



Companies House

— for the record —

Company Name

TERRY BUTLER LIMITED

363s Annual Return

002144 / 15

Company Type

Private Company Limited By
Shares

Company Number

2598271

Information extracted from
Companies House records on
13th March 2004

- > 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 capit



Section 1: Company details

Ref: 2598271/03/10

| | 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> | 77 Roe Street Macclesfield Cheshire SK11 6XD | Address <u>38 CHESTERGATE</u> <u>MACCLESFIELD</u> <u>CHESHIRE</u> UK Postcode <u>SK11 6BA</u> | | | | | | | | | | | | | | | | |
| > 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 31 Great King Street Macclesfield Cheshire SK11 6PL | 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>5190</td> <td>Other wholesale</td> </tr> </tbody> </table> | SIC Code | Description | 5190 | Other wholesale | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 5190 | Other wholesale | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|---|--|---|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p> | <p>Name Beatrice ARCEDECKNE BUTLER</p> <p>Address 77 Roe Street Macclesfield Cheshire SK11 6XD</p> | <p>Name</p> <p><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.</p> <p>Address 38 CHESTERGATE MACCLESFIELD CHESHIRE</p> <p>UK Postcode SK11 6BA Date of change 18/03/2004 Date Beatrice ARCEDECKNE BUTLER ceased to be secretary (if applicable) _/_/_/_/_/_/_/_</p> |
| <p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Beatrice ARCEDECKNE BUTLER</p> <p>Address 77 Roe Street Macclesfield Cheshire SK11 6XD</p> <p>Date of birth 18/03/1958</p> <p>Nationality French</p> <p>Occupation Jewellery Retailer</p> | <p>Name</p> <p><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.</p> <p>Address 38 CHESTERGATE MACCLESFIELD CHESHIRE</p> <p>UK Postcode SK11 6BA Date of birth _/_/_/_/_/_/_/_ Nationality _/_/_/_/_/_/_/_ Occupation _/_/_/_/_/_/_/_</p> <p>Date of change 18/03/2004 Date Beatrice ARCEDECKNE BUTLER ceased to be director (if applicable) _/_/_/_/_/_/_/_</p> |

> 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.

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

Current details

Name
Terence St John ARCEDECKNE
BUTLER

Address
~~77 Roe Street~~
~~Macclesfield~~
~~Cheshire~~
~~SK11 6XD~~

Date of birth 13/08/1956

Nationality British

Occupation Jewellery Wholesaler

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

38 CHESTERGATE

MACCLESFIELD

CHESHIRE

UK Postcode SK11 6BA

Date of birth / /

Nationality

Occupation

Date of change 18/03/2004

Date Terence St John ARCEDECKNE
BUTLER ceased to be director (if
applicable) / /

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 Mrs Beatrice ARCEDECKNE-BUTLER | | Name | | Shares transferred by Mrs Beatrice ARCEDECKNE-BUTLER | | |
| Address 77 Roe Street Macclesfield Cheshire SK11 6XD | | Address 38 CHESTERGATE MACCLESFIELD CHESHIRE | | | | |
| | | UK Postcode SK11 6BA | | | | |
| Shares held Class Ordinary | Number 50 | Shares held Class | Number | | | |
| > Shareholder Name Terence St. John ARCEDECKNE-BUTLER | | Name | | Shares transferred by Terence St. John ARCEDECKNE-BUTLER | | |
| Address 77 Roe Street Macclesfield Cheshire SK11 6XD | | Address 38 CHESTERGATE MACCLESFIELD CHESHIRE | | | | |
| | | UK Postcode SK11 6BA | | | | |
| Shares held Class Ordinary | Number 50 | 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 £15.

Signature

Medina Berr
(Director / Secretary)

Date

22 / 04 / 2004

*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 4/4/2004 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 **4th April 2005**
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

Telephone number *inc code*MISS AJ TAYLOR01625 428927

Address

DX number *if applicable*HART SHAW CHARTERED ACCOUNTANTS31 GREAT KING STREET

DX exchange

MACCLESFIELD CHESHIRE

Postcode

SK11 6PL