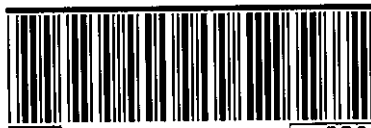




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *A8N2DGMM* 660
COMPANIES HOUSE 25/05/99

363s

Annual Return

of company number 02343583

V

company name
BUCKLEY (JEWELLERY) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
04	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

UNIT G3
WYTHOR LANE INDUSTRIAL ESTATE
WYTHOR GREEN
LEEDS, LS5 3AR

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02343583

Register of members *(See note 5)*

The register is kept at

UNIT G3
WYTHAM LANE INDUSTRIAL ESTATE
WYTHAM GREEN LEEDS
WEST YORKSHIRE LS5 3AR

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL IAN
CARRICK
2 KINGSLEY PARK ROAD
HARROGATE
NORTH YORKSHIRE HG1 4RG

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ADRIAN JAMES LUDBROOK
BUCKLEY
10 THE VALE
MILLBECK GREEN COLLINGHAM
LEEDS
WEST YORKSHIRE LS6 2BJ

Day	Month	Year
17	05	99

 Date of any change.

Date of Birth:- 26/06/62
Nat:BRITISH
Occ:JEWELLERY SALES

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

BRIDGE HOUSE FARM
HARROGATE ROAD
NORTH RIGTON
LEEDS
LS17 0DR

02343583

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

IAN ALFRED
LATHAM
32 PACKSADDLE PARK
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4PU

Day	Month	Year

Date of any change.

Date of Birth:- 13/11/53

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD JOHN
STEELE
10 NEWTON PARK
NEWTON SOLNEY
BURTON ON TRENT
DERBYSHIRE DE15 0SX

Day	Month	Year

Date of any change.

Date of Birth:- 23/04/55

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02343583

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,291,800	129,180
"A" ORDINARY	425,000	42,500
Totals	1,716,800	171,680

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 04/05/97

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director*

*(delete as appropriate)

Date

19/5/97

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

GRANT THORNTON, ST JOHNS CENTRE, 110

ALBION STREET, LEEDS

Postcode LS2 8LA

Telephone 0113 245 5514 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02343583		Account of Shares		
Company Name: BUCKLEY (JEWELLERY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
3i GROUP PLC	425,000	425,000	10/12/98	PURCHASE OF SHARES
91 WATERLOO ROAD	"A" ORDINARY			
LONDON				
SE1 8XP.				
A BUCKLEY	-	(30)	8/10/98	SALE OF SHARES
THE COVERT				
2 ST JULIENS WAY				
CAWTHORNE				
BARNLEY				
WEST YORKSHIRE				
S75 4ES				
J B BUCKLEY	-	(20)	8/10/98	SALE OF SHARES
THE COVERT				
2 ST JULIENS WAY				
CAWTHORNE				
BARNLEY				
WEST YORKSHIRE				
S75 4ES				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02343583		Account of Shares		
Company Name: BUCKLEY (JEWELLERY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
A J L BUCKLEY		1,262,250	6,475 ORD 2500 "A" ORD	10/12/48 BONUS ISSUE.
BRIDGE HOUSE FARM		ORDINARY	66,825 ORD. 22,500 "A" ORD	10/12/48 CHANGE IN NOMINAL VALUE
HARROGATE ROAD			1,188,000 ORD.	10/12/48 ALLOTMENT OF SHARES
NORTH RIGTON			400,000 "A" ORD	10/12/48 ALLOTMENT OF SHARES.
LEEDS			(425,000) "A" ORD	10/12/48 SALE OF SHARES
LS17 ODR.				
IA LATHAM		16,800	16,800	25/3/49 ALLOTMENT OF SHARES
32 PACKSADDLE PARK		ORDINARY		
PRESTBURY				
MACCLESFIELD				
CHESHIRE				
SK10 4PU				
R J STEELE		12,750	75	10/12/48 ALLOTMENT OF SHARES
10 NEWTON PARK		ORDINARY	675	10/12/48 CHANGE IN NOMINAL VALUE
NEWTON SOLNEY			12,000	10/12/48 ALLOTMENT OF SHARES
BURTON ON TRENT				
DERBYSHIRE				
DE15 OSX				

Continued overleaf