



Companies House

— for the record —

Company Name

PARK ROSE LIMITED

LLTSB £15  
600177

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**2610531**

Information extracted from  
Companies House records on  
**27th April 2001**

- > 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 capitals.



A08 WAIR703AYW 0670  
COMPANIES HOUSE 17/08/01

### Section 1: Company details

Ref: 2610531/03/10

	Current details	Amended details																						
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>66 Lincolns Inn Fields</b> <b>London</b> <b>WC2A 3LH</b>	Address <u>163 Parkes Drive</u> <u>Leicester</u>  UK Postcode <u>LE4 9JP</u>																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>66 Lincolns Inn Fields</b> <b>London</b> <b>WC2A 3LH</b>	Address <u>163 Parkes Drive</u> <u>Leicester</u>  UK Postcode <u>LE4 9JP</u>																						
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode <u>          </u>																						
<b>&gt; Principal Business Activities</b> <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>2625</td> <td>Mfr of other ceramic products</td> </tr> <tr> <td>5246</td> <td>Retail hardware, paints &amp; glass</td> </tr> </tbody> </table>	SIC Code	Description	2625	Mfr of other ceramic products	5246	Retail hardware, paints & glass	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																							
2625	Mfr of other ceramic products																							
5246	Retail hardware, paints & glass																							
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Stephen James CANN</b>  <b>Address</b> <b>Butlers Cottage</b> <b>School Lane</b> <b>Harehill</b> <b>Over Alderley</b> <b>SK10 4PY</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen James CANN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Beverly John BERRYMAN</b>  <b>Address</b> <b>Jessamine Cottage St Michaels</b> <b>Street</b> <b>St Albans</b> <b>Hertfordshire</b> <b>AL3 4SJ</b>  <b>Date of birth</b> 31/03/1944  <b>Nationality</b> British  <b>Occupation</b> Business Executive	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Beverly John BERRYMAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Leonard BLYTH</b>  <b>Address</b> <b>22 Cheyne Walk</b> <b>Hornsea</b> <b>North Humberside</b> <b>HU18 1BX</b>  <b>Date of birth</b> 09/09/1952  <b>Nationality</b> British  <b>Occupation</b> Administration And Production	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Leonard BLYTH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Stephen James CANN**

**Date of birth** 16/01/1965

**Nationality** British

**Occupation** Accountant

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Stephen James CANN ceased to be director (if applicable)

## Name \_\_\_\_\_

**David Gordon RAWSON**

**Address**  
**27 Ranby Crescent**  
**Hornsea**  
**North Humberside**  
**HU18 1SY**

**Date of birth** 09/05/1958

**Nationality** British

Occupation	Sales Marketing
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Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David Gordon RAWSON ceased to be director (if applicable)

**Name**

**Noel David Frank RAWSON**

**Address**  
The Old Chapel  
Harpham  
Driffield  
East Riding Of Yorkshire  
YO25 0GY

**Date of birth** 06/12/1936

**Nationality** British

**Occupation** Director

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Noel David Frank RAWSON  
ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Adrian Lindsey SHAW	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> 13 Wednesday Market Beverley North Humberside HU17 0DH	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 08/09/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Managing Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Adrian Lindsey SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	<b>Ordinary A</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>15,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£15,000.00</b>	_____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary B</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>75,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£75,000.00</b>	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>90,000</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£90,000.00</b>	_____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>SWISS CUTLERY (UK) LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>SWISS CUTLERY (UK) LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Victorinox House</b> <b>163 Parker Drive Leicester</b> <b>LE4 0JP</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b> <b>Ordinary A</b>		<b>Number</b> <b>75000</b> <b>15000</b>	<b>Shares held</b> <b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Class</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>

**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

(Director/Secretary)

Date

22 05 2001

*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 14/5/2001
- 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 **14th May 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. J. EVANS

Telephone number inc code

— — — — —

Address

103 PARKER DRIVE

LEICESTER

DX number if applicable

— — — — —

DX exchange

Postcode

LE4 10JP