

020129/15

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 659101

Company Name in full Talbot Designs Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 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

    /     /        

### 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.

7484

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  
Page 1



## 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 I H O 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

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## 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

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

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

### Usual residential address

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**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 Day Month Year  
09/01/1967

Forename(s) Richard Julian

Surname Woolff

Address 83 Salisbury 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 High Barnet

County / Region Herts UK Postcode EN5 4JL

Country Nationality British

Business occupation Sales Executive

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**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 Day Month Year  
30/04/1936

Forename(s) David John

Surname Ewart

Address Court Hill House

### Usual residential

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

Pottering

Post town Nr Devizes

County / Region Wiltshire UK Postcode SN1 05PN

Country Nationality British

Business occupation Chartered Accountant

**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

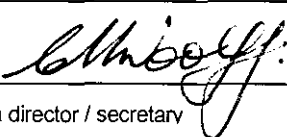
A list of changes is enclosed ☐

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

September 30, 2002

† 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  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.

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

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 05/09/1947

Forename(s) David

Surname Twilley

Address 19 Manor Cottage Approach

### 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 2 \_\_\_\_\_ 8 J R

Country \_\_\_\_\_ Nationality British

Business occupation Sales Executive

\* Voluntary details.

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 19/04/1941

Forename(s) Charles Michael

Surname Woolff

Address Woodpeckers

### Usual residential

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

5 Oaklands Road

Post town London

County / Region \_\_\_\_\_ UK Postcode N 2 0 \_\_\_\_\_ 8 B D

Country \_\_\_\_\_ Nationality British

Business occupation Plastics Manager

## 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 \_\_\_\_\_

Date of birth Day Month Year

1 2 / 0 7 / 1 9 4 2

Forename(s) Marilyn Cynthia

Surname Woolff

Address

Woodpeckers

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

5 Oaklands Road

Post town London

County / Region

UK Postcode N 2 0 8 B D

Country

Nationality British

Business occupation

Secretary

\* Voluntary details.

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)

Surname

Address

**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

County / Region

UK Postcode \_\_\_\_\_

Country

Nationality

Business occupation

# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 659101

**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 <hr/> Address Court Hill House <hr/> Pottering <hr/> Nr Devizes <hr/> Wiltshire <hr/> UK Postcode    S N 1 0 5 P N	Ord 5p 162044		
Name Charles Michael Woolff <hr/> Address Woodpeckers <hr/> 5 Oaklands Road <hr/> London <hr/> UK Postcode    N 2 0 L 8 B D	Ord 5p 437935		
Name Marilyn Cynthia Woolff <hr/> Address Woodpeckers <hr/> 5 Oaklands Road <hr/> London <hr/> UK Postcode    N 2 0 L 8 B D	Ord 5p 21		