



Companies House

— for the record —

Company Name

FIELD & TREK PLC

363s Annual Return

- > 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 capital

Company Type

Public Limited Company

Company Number

1090449

Information extracted from
Companies House records on
20th December 2003

Section 1: Company details



Ref: 1090449/03/10

	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>	Matrix House 12-16 Lionel Road Canvey Island Essex SS8 9DE	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 Matrix House 12-16 Lionel Road Canvey Island Essex SS8 9DE	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>5261</td> <td>Retail sale via mail order houses</td> </tr> <tr> <td>5242</td> <td>Retail sale of clothing</td> </tr> <tr> <td>5243</td> <td>Retail of footwear & leather goods</td> </tr> </tbody> </table>	SIC Code	Description	5261	Retail sale via mail order houses	5242	Retail sale of clothing	5243	Retail of footwear & leather goods	<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																					
5261	Retail sale via mail order houses																					
5242	Retail sale of clothing																					
5243	Retail of footwear & leather goods																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Mary Helen GUNDLE

Address

**116 Norsey Road
Billericay
Essex
CM11 1BH**

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 change _ _ / _ _ / _ _ _ _

Date Mary Helen GUNDLE
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **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.

Name

Michael GLEAVE

Address

**Tapleys
Petworth Road
Chiddingfold
Surrey
GU8 4UJ**

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 Michael GLEAVE ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

Date of birth **18/01/1949**Nationality **British**Occupation **Director**

Current details

Amended details

> 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.

Name
Ian GUNDLE

Address
116 Norsey Road
Billericay
Essex
CM11 1BH

Date of birth 27/10/1936

Nationality **British**

Occupation Company Executive

Particulars of a new Director must be notified on form 288.

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 Ian GUNDLE ceased to be director
(if applicable)

 / /

> 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.

Name
Mary Helen GUNDLE

Address
116 Norsey Road
Billericay
Essex
CM11 1BH

Date of birth 26/04/1941

Nationality British

Occupation **Secretary**

Particulars of a new Director must be notified on form 288.

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 Mary Helen GUNDLE ceased to be director (if applicable)

— — / — — / — — — —

> 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 288.

Current details

Name
Richard Ian GUNDLE

Address
**9 Chapel Croft
Ingatestone
Essex
CM4 0BU**

Date of birth **16/08/1969**

Nationality **British**

Occupation **Director**

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 Richard Ian GUNDLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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 288.

Name
Shaun GUNDLE

Address
**68 Lampern Crescent
Queens Park
Billericay
Essex
CM12 0FD**

Date of birth **27/10/1967**

Nationality **British**

Occupation **Contracts Director**

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 Shaun GUNDLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Keith Patrick JOHNSON	Name
	Address Pippins High Street Grwat Sampford Essex CB10 2RG	<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
	Date of birth 01/08/1958	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Patrick JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Accountant	

	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 50,000 Aggregate Nominal Value of issued shares £50,000.00	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 50,000 Total Nominal value of shares issued £50,000.00	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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr Ian GUNDLE	Name 		Shares transferred by Mr Ian GUNDLE			
		Address 					
	Address 116 Norsey Road Billericay Essex CM11 1BH	 					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 27500	Shares held Class ORD	Number 4,500	Class ORD	Number 7,500	Date of transfer 30/11/2003
					ORD	15,500	30/11/2003
>	Shareholder Name Mrs Mary Helen GUNDLE	Name 		Shares transferred by Mrs Mary Helen GUNDLE			
		Address 					
	Address 116 Norsey Road Billericay Essex CM11 1BH	 					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 2500	Shares held Class	Number	Class	Number	Date of transfer
							--/--/----
							--/--/----
>	Shareholder Name Mr Richard Ian GUNDLE	Name 		Shares transferred by Mr Richard Ian GUNDLE			
		Address 					
	Address 9 Chapel Croft Ingatstone Essex CM4 0BU	 					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 2500	Shares held Class	Number	Class	Number	Date of transfer
							--/--/----
							--/--/----

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Shaun GUNDLE		Name <hr/>		Shares transferred by Mr Shaun GUNDLE		
Address 68 Lampern Crescent Queens Park, Billericay Essex CM12 0FD		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 2500				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<hr/>						
> Shareholder Name Trustees Of GUNDLE TRUST		Name <hr/>		Shares transferred by Trustees Of GUNDLE TRUST		
Address 12-16 Lionel Road Canvey Island Essex SS1 3EG		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 15000				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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 <u>SHAUN GUNDE LIFE</u> <u>INTEREST SETTLEMENT</u> Address <u>12-16 LIONEL RD</u> <u>CANNY ISLAND</u> <u>ESSEX</u> UK Postcode <u>SS8 9DE</u>	ORDINARY SHARES 7500	ORDINARY SHARES 7500	30.11.03
Name <u>RICHARD GUNDE LIFE</u> <u>INTEREST SETTLEMENT</u> Address <u>12-16 LIONEL RD</u> <u>CANNY ISLAND</u> <u>ESSEX</u> UK Postcode <u>SS8 9DC</u>	ORDINARY SHARES 15500	ORDINARY SHARES 15500	30.11.03
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.

X 15

Signature

(Director / Secretary)

Date

18/01/2004

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 **18/1/2004** 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 **18th January 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode