



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



JMA \*J3DD1IE9\* 167  
COMPANIES HOUSE 22/01/96

363s

7/77

# Annual Return

of company number 02499732

A

company name  
SOCK SHOP HOLDINGS 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 19/04/95  
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
08	05	95

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.

20 NELSON WAY  
YORKTOWN  
CAMBERLEY  
SURREY, GU15 3DW

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## Principal business activities (See note 4)

Trade classification is  
8215 FOOTWEAR SHOPS  
8216 MENS/BOYS WEAR SHOPS  
8217 WOMENS/GIRLS CLOTHING/TEXTILES


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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

ROBERT BRUCE  
COLLINS  
81 RALEIGH ROAD  
RICHMOND  
SURREY TW9 2DU

Day	Month	Year
27	04	95

 Date of any change.

CHRISTOPHER THOMAS HARRISON  
183 HIGH STORRS ROAD  
SHEFFIELD  
S11 7LH

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

Day	Month	Year
27	04	95

 Date of resignation.
**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

ROBERT BRUCE  
COLLINS  
81 RALEIGH ROAD  
RICHMOND  
SURREY TW9 2DU

Day	Month	Year

 Date of any change.

Date of Birth:- 06/06/63

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

PLAQUELEEN LTD

Other directorships.

**Directors - continued**

Particulars.

ROLAND JOHN  
DENNING  
SWALLOWFIELD GRANGE  
SWALLOWFIELD  
BERKSHIRE RG7 1RE  
ENGLAND

Date of Birth:- 18/09/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

CHRISTOPHER THOMAS  
HARRISON  
183 HIGH STORRS ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S11 7LH

Date of Birth:- 13/01/50

Nat:BRITISH

Occ:FINANCE DIR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

STEPHEN LEONARD  
HINCHLIFFE  
LONG ACRES NEWFIELD LANE  
DORE  
SHEFFIELD  
S17 3DA

Date of Birth:- 02/01/50

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

**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)
<u>Ordinary</u>	<u>3493,264</u>	<u>£3493,264</u>
<u>Special</u>	<u>100</u>	<u>£1.</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>3,493,264</u></b>	<b><u>£3,493,265</u></b>

**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 ☒

The last full members list was at 08/05/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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. ☐

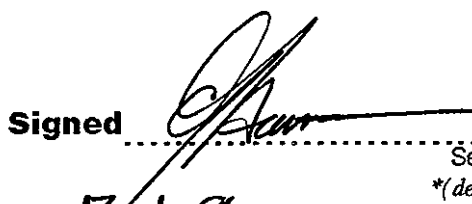
**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

17-1-96

This return includes \_\_\_\_\_ 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?

R. B. COLLINS  
SOCK SHOP HOLDINGS Ltd  
20 NELSON WAY CAMBERLEY  
SURREY Postcode GU15 3PW

