



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

HSBC
£120XB
100431

363a

Annual Return

Company Number 615225

Company Name in full The Decision Shop Limited

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 0 3 / 2 0 0 2

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
2 7 / 0 3 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

121-141 WESTBOURNE TERRACE

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

Post town LONDON

County / Region

UK Postcode

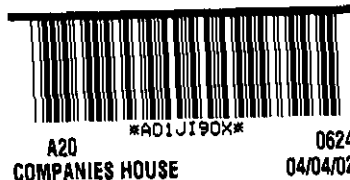
W 2 6 J R

Principal business activities

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

7260

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



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.

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MISS

* Voluntary details.

Forename(s)

DENISE

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

Address

Surname(s)

WILLIAMS

36 ESTELLA AVENUE

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

MOTSPUR PARK

County / Region

SURREY

UK Postcode

K T 3 6 H S

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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											
		Day	Month	Year										
	Date of birth	0	1	/	1	2	/	1	9	6	9			
	Forename(s)	ANDREW KENNETH												
	Surname	BOLAND												
	Address	25 CHESSFIELD PARK, LITTLE CHALFONT												
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	AMERSHAM												
	County / Region	BUCKINGHAMSHIRE					UK Postcode	H	P	6		6	R	U
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	ACCOUNTANT												

* Voluntary details.

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.												
		Day	Month	Year											
	Date of birth	1	8	/	0	1	/	1	9	4	0				
	Forename(s)	MICHAEL													
	Surname	BUNGEY													
	Address	GARNET HOUSE, 31 CAMP ROAD													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		WIMBLEDON													
	Post town	LONDON													
	County / Region						UK Postcode	S	W	1	9		4	U	W
	Country						Nationality	BRITISH							
	Business occupation	CHAIRMAN OF BATES WORLDWIDE													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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										
		Day	Month	Year								
	Date of birth	2	7	0	4	1	9	6	0			
	Forename(s)	JEREMY DAVID										
	Surname	BUSS										
Address	34 GODDINGTON ROAD											
	Post town	BOURNE END										
	County / Region	BUCKINGHAMSHIRE				UK Postcode	S	L	8	5	T	Z
	Country					Nationality	BRITISH					
Business occupation	ACCOUNTANT											

* Voluntary details.

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.										
		Day	Month	Year								
	Date of birth	1	0	1	0	1	9	5	8			
	Forename(s)	AIDAN										
	Surname	CHAPMAN										
Address	74 MARSHALSWICK LANE											
	Post town	ST. ALBANS										
	County / Region	HERTS.				UK Postcode						
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	ACCOUNTANT											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	MS									
		Day	Month	Year								
	Date of birth	1	8	0	8	1	9	5	3			
	Forename(s)	MARIA JENNIFER MARGARET MARY										
	Surname	DEADY										
	Address	10 HAZEL CLOSE										
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	TWICKENHAM										
	County / Region	MIDDLESEX				UK Postcode	T	W	2	7	N	R
	Country	ENGLAND				Nationality	BRITISH					
	Business occupation	DIRECTOR										

* Voluntary details.

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										
		Day	Month	Year								
	Date of birth											
	Forename(s)	MARK										
	Surname	SOUTHWOOD										
	Address	74 UPPER GROTT ROAD, STRAWBERRY HILL										
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	TWICKENHAM										
	County / Region	MIDDLESEX				UK Postcode	T	W	1	4	N	F
	Country	ENGLAND				Nationality						
	Business occupation											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors	Date of birth	1	4	02 / 1947
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	BERNARD		
	Surname	WALSH		
Address	6 WYTHBURN COURT, 34 SEYMOUR PLACE			
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	LONDON		
	County / Region		UK Postcode	W1H 5WN
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title	MISS		
		Day	Month	Year
Directors	Date of birth	1	4	10 / 1957
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DENISE		
	Surname	WILLIAMS		
Address	36 ESTELLA AVENUE			
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	MOTSPUR PARK		
	County / Region	SURREY	UK Postcode	KT3 6HS
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY SECRETARY			

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)

A ORD 1P	100	£	1.00
B ORD 1P	6	£	0.06
DEF ORD £1	100	£	100.00
Totals	206	£	101.06

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

☐

on paper in another format

A list of changes is enclosed

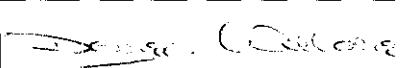
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

01/11/02

† 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

3

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.

ULOMA ADIGHIBE, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 020 7262 4343 Ext. 2361

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 615225

Company Name in full The Decision Shop 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 <u>TED BATES HOLDINGS LIMITED</u> Address <u>121-141 WESTBOURNE TERRACE, LONDON, ENGLAND</u> UK Postcode <u>W2 6 JRL</u>	A Ord 1p 100		
Name <u>TED BATES HOLDINGS LIMITED</u> Address <u>121-141 WESTBOURNE TERRACE, LONDON, ENGLAND</u> UK Postcode <u>W2 6 JRL</u>	B Ord 1p 6		
Name <u>TED BATES HOLDINGS LIMITED</u> Address <u>121-141 WESTBOURNE TERRACE, LONDON, ENGLAND</u> UK Postcode <u>W2 6 JRL</u>	Def Ord £1 100		