationality** British**Occupation** Manager**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Louise Gillian HICKS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 597,560 Aggregate Nominal Value of issued shares £597,560.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 597,560 Total Nominal value of shares issued £597,560.00	Total number of shares issued _____ 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 0870 3333636.		

Current details		Amended details		Shares transferred		
>	Shareholder Name J. COLE	Name				
	Address 7 Winckley Square Preston Lancs PR1 3JD	Address		This shareholder jointly owns this shareholding with the following 2 shareholders		
		UK Postcode 		Shares transferred by J. COLE		
	Shares held Class Ordinary	Number 134450	Class 	Class	Number	Date of transfer
>	Shareholder Name John LORD	Name				
	Address 7 Winckley Square Preston Lancs PR1 3JS	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder		
		UK Postcode 		Shares transferred by John LORD		
	Shares held Class Ordinary	Number 134450	Class 	Class	Number	Date of transfer
>	Shareholder Name Hazel WARE	Name				
	Address 7 Winckley Square Preston Lancs PR1 3JS	Address		This shareholder jointly owns this shareholding with the previous 2 shareholders		
		UK Postcode 		Shares transferred by Hazel WARE		
	Shares held Class Ordinary	Number 134450	Class 	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Jessie Louise COLE		Name _____		Shares transferred by Jessie Louise COLE		
		Address _____				
Address The Miles Green Lane East Cabus Preston Lancashire PR3 1JS		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 74260		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Sara Elizabeth COLE		Name _____		Shares transferred by Sara Elizabeth COLE		
		Address _____				
Address 11 Shakespeare Street Stratford-Upon-Avon Warwickshire CV37 6RN		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 164550		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name John Raymond Sylvester COX		Name _____		Shares transferred by John Raymond Sylvester COX		
		Address _____				
Address Burned Hay Cottage, Woodlands Road Pownall Park, Wilmslow Manchester Cheshire		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 59750		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Louise Gillian HICKS		Name <hr/>		Shares transferred by Mrs Louise Gillian HICKS		
Address Slate Delph Cottage, Briers Brow Wheelton Chorley Lancashire PR6 8HD		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Ordinary		Class	Number	Date of transfer
Number 164550		Number <hr/>		<hr/>	<hr/>	__/__/____
		<hr/>		<hr/>	<hr/>	__/__/____

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

Sara Cole
(Director / Secretary)

Date

02, 02, 2005

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 31/12/2004 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 **31st December 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Sara Cole

Telephone number inc code

01789 266061

Address

Sara.cole@talk21.com

DX number if applicable

DX exchange

Postcode
