

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/99
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
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#### 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.

## Registered Office (See note 3)

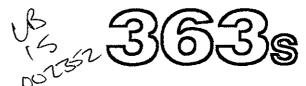
This is the address registered by Companies House.

77 ROE STREET MACCLESFIELD CHESHIRE SK11 6XD

### Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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



# Annual Return

of company number 02598271

Н

company name

TERRY BUTLER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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_	Day	Montn	Year	
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02598271  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
riegister of members (bee note 5)	particularly the date of any change.			
The register is kept at				
The register is kept at	HART TAYLORS MCCALL			
REGISTERED OFFICE	31 Great Kina Street			
	Maccles field Cheshive SKII GPL			
Mary Carrier and Archaeolague Bartistana (a	Strength Shall server			
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.	Day Month Year			
	Date of any change.			
BEATRICE				
BUTLER				
77 ROE STREET MACCLESFIELD				
CHESHIRE SK11 6XD				
·				
	Barrier March			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	·			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
BEATRICE BUTLER				
77 ROE STREET				
MACCLESFIELD				
CHESHIRE SK11 6XD				
Date of Birth:- 18/03/58				
Nat:FRENCH				
Occ:JEWELERY RETAILER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	to a second seco			
Show any relevant current and previous directorships.				
Page 2				

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02598271  Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars. TERENCE ST JOHN ARCHEDECKNE—BUTLER	Date of any change.
BUTLER 77 ROE STREET	
MACCLESFIELD CHESHIRE SK11 6XD	***************************************
	***************************************
Date of Birth:- 13/08/56 Nat:BRITISH	
Occ: JEWELERY WHOLESALER	***************************************
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
, see and selection and provided an ectorships.	
Particulars.	Day Month Year        Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant many to the	
Show any relevant current and previous directorships.	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL CONTRACTORS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	*
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
<b>→</b> -	

02598271 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal value per share)	
	ORDINARY		£100:00	
	Totals	100	£100.00	
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.	There were no	changes in the p	Please mark the appropriate box.  period	
The last full members list was at 04/04/98	on paper pa  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	Signed 🔑 .	Topolor	Lacker Balla Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.		14199	*(delete as appropriate)	
I enclose the fee of £15.	This return	includes	continuation sheets.	
Cheques should be made payable to <b>Companies House</b> .	(enter number) Please ensure that you have completed all sections on this page.			
	Hart Taylo	rs McCall-Cr	partered Accountants	
To whom should Companies House direct any	.31.Grea	t.King.St	get	
enquiries about the information shown in this return?>	> Macclescield  Cheshure Postcode SKU 6PL			
			7 Ext	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02598271  Company Name: TERRY BUTLER LIMITED  Number of shares or amount of stock held by existing members at date of this return.  Number N	
TERRY BUTLER LIMITED  shares or amount of stock heid by existing members at date of this return.  Name and address  Name and address  Number currently held  Terence st. John Archedeckne-Butler	
TERRY BUTLER LIMITED  amount of stock held by existing members at date of this return.  Name and address  Name and address  Name and address  Terence st. John Archedeckne-Butler  To Roe Street  amount of stock held by existing members at date of this return.  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.  Number Transferred  Terence st. John Archedeckne-Butler  To Roe Street	
Name and address  Name and address  Number currently held  Terence St. John Archedeckne-But)er  Normal state of this return.  Number currently held  Terence St. John Archedeckne-But)er  Number currently held  Number coeased to be members.  Number coeased to be members.  Number coeased to be members.  Number currently held  Number currently held  Number coeased to be members.  Number coeased to be members.  Number currently held  Number currently held  Number currently held  Number coeased to be members.  Number coeased to be members.  Number currently held  Number currently held  Number currently held  Number currently held  Number coeased to be members.  Number coeased to be members.	
Name and address  Name and address  Number currently held  Terence st. John Archedeckne-But)er  Number still members, and (b) persons who have ceased to be members.  Number currently held  Number Transferred  Of Transfer  Remar 50	
Name and address  Name and address  Number currently held  Number Transferred  Number	
Name and address  Number currently held  Number Transferred  Numbe	
Name and address  Currently held  Transferred  Number Transferred  Registration of Transfer  Terence St. John Archedeckne-Butler  77 Roe Street  Remarkance  Remar	
Terence St. John Archedeckne-Butler 50  77 Role Street	
Terence St. John Archedeckne-Butler 50  77 Role Street	ks
77 Role Street	
77 Roe Street	,
Maccescield	
Cheshire	
SKII 6XD	
Beatrice Butier 50	· ·
77 Roe Street	
Macclespield	
<u>Cheshire</u>	
SKII 6XD	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF FACT ARE FILEDERS INC.	Account of Shares			
Company Number: 02598271		Account of Shares Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the last return, or, in the case		
Company Name:	shares or		turn, since the	
TERRY BUTLER LIMITED	amount of		of the	ļ
	stock held	-		
J	by existing		who are still	
J	members at			
ı	date of this return.	(b) persons	who have	
	1 .e.a.n.	ceased to	be members.	
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	Number	NI	Date of	
Name and address	currently	Number	Registration	Remarks
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