



**Companies House**

— for the record —

Company Name

HERBERT (7) PLC

# 363s Annual Return

*No £15  
101551*

Company Type

**Public Limited Company**

Company Number

**2965525**

Information extracted from  
Companies House records on  
**16th August 2001**

## Section 1: Company details



A08  
COMPANIES HOUSE

0892  
05/09/01

Ref: 2965525/03/10

### 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.*

**St Catherine's Court  
Herbert Road  
Solihull  
West Midlands B91 3QE**

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
7499	Non-trading company

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
<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> John Grigor GEMMELL BA FCA  <b>Address</b> St Catherine's Court Herbert Road Solihull West Midlands B91 3QE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Grigor GEMMELL BA FCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> Nicholas KEEN  <b>Address</b> St Catherine's Court Herbert Road Solihull West Midlands B91 3QE  <b>Date of birth</b> 13/01/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Nicholas KEEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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> Richard Dominic SHELTON  <b>Address</b> St Catherine's Court Herbert Road Solihull West Midlands B91 3QE  <b>Date of birth</b> 20/09/1958  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Richard Dominic SHELTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</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>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>50,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> <b>50,000</b> <b>Total Nominal value of shares issued</b> <b>£50,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</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>		

- | Current details |   |  |  |  |  | Amended details                              |  |  |  |  |                              |  | Shares transferred |  |  |                  |  |  |  |  |
|-----------------|---|--|--|--|--|--|--|--|--|--|------------------------------|--|--------------------|--|--|------------------|--|--|--|--|
| >               | <b>Shareholder Name</b><br>John Grigor GEMMELL BA<br>FCA                                |  |  |  |  |  |  |  |  |  |                              |  |                    |  |  |                  |  |  |  |  |
|                 |   |  |  |  |  | Name   |  |  |  |  |                              |  |                    |  |  |                  |  |  |  |  |
|                 |   |  |  |  |  | Address                                      |  |  |  |  |                              |  |                    |  |  |                  |  |  |  |  |
|                 | Address<br>St Catherine's Court<br>Herbert Road<br>Solihull<br>West Midlands<br>B91 3QE |  |  |  |  |  |  |  |  |  |                              |  |                    |  |  |                  |  |  |  |  |
|                 | UK Postcode    .    .    .    .    .  |  |  |  |  |  |  |  |  |  |                              |  |                    |  |  |                  |  |  |  |  |
|                 | <b>Shares held</b>  |  |  |  |  |  |  |  |  |  | <b>Shares transferred by</b> |  |                    |  |  |                  |  |  |  |  |
|                 | Class   |  |  |  |  | Number                                       |  |  |  |  | John Grigor GEMMELL BA       |  |                    |  |  |                  |  |  |  |  |
|                 | Ordinary  |  |  |  |  | 1  |  |  |  |  | FCA                          |  |                    |  |  |                  |  |  |  |  |
|                 |   |  |  |  |  | Class  |  |  |  |  | Number                       |  |                    |  |  | Date of transfer |  |  |  |  |
|                 |   |  |  |  |  |  |  |  |  |  |                              |  |                    |  |  | __ / __ / ____   |  |  |  |  |
|                 |   |  |  |  |  |  |  |  |  |  |                              |  |                    |  |  | __ / __ / ____   |  |  |  |  |
| >               | <b>Shareholder Name</b><br><del>PARAGON GROUP OF COMPANIES PLC</del>                    |  |  |  |  |  |  |  |  |  |                              |  |                    |  |  |                  |  |  |  |  |
|                 |   |  |  |  |  | Name   |  |  |  |  |                              |  |                    |  |  |                  |  |  |  |  |
|                 |   |  |  |  |  | <u>THE PARAGON GROUP OF COMPANIES</u><br>PLC |  |  |  |  |                              |  |                    |  |  |                  |  |  |  |  |
|                 |   |  |  |  |  | Address                                      |  |  |  |  |                              |  |                    |  |  |                  |  |  |  |  |
|                 | Address<br>St. Catherines Court<br>Herbert Road<br>Solihull<br>West Midlands<br>B91 3QE |  |  |  |  | <u>CATHERINES</u>                            |  |  |  |  |                              |  |                    |  |  |                  |  |  |  |  |
|                 |   |  |  |  |  | UK Postcode    .    .    .    .    .         |  |  |  |  |                              |  |                    |  |  |                  |  |  |  |  |
|                 | <b>Shares held</b>  |  |  |  |  |  |  |  |  |  | <b>Shares transferred by</b> |  |                    |  |  |                  |  |  |  |  |
|                 | Class   |  |  |  |  | Number                                       |  |  |  |  | PARAGON GROUP OF             |  |                    |  |  |                  |  |  |  |  |
|                 | Ordinary  |  |  |  |  | 49999  |  |  |  |  | COMPANIES PLC                |  |                    |  |  |                  |  |  |  |  |
|                 |   |  |  |  |  | Class  |  |  |  |  | Number                       |  |                    |  |  | Date of transfer |  |  |  |  |
|                 |   |  |  |  |  |  |  |  |  |  |                              |  |                    |  |  | __ / __ / ____   |  |  |  |  |
|                 |   |  |  |  |  |  |  |  |  |  |                              |  |                    |  |  | __ / __ / ____   |  |  |  |  |

**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

03 / 09 / 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 1/9/2001
- 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 **1st September 2002** 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?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number 101551

*(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

MISS EMMA LAPHORNE

Telephone number inc code

0121 7122077

Address

ST CATHERINE'S COURT,

HERBERT ROAD, SOLIHULL,

WEST MIDLANDS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

B91 3QE