

60966/1980

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010 Company Number | 2447747
Company Name in full | MELITA SHOE IMPORTS LIMITED ✓

Date of this return

The information in this return is made up to

Day Month Year
| 0 | 1 | 1 | 0 | 2 | 0 | 0 | 7

Date of next return

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
| 0 | 1 | 1 | 0 | 2 | 0 | 0 | 8

Registered Office

Show here the address at the date of this return

| 8 MANCHESTER SQUARE

Any change of registered office must be notified on form 287

Post town | LONDON ✓
County / Region |
UK Postcode | W1U 3PH

Principal business activities

Show trade classification code number(s) for the principal activity or activities

| 9999 |
| |
| |
| |

MONDAY
MC
WV
A12 24/12/2007 252
COMPANIES HOUSE
LD4 10/12/2007 292
COMPANIES HOUSE
LD5 24/10/2007 314
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

The Pentland Centre, Lakeside Squires Lane Finchley

Post town

County / Region UK Postcode N3 2QL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

* Voluntary details

Forename(s) PATRICK JAMES

Surname CAMPBELL

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† 29 CAMLET WAY, ST MICHAELS

Post town ST ALBANS ✓

County / Region HERTS UK Postcode AL3 4TL

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Date of birth Day Month Year
 2 3 0 4 1 9 5 0

Forename(s) | PATRICK JAMES

Surname | CAMPBELL ✓

Address †† | 29 CAMLET WAY, ST MICHAELS

Post town | ST ALBANS

County / Region | HERTS ✓ UK Postcode | AL3 4TL

Country | _____ Nationality | BRITISH

Business occupation | ~~Company Secretary~~ Chartered Accountant ✓

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Date of birth Day Month Year
 2 6 0 1 1 9 6 2

Forename(s) | JONATHAN STUART

Surname | SINCLAIR

Address †† | THE PENTLAND CENTRE, LAKESIDE EAST, LAKESIDE, SQUIRES

LANE, FINCHLEY CENTRAL

Post town | LONDON

County / Region | _____ UK Postcode | N3 2QL

Country | United Kingdom Nationality | British

Business occupation | Company Director ✓

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 2447747

Company Name in full | MELITA SHOE IMPORTS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|---|----------------------------------|
| Name PENTLAND INDUSTRIES LIMITED <hr/> Address 8 MANCHESTER SQUARE, LONDON, ENGLAND <hr/> UK postcode W1U 3PH | £1 00 ORDINARY | Shares Held 2 | |
| Name <hr/> Address <hr/> UK postcode | | | |
| Name <hr/> Address <hr/> UK postcode | | | |

Issued share capital

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

| Class <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|--|----------------------------|---|
| ORDINARY | 2 | £2 00 |
| | | |
| | | |
| | | |
| Totals | 2 | 2 00 |

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed Date

† Please delete as appropriate

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite 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

This return includes continuation sheets
(enter number)

Tel

DX number DX exchange

