



Companies House

for the record

Company Name

HOME COLLECTION SERVICES
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2333137

Information extracted from

Companies House records on

1st October 2005

- > 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



"DV3BL007"

DSR

11-10-05

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COMPANIES HOUSE

Section 1: Company details

Ref 2333137/03/10

	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>	MOORCROFT HOUSE NO 2 SPRING GARDENS STOCKPORT SK1 4AA	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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7499	Non-trading company																					
SIC CODE	Description																					
> 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 288a</i>	Name ANDREW JAMES MCROBERTS BA (HONS) ACA Address MOORCROFT HOUSE NO. 2 SPRING GARDENS STOCKPORT CHESHIRE SK1 4AA	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 ANDREW JAMES MCROBERTS BA (HONS) ACA 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 288a</i>	Name ANDREW JAMES MCROBERTS BA (HONS) ACA Address MOORCROFT HOUSE NO. 2 SPRING GARDENS STOCKPORT CHESHIRE SK1 4AA Date of birth 25/09/1965 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 ANDREW JAMES MCROBERTS BA (HONS) ACA 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>	Name NEIL GEORGE MCROBERTS Address MOORCROFT HOUSE No. 2 SPRING GARDENS STOCKPORT CHESHIRE SK1 4AA Date of birth 09/01/1943 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 NEIL GEORGE MCROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		
> 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>	Name RODNEY NEIL MCROBERTS Address MOORCROFT HOUSE No. 2 SPRING GARDENS STOCKPORT CHESHIRE SK1 4AA Date of birth 30/03/1967 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 RODNEY NEIL MCROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	2	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2.00	
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	2	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2.00	
> 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 333636		

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 N.G. MCROBERTS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by MR N.G. MCROBERTS		
Address C/O MOORCROFT GROUP PLC, MOORCROFT HOUSE 2 SPRING GARDENS STOCKPORT		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
> Shareholder Name MOORCROFT GROUP PLC		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by MOORCROFT GROUP PLC		
Address MOORCROFT HOUSE 2 SPRING GARDENS STOCKPORT		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
> Shareholder Name MOORCROFT GROUP PLC		Name _____		Shares transferred by MOORCROFT GROUP PLC		
Address MOORCROFT HOUSE 2 SPRING GARDENS STOCKPORT		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			

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 £30

Signature

L. J. S.
(Director / Secretary)

Date

07/10/2005

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 25/10/2005 If you are making this return up to an earlier date, please give the date here

07/10/2005

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 25th October 2006 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

ANDREW ROBERTS

Telephone number inc code

0161 4772222

Address

MODURON GROUP PLC

DX number if applicable

2 SPRING GARDENS

DX exchange

STOCKPORT

Postcode

SK1 4AJ