



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 00659101

Company Name in full Talbot Designs Limited

022 445/15
363a

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 4

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

/ / / / /

Registered Office

Show here the address at the date of
this return.

225 Long Lane

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

Post town London

County / Region

UK Postcode

N 3 2 R L

Principal business activities

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

2524

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



A04
COMPANIES HOUSE

A15
COMPANIES HOUSE

0285
13/11/04

0419
27/10/04

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.

Central House

Upper Woburn Place

Post town London

County / Region

UK Postcode W C 1 H 0 Q A

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Angie-May

Surname

Woolff

Address ††

83 Salisbury Road

Post town

High Barnet

County / Region

Herts

UK Postcode E N 5 4 J L

Country

00659101

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

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	3	0	0 4 1 9 3 6
Forename(s)	David John		
Surname	Ewart		
Address ††	Court Hill House		
	Pottering		
Post town	Nr Devizes		
County / Region	Wiltshire	UK Postcode	S N 1 0 5 P N
Country		Nationality	British
Business occupation	Chartered 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.

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Name	* Style / Title		
	Day	Month	Year
Date of birth	0	9	0 1 1 9 6 7
Forename(s)	Richard Julian		
Surname	Woolff		
Address ††	83 Salisbury Road		
Post town	High Barnet		
County / Region	Herts	UK Postcode	E N 5 4 J L
Country		Nationality	British
Business occupation	Sales Executive		

00659101

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)

Ordinary	600000	£30000
Totals	600000	£30000

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

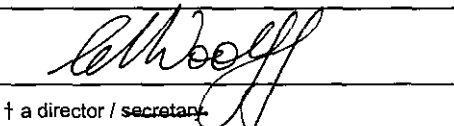
☐
☐

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

30/09/2004

† 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 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Rayner Essex

Faulkner House, Victoria Street

St Albans, Herts AL1 3SE

Tel 01727 833222 Ref: T290X/CAW

DX number

DX exchange

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	9	0 4 / 1 9 4 1
Forename(s)		Charles Michael		
Surname		Woolff		
Address ††		Woodpeckers		
		5 Oaklands Road		
Post town		London		
County / Region		UK Postcode N 2 0 8 B D		
Country		Nationality British		
Business occupation		Plastics Manager		

* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	2	0 7 / 1 9 4 2
Forename(s)		Marilyn Cynthia		
Surname		Woolff		
Address ††		Woodpeckers		
		5 Oaklands Road		
Post town		London		
County / Region		UK Postcode N 2 0 8 B D		
Country		Nationality British		
Business occupation		Secretary		



List of past and present shareholders Schedule to form 363a

Company Number 00659101

Company Name in full Talbot Designs 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 David John Ewart Address Court Hill House Pottering Nr Devizes Wiltshire UK Postcode S N 1 0 5 P N	Ord 5p 162044		
Name Charles Michael Woolff Address Woodpeckers 5 Oaklands Road London UK Postcode N 2 0 L 8 B D	Ord 5p 437935		
Name Marilyn Cynthia Woolff Address Woodpeckers 5 Oaklands Road London UK Postcode N 2 0 L 8 B D	Ord 5p 21		