



Companies House

— for the record —

Company Name

IDEAL SHOPPING DIRECT PLC

Company Type

Public Limited Company

Company Number

1534758

Information extracted from
Companies House records on
10th August 2002

Bulk List

708479 /E

A

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write in



A27
COMPANIES HOUSE

A13
COMPANIES HOUSE

AFRBYEHK

AJ26KECO

0419
24/09/02

0701
19/09/02

Section 1: Company details

Ref: 1534758/03/10

	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>	Ideal Home House Newark Road Peterborough Cambridgeshire PE1 5WG	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 At Registered Office	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> </tbody> </table>	SIC Code	Description	5261	Retail sale via mail order houses	<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																	
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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael CREEDON Address 7 Moggswell Lane Peterborough Cambridgeshire PE2 7DS	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael CREEDON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael CREEDON Address 7 Moggswell Lane Peterborough Cambridgeshire PE2 7DS Date of birth 08/10/1958 Nationality British Occupation Accountant	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael CREEDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Terence William DONOVAN Address 64 Brittain's Lane Sevenoaks Kent TN13 2JR Date of birth 16/05/1940 Nationality British Occupation Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence William DONOVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Valerie KAYE Address Apartment A Rydal Mount SanTERS Lane Potters Bar Hertfordshire EN6 2SP Date of birth 21/03/1952 Nationality British Occupation Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Valerie KAYE 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

Paul Charles WRIGHT

Address

15 Warren Bridge
Stoke Doyle Road Oundle
Peterborough
Cambridgeshire
PE8 4DQ

Date of birth 03/02/1951

Nationality British

Occupation ~~Marketing Consultant~~

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

MANAGING DIRECTOR

Date of change _ _ / _ _ / _ _ _ _

Date Paul Charles WRIGHT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 250,000 Aggregate Nominal Value of issued shares £250,000.00	Class of share <u>DEFERRED</u> Nominal value of each share <u>£0.01</u> Number of shares issued <u>454,500</u> Aggregate Nominal Value of issued shares <u>£4,545.00</u>
	Class of share Ordinary 1 Nominal value of each share £0.03 Number of shares issued 4,777,070 Aggregate Nominal Value of issued shares £143,312.10	Class of share _____ Nominal value of each share _____ Number of shares issued <u>29,025,570</u> ✓ Aggregate Nominal Value of issued shares <u>£870,767.10</u> ✓
	Class of share Non-Voting A Nominal value of each share £1.00 Number of shares issued 200,000 Aggregate Nominal Value of issued shares £200,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____	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 5,227,070 Total Nominal value of shares issued £593,312.10	Total number of shares issued <u>29,480,070</u> Total Nominal value of shares issued <u>£875,312.10</u> ✓

> 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.

- | Current details | | | Amended details | | Shares transferred | | |
|---------------------|---|--|-----------------------------------|--------|---|--|-----------------------------|
| > | Shareholder Name
Mrs Maureen CHANTLER | | Name
<hr/> | | Shares transferred by Mrs Maureen CHANTLER | | |
| | Address
53B Bedford Road
Rushden Northants
NN10 0ND | | Address
<hr/> <hr/> | | | | |
| | | | UK Postcode _ _ _ _ _
<hr/> | | | | |
| Shares held | | | Shares held | | | | |
| Class
Ordinary 1 | Number
600 | | Class | Number | | | |
| | | | | | | | |
| | | | | | | | Date of transfer
//_/_ |
| > | Shareholder Name
CLOSE BROTHERS AIM
VCT PLC | | Name
<hr/> | | Shares transferred by CLOSE BROTHERS AIM VCT PLC | | |
| | Address
12 Appold Street
London
EC2A 2AW | | Address
<hr/> <hr/> | | | | |
| | | | UK Postcode _ _ _ _ _
<hr/> | | | | |
| Shares held | | | Shares held | | | | |
| Class
Ordinary 1 | Number
95000 | | Class | Number | | | |
| | | | | | | | |
| | | | | | | | Date of transfer
//_/_ |
| > | Shareholder Name
Terence William DONOVAN | | Name
<hr/> | | Shares transferred by Terence William DONOVAN | | |
| | Address
64 Brittain's Lane
Sevenoaks
Kent
TN13 2JR | | Address
<hr/> <hr/> | | | | |
| | | | UK Postcode _ _ _ _ _
<hr/> | | | | |
| Shares held | | | Shares held | | | | |
| Class
Ordinary 1 | Number
10000 | | Class | Number | | | |
| | | | | | | | |
| | | | | | | | Date of transfer
//_/_ |

Current details		Amended details		Shares transferred		
> Shareholder Name EVERETTINVEST LTD		Name		Shares transferred by EVERETTINVEST LTD		
		Address				
Address Simrose House 127-129 Wandsworth High Street London SW18 4JB		UK Postcode				
Shares held Class Ordinary 1	Number 12000	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Ruth GREENE		Name		Shares transferred by Ruth GREENE		
		Address				
Address 4 Park View 133-143 Olive Road London NW2 6XB		UK Postcode				
Shares held Class Ordinary 1	Number 320	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs Christine HARROP		Name		Shares transferred by Mrs Christine HARROP		
		Address				
Address 17 Clifton Drive Oundle Peterborough PE8 4EP		UK Postcode				
Shares held Class Ordinary 1	Number 3000	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__

SEE LIST ON DISC

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Gerald Dennis HEYBURN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Mr Gerald Dennis HEYBURN	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Mrs Edna KAYE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1 60	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Mrs Edna KAYE	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Valerie KAYE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Non-Voting A 10000 Ordinary 50000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Valerie KAYE	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details			Amended details			Shares transferred		
<div>> Shareholder Name</div> <div>Mr James Robertson</div> <div>KNIGHTON</div> <div>Address</div> <div>6 Park Avenue</div> <div>Barnet Herts</div> <div>EN5 1NF</div> <div>Shares held</div> <div>Class Ordinary 1</div> <div>Number 4000</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>Shares transferred by</div> <div>Mr James Robertson</div> <div>KNIGHTON</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name</div> <div>Michelle MARTIN</div> <div>Address</div> <div>22 Drakes Drive</div> <div>Northwood</div> <div>Middlesex</div> <div>HA6 2SL</div> <div>Shares held</div> <div>Class Ordinary 1</div> <div>Number 320</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>Shares transferred by</div> <div>Michelle MARTIN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name</div> <div>MINT HOUSE NOMINEES LTD</div> <div>Address</div> <div>Cli Acct</div> <div>Mint House 77 Mancell Street</div> <div>London</div> <div>E1 8AF</div> <div>Shares held</div> <div>Class Ordinary 1</div> <div>Number 6500</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>Shares transferred by</div> <div>MINT HOUSE NOMINEES LTD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

Current details		Amended details		Shares transferred	
> Shareholder Name P H NOMINEES LTD	Name			Shares transferred by P H NOMINEES LTD	
Address Pecit Acct Capstan House One Clove Crescent East India Dock E14 2BH	Address				
Shares held Class Ordinary 1	Number 4615984	UK Postcode		Class	Number Date of transfer
		Shares held Class	Number		
> Shareholder Name Mr Raymond John REGAN	Name			Shares transferred by Mr Raymond John REGAN	
Address 14 Warren Bridge Oundle Peterborough PE8 4DQ	Address				
Shares held Class Ordinary 1	Number 2646	UK Postcode		Class	Number Date of transfer
		Shares held Class	Number		
> Shareholder Name Mrs Gwendolyne Anne REID	Name			Shares transferred by Mrs Gwendolyne Anne REID	
Address Flat 6 78 Onslow Gardens London SW7 3QB	Address				
Shares held Class Ordinary 1	Number 3000	UK Postcode		Class	Number Date of transfer
		Shares held Class	Number		

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Michael REID	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1 320	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Mr Michael REID	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
> Shareholder Name Robert Peter RIDSDALE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Robert Peter RIDSDALE	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
> Shareholder Name Mr Gary John SPRIGGS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1 320	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Mr Gary John SPRIGGS	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs Ann Elizabeth WALLACE	Name 		Shares transferred by Mrs Ann Elizabeth WALLACE		
	Address 5 Kings Road Oundle Peterborough PE8 4AX	Address 				
	Shares held Class Ordinary 1	UK Postcode 				
	Number 3000	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Paul Charles WRIGHT	Name 		Shares transferred by Paul Charles WRIGHT		
	Address 15 Warren Bridge Stoke Doyle Road Oundle Peterborough Cambridgeshire PE8 4DQ	Address 				
	Shares held Class Non-Voting A Ordinary	UK Postcode 				
	Number 100000 200000	Shares held Class 	Number 			
				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 PAUL WRIGHT <hr/> Address 15 WARREN BRIDGE ROAD OUNDALE, PETERBOROUGH CAMBS. <hr/> UK Postcode PE8 4DQ	£0.01 DEFERRED SHARES 300,000		
Name VALERIE KAYE <hr/> Address APARTMENT 'A' RYDAK MOUNT SANTERS LANE, POTTERS BAR HERTS. <hr/> UK Postcode EN6 2SP	£0.01 DEFERRED SHARES 150,000		
Name GERARD HEYBURN <hr/> Address 4 CREED ROAD OUNDALE, PETERBOROUGH CAMBS. <hr/> UK Postcode PE8 4QN	£0.01 DEFERRED SHARES 4,500		
Name <hr/> <hr/> Address <hr/> <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

(Director / Secretary)

Date

03 / 09 / 2002

*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
1/9/2002 ✓

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 **1st September 2003** 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?**

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

MIKE CREEDON

Telephone number inc code

08 700 780703

Address

IDEAL HOME HOUSE
NEWARK ROAD
PETERBOROUGH

DX number if applicable

DX exchange

Postcode

PE1 5W9

DISK/FICHE

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.**

COMPANY NUMBER 1534758