

— for the record — Company Name

**STYLES & GEORGE LIMITED** 

N.W

## 010144

# 363s Annual Return

- > 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.

Company Type
Private Company Limited By
Shares
Company Number
2840699
Information extracted from
Companies House records on
15th September 2000

**Section 1: Company details** 

A31	*ACUCIU48*	0579
COMPANIES	HOUSE	22/09/00

Ref: 2840699/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bromley House Woodford Road, Bramhall Stockport Cheshire SK7 1JN	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7484 Other business activities	SIC CODE Description 7499 Non-Trading Company
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

		Current details	Amended details
	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.	Name Giles Henry Christian STOREY  Address Bromley House Woodford Road Bramhall Stockport SK7 1JN	Name Address UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / /  Date Giles Henry Christian STOREY ceased to be secretary (if applicable)
> 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.	Name Robert Christopher GEORGE  Address 1 Drayton Close Wilmslow Cheshire SK9 2GE	Name Address  UK Postcode	
	Particulars of a new Director must be notified on form 288.	Date of birth 12/03/1956  Nationality British  Occupation Chartered Accountant	Date of birth / /
	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.	Name Paul NICHOLSON  Address 5 Windlehurst Hall Andrew Lane High Lane Stockport Cheshire SK6 8HG  Date of birth 26/01/1962  Nationality British	Address  UK Postcode L L L L L L L L L L L L L L L L L L L
	Particulars of a new Director must be notified on form 288.	Occupation Chartered Accountant	Date of change / / Date Paul NICHOLSON ceased to be director (if applicable)

Company Number - 2840699 Section 2: Details of Officers of the Company (continued) **Current details Amended details** > Director Name Name **Giles Henry Christian STOREY** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **Bromley House Woodford Road Bramhall** Stockport SK7 1JN UK Postcode Date of birth \_\_/ \_\_ /\_\_\_ Nationality Date of birth 22/11/1954

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

Occupation Accountant

**British** 

**Nationality** 

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Giles Henry Christian STOREY ceased to be director (if applicable)

Company	Number ·	2840699
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### **Section 3: Share Capital**

		Current details	Amended details	
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 24	Number of shares issued	
		Aggregate Nominal Value of issued shares £24.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 24	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £24.00	Total Nominal value of shares issued	

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

#### **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.

Cu	rrent details		Amended details		Shares t	ransferi	ed
>	Shareholder Name Christopher GEORGE		Name				
	Address Account Srg, Alpine View, Bramhall Stockport Cheshire SK7 1HG		Address 1 ORAMTON CLOSE WILMSLOW CHESHIRE UK Postcode SK9_2GE		Shares transferred by Christopher GEORGE		
	Shares held Class Ordinary	Number 6	Shares held Class	Number	Class		Date of transfer
				·			//
>	> Shareholder Name Paul NICHOLSON  Address Bromley House Woodford Road Bramhall Stockport Cheshire SK7 1JN  Shares held		Name				
			Address				
			UK Postcode	 Number	Shares tra Paul NICH	OLSON	<b>Date of transfer</b>
	Class Ordinary	Number 6					
>	Shareholder Name Giles STOREY		Name				
	Address Account Pcs		Address Account PCS				
	5 Leicester Road Hale Altrincham Cheshire		UK Postcode		Shares tra Giles STO		ру
	WA15 9PS Shares held Class Ordinary	Number 2	Shares held Class	Number	Class		Date of transfer
	Orania y	2		<u> </u>	L		//

	npany Number - 2840699	Sectio	n 4: Details of Shareholders	(continued)	Charas	tronofor	rod.
CI	urrent details		Amended details		Snares	transfer	red
<ul><li>Shareholder</li><li>Name</li><li>Giles STOREY</li></ul>		Name					
	Address		Address Account MCS				
	Aecount Pcs  5 Leicester Road Hale Altrincham		L		Shares tra	ansferred	by
	Cheshire WA15 9PS		UK Postcode LLLL L		Giles STC		•
	Shares held Class Ordinary	Number 2	Class	Number	Class		Date of transfer
							//
>	Shareholder Name Giles STOREY		Name				
	Address		Address Account GCS				
	Aecount Pes 5 Leicester Road Hale Altrincham				Shares tra	neferred l	hv
	Cheshire WA15 9PS		UK Postcode		Giles STC		~)
			Shares held				
	Shares held Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	2		L	L		
>	Shareholder Name David STYLES		Name				
	Address		Address				
	Account Bs 32 Clifford Road Poynt	ton					
	Stockport Cheshire				Shares tra		by
	SK12 1HT		UK Postcode	<b>-</b> -		- <del></del>	
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	3		L			
					\		//

Company Number - 2840699 Section 4: Details of Shareholders (continued) **Amended details Current details Shares transferred** Shareholder Name Name **David STYLES** Address **Address Account Bs** 32 Clifford Road Poynton Stockport Shares transferred by Cheshire **David STYLES** UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ \_

Class

Number

Number Date of transfer

\_\_/\_\_/\_\_\_\_

Shares held

Class

Number

**SK12 1HT** 

Class **Ordinary** 

Shares held

#### Company Number - 2840699

#### 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)	
Name		****	
Address			
L			
UK Postcode			
Name			
Address			
L			;
UK Postcode			
Name			
Address			
			:
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 2840699



### 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.	. Declarat	tion			
	. Declara	uon			
			_		al return are correct as at the made-up-date ng fee of £15.
	Signature		all		Date 1: / 05 / 200
			(Director / Sec	retary)	This date must not be earlier than the
	What to do	поw			return date at 2 pelow
	-	-			hole of the Annual Return and the
			e address sh	own at -	4 below
2	. Date of	this	return		
	This AR is a <b>29/7/2000</b>	made			e making this return up to an earlier date, ve the date here
				_	_//
			N	ote: The i	form must be delivered to CH within 28 days of this date
3.	. Date of	next	return		
	-		ange your ne		n to a date earlier than 29th July 2001
	pioaco giro		non dato non		_//
4.			nd this for	m	
	Please retu				For mombors of the Have Decumen
	Registrar of Companies		•		For members of the Hays Documen Exchange service
	Crown Way			OR	DX 33050 Cardiff
	Cardiff CF1	14 3U	Z		
	Have you o		•	g fee w	ith the company number written on the
			Postal Order		Cheque / P <del>ostal Order</del>
	Onoquo	<i>y</i>	, oola, olac,	_	Number 010144
	(Please d	compl	ete as appropri	ate)	
С	ontact Ac	ldre	SS		
	-		e and address s about this fo		person who should be contacted if
•	N				T. I. J
	ntact Name てタレき <i>Av</i>	w i	C-57 M C-15		Telephone number inc code
	1765 17		e orac	<del></del>	0161 4399262
	dress				DX number if applicable
			se, wordi		<u> </u>
Ri	MO, BRI	AMU	ALL, WESHINE.		DX exchange
<u>S</u>	TUCK PINT	- , <	MESHINE.		<u> </u>

Postcode

SKZ LIDN