



700510 / £270

Companies House

— for the record —

Company Name

HERITAGE HAMPERS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1404114

Information extracted from
Companies House records on
6th September 2003

- > 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 capitals.

Section 1: Company details



Ref: 1404114/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Valley Road
Birkenhead
Merseyside
CH41 7ED**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|-------------|----------------------------|
| 7499 | Non-trading company |

| SIC CODE | Description |
|----------|-------------|
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name PARK GROUP SECRETARIES LTD</p> <p>Address Valley Road Birkenhead Merseyside CH41 7ED</p> | <p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date PARK GROUP SECRETARIES LTD ceased to be secretary (if applicable) _ _</p> |

| | | |
|---|---|---|
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Christopher HOUGHTON</p> <p>Address 8 Lartonwood West Kirkby Wirral CH48 9YG</p> <p>Date of birth 17/11/1958</p> <p>Nationality British</p> <p>Occupation Accountant</p> | <p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher HOUGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
|---|---|---|

> **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
Peter Robert JOHNSON

Address
Westmount
Vyner Road South
Birkenhead
Wirral
CH43 7PN

Date of birth 24/11/1939

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 Peter Robert JOHNSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | 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 115,304 Aggregate Nominal Value of issued shares £115,304.00 | 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 115,304 Total Nominal value of shares issued £115,304.00 | 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 PARK GROUP PLC | | Name | | Shares transferred by PARK GROUP PLC | | |
| Address | | Address | | | | |
| Address Valley Road Birkenhead Merseyside CH41 7ED | | UK Postcode | | | | |
| Shares held Class Ordinary | | Shares held Class Number 115303 | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/__ |
| | | | | _____ | _____ | __/__/__ |
| > Shareholder Name PARK GROUP SECRETARIES LTD | | Name | | Shares transferred by PARK GROUP SECRETARIES LTD | | |
| Address | | Address | | | | |
| Address Valley Road Birkenhead Merseyside CH41 7ED | | UK Postcode | | | | |
| Shares held Class Ordinary | | Shares held Class Number 1 | | | | |
| | | | | 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - - | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - - | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - - | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> 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.

Signature MJAimwell
 For and on behalf of Park Group Secretaries Ltd
 (Director/Secretary)

Date 28/10/2003
 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 2/10/2003

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 **2nd October 2004** 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 _____