

Please complete in typescript,
or in bold black capitals.

CHFP029

100691/885
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 3

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 4

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.



A46 0585
COMPANIES HOUSE 12/04/03
A03 0824
COMPANIES HOUSE 02/04/03

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.

AT REGISTERED OFFICE

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).

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MISS

Forename(s)

DENISE

Surname(s)

WILLIAMS

Address

MARIE COTTAGE

HOLMBURY LANE

Post town

HOLMBURY ST. MARY

County / Region

SURREY

UK Postcode

R H 5 6 N D

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.

Name	* Style / Title	MR											
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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.

Name	* Style / Title	MR.												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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.													
Post town	WIMBLEDON													
County / Region						UK Postcode	S	W	1	9		4	U	W
Country						Nationality	BRITISH							
Business occupation	CHIEF EXECUTIVE OFFICER													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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				

* Voluntary details.

Name	* Style / Title		MR.	
	Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 4 / 0 2 / 1 9 4 7		
	Forename(s)	BERNARD		
	Surname	WALSH		
Address	FLAT 1, 70 COMPAYNE GARDENS			
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	N W 6 3 R Y
	Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	MISS	
	Day	Month	Year
Date of birth	1	4	10 / 19 57
Forename(s)	DENISE		
Surname	WILLIAMS		
Address	MARIE COTTAGE, HOLMBURY LANE		
Usual residential address			
Post town	HOLMBURY ST. MARY		
County / Region	SURREY	UK Postcode	R H 5 6 N D
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY SECRETARY		

* 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	5	09 / 19 63
Forename(s)	STEPHEN MICHAEL		
Surname	WILSON		
Address	9 BOULTERS LOCK		
Usual residential address			
Post town	GIFFARD PARK		
County / Region	MILTON KEYNES	UK Postcode	M K 1 4 5 Q R
Country	ENGLAND	Nationality	BRITISH
Business occupation	CORPORATE TREASURER		

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

[Signature]

Date

02/3/03

† 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

(enter number)

continuation sheets.

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.

ALEXANDRA LAAN, 1-5 MIDFORD PLACE, LONDON, W1T 5BH

Tel 020 7262 4343

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>1-5 MIDFORD PLACE, LONDON, ENGLAND</u> UK Postcode <u>W11 1T</u> <u>15 1B 1H</u>	A Ord 1p 100		
Name <u>TED BATES HOLDINGS LIMITED</u> Address <u>1-5 MIDFORD PLACE, LONDON, ENGLAND</u> UK Postcode <u>W11 1T</u> <u>15 1B 1H</u>	B Ord 1p 6		
Name <u>TED BATES HOLDINGS LIMITED</u> Address <u>1-5 MIDFORD PLACE, LONDON, ENGLAND</u> UK Postcode <u>W11 1T</u> <u>15 1B 1H</u>	Def Ord £1 100		