



**Companies House**

— for the record —

Company Name

**NON STOP PARTY SHOP LIMITED 363s Annual Return**

008593 / 15

Company Type

**Private Company Limited By Shares**

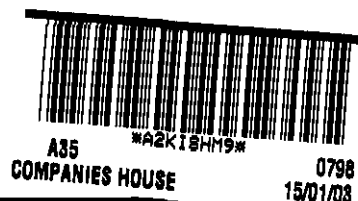
Company Number

**2209458**

Information extracted from  
Companies House records on  
**30th November 2002**

- > 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: 2209458/03/10

	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>	<b>Unit 1 Glenville Mews Kimber Road London SW18 4NJ</b>	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>	<b>Address where the Register is held Surrey House 114 Tilt Road Cobham Surrey KT11 3JH</b>	Address <b>98 TILT ROAD COBHAM SURREY</b> UK Postcode <b>KT11 3HQ</b>																												
> 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>	<b>Not Applicable</b>	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><b>5248</b></td> <td><b>Other retail specialised stores</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>5248</b>	<b>Other retail specialised stores</b>											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>5248</b>	<b>Other retail specialised stores</b>																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Nicholas Michael PEARCE</b>  <b>Address</b> <b>Talbot Cottage High Street</b> <b>Ripley</b> <b>Woking</b> <b>Surrey</b> <b>GU23 6BB</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas Michael PEARCE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>James Nicholas ABRAHAMS</b>  <b>Address</b> <b>44 Somerset Road</b> <b>Kingston Upon Thames</b> <b>Surrey</b> <b>KT1 3EA</b>  <b>Date of birth</b> 16/07/1965  <b>Nationality</b> British  <b>Occupation</b> Retailer	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Nicholas ABRAHAMS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

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

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

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Michael Esmond PEARCE A C I I  <b>Address</b> 40 The Shimmings Boxgrove Road Guildford Surrey GU1 2NQ  <b>Date of birth</b> 11/05/1936  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Esmond PEARCE A C I I ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

<b>&gt; Director</b> <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>	<b>Name</b> Nicholas Michael PEARCE  <b>Address</b> Talbot Cottage High Street Ripley Woking Surrey GU23 6BB  <b>Date of birth</b> 24/10/1962  <b>Nationality</b> British  <b>Occupation</b> Retailer	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas Michael PEARCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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## &gt; 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 John SHARMAN

**Address**  
98 Tilt Road  
Cobham  
Surrey  
KT11 3HQ

**Date of birth** 02/07/1934

**Nationality** British

**Occupation** Consultant

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

## 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** Michael John SHARMAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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**  
Thomas John THOMSON

**Address**  
Pulridge Wood  
Little Gaddesden  
Hertfordshire  
AL5 2EU

**Date of birth** 02/11/1950

**Nationality** British

**Occupation** Solicitor

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** Thomas John THOMSON 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.

Current details

Name  
Simon John TISDALL

Address  
~~72 Lesbourne Road~~  
~~Reigate~~  
~~Surrey~~  
~~RH2 7JX~~

Date of birth 07/07/1967

Nationality British

Occupation Retail Manager

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

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  
18a Revelstoke Road  
Southfields  
London

UK Postcode SW18 5PD

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Simon John TISDALL ceased to be director (if applicable)  
-- / -- / --

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>114,268</b> <b>Aggregate Nominal Value of issued shares</b> <b>£114,268.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>114,268</b> <b>Total Nominal value of shares issued</b> <b>£114,268.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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	
>	<b>Shareholder Name</b> <b>J.N. ABRAHAMS</b>  <b>Address</b> <b>44 Somerset Road</b> <b>Kingston Surrey</b> <b>KT1 3EA</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - -	<b>Shares held</b> <b>Class</b>     	<b>Number</b>     	<b>Class</b>     
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>11000</b>			<b>Shares transferred by</b> <b>J.N. ABRAHAMS</b>
					<b>Number</b> <b>Date of transfer</b>   
>	<b>Shareholder Name</b> <b>A.D. CHAMBERLAIN</b>  <b>Address</b> <del><b>Rustles</b></del> <del><b>Dene Road Ashlead</b></del> <del><b>Surrey</b></del>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - -	<b>Shares held</b> <b>Class</b>     	<b>Number</b>     	<b>Class</b>     
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>750</b>			<b>Shares transferred by</b> <b>A.D. CHAMBERLAIN</b>
					<b>Number</b> <b>Date of transfer</b>   
>	<b>Shareholder Name</b> <b>C. DENTON</b>  <b>Address</b> <b>South Barn</b> <b>Durston Swanage</b> <b>Dorset</b> <b>BH19 2JQ</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - -	<b>Shares held</b> <b>Class</b>     	<b>Number</b>     	<b>Class</b>     
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>667</b>			<b>Shares transferred by</b> <b>C. DENTON</b>
					<b>Number</b> <b>Date of transfer</b>   

Perran Cottage  
 Budock Vean Lane  
 Mawnan Smith  
 Falmouth, Cornwall  
 Shares transferred by T.P.H. S.L.Q.  
 A.D. CHAMBERLAIN

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>G.F. EDWARDS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>G.F. EDWARDS</b>	
<b>Address</b> <b>The Rock House</b> <b>High Street Chalford</b> <b>Gloucs</b> <b>GL6 8DH</b>		<b>Address</b>  			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _____ <b>Shares held</b> <b>Class</b> _____			
<b>Number</b> <b>6500</b>		<b>Number</b> _____			
		<b>Class</b> _____		<b>Number</b> _____	
		<b>Date of transfer</b> _____		<b>Date of transfer</b> _____	
<b>&gt; Shareholder Name</b> <b>L. LOWDON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>L. LOWDON</b>	
<b>Address</b> <b>Capel-Cure Myers</b> <b>35 Southemhay East Exeter</b> <b>Devon</b> <b>EX1 1NX</b>		<b>Address</b> <b>Durnovane</b> <b>Barnfield Road</b> <b>Exeter</b>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <b>EX1 1RX</b> <b>Shares held</b> <b>Class</b> _____			
<b>Number</b> <b>1000</b>		<b>Number</b> _____			
		<b>Class</b> _____		<b>Number</b> _____	
		<b>Date of transfer</b> _____		<b>Date of transfer</b> _____	
<b>&gt; Shareholder Name</b> <b>NOBLE SLIDE LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>NOBLE SLIDE LTD</b>	
<b>Address</b> <b>1 Spring Gardens, Tinworth</b> <b>Street</b> <b>London</b> <b>SE11 5EF</b>		<b>Address</b>  			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _____ <b>Shares held</b> <b>Class</b> _____			
<b>Number</b> <b>49017</b>		<b>Number</b> _____			
		<b>Class</b> _____		<b>Number</b> _____	
		<b>Date of transfer</b> _____		<b>Date of transfer</b> _____	

## Shares transferred

> Shareholder Name  
**N.M. PEARCE**

Name \_\_\_\_\_

Address \_\_\_\_\_

Address  
**Talbot Cottage, High Street**  
**Ripley Woking**  
**Surrey**  
**GU23 6BB**

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

Shares transferred by  
**N.M. PEARCE**

Shares held	Number	Class	Number	Class	Number	Date of transfer
<b>Ordinary</b>	<b>15000</b>	_____	_____	_____	_____	__/__/__

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>R.M. PEARCE</b>	<b>Name</b>  				
	<b>Address</b> <b>Arden</b> <b>Pheasant Copse Fleet</b> <b>Hants</b>	<b>Address</b>   				<b>Shares transferred by</b> <b>R.M. PEARCE</b>
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>C.J. PRESLEY</b>	<b>Name</b>  				
	<b>Address</b> <b>165 Westmount Road</b> <b>Eltham London</b> <b>SE9 1XY</b>	<b>Address</b>   				<b>Shares transferred by</b> <b>C.J. PRESLEY</b>
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>667</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>R.J. PRESLEY</b>	<b>Name</b>  				
	<b>Address</b> <b>2 Vale Lodge</b> <b>Downs Lane Leatherhead</b> <b>Surrey</b>	<b>Address</b>   				<b>Shares transferred by</b> <b>R.J. PRESLEY</b>
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  

Current details		Amended details		Shares transferred	
> Shareholder Name M.J. SHARMAN	Name				
Address 98 Tilt Road Cobham Surrey KT11 3HQ	Address				
	UK Postcode				
Shares held Class Ordinary	Number 3167	Shares held Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___
		Shares transferred by M.J. SHARMAN			
> Shareholder Name C.T. TAYLOR	Name				
Address Hinterland House 13 Fairacres Cobham Surrey KT11 2JW	Address				
	UK Postcode				
Shares held Class Ordinary	Number 2500	Shares held Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___
		Shares transferred by C.T. TAYLOR			
> Shareholder Name S.J. TISDALL	Name				
Address 72 Lesbourne Road Reigate Surrey RH2 7JX	Address 18a Revestoke Road London SW18 5PD				
	UK Postcode				
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___
		Shares transferred by S.J. TISDALL			

### Shares transferred

<b>&gt; Shareholder Name</b>	<b>Name</b>					
T.W.G. WARRAN						
	<b>Address</b>					
<b>Address</b>						
6 Blenheim Crescent						
Aston Fields Bromsgrove						
Worcs						
B60 2PQ						
	<b>UK Postcode</b>					
<b>Shares held</b>	<b>Shares transferred by</b>					
<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>		
Ordinary	2000					

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

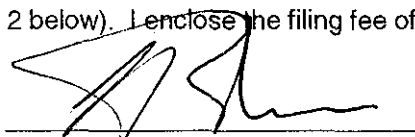
## 363s Annual Return Declaration

- > 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.

Signature

  
(Director / Secretary)

Date

14 / 01 / 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 **26/12/2002** 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 **26th December 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?

### 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

MIS SHARMAN

Telephone number inc code

01372 365078

Address

98 TILT ROAD  
SURREY  
SURREY

DX number if applicable

DX exchange

Postcode

KT11 3HQ