

COMPANIES HOUSE

Annual Return

of company number 02997688

G

company name

DIRECT BOOT AND SHOE SUPPLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/11/96

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	Day Month Year	
012	112	916

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.

1-3 WOODFORD AVENUE GANTS HILL ILFORD ESSEX IG2 6UF

Principal business activities (See note 4)

Trade classification is 1930 MANUFACTURE OF FOOTWEAR

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

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.

Month

Year

Day

Day Month Year

02997688 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.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Soprotony (a	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DORIS COOPER CROWN LODGE CROWN HILL UPSHIRE WALTHAM ABBEY ESSEX EN9 3TF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. MARK COOPER 44 CHASE COURT GARDENS ENFIELD MIDDLESEX EN2 8DJ	Day Month Year Date of any change.
Date of Birth:- 01/06/53 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Markh Va
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

If the information shown needs amendment, 02997688 give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02997688 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	1000	£1000		
	Totals	1000	£1000		
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 pe	Please mark the appropriate box. riod not on on paper paper		
The last full members list was at 02/12/95	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, <i>mark this box</i> .					
Certificate	Signed X	MRlay			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 2	11.96	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes -	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	CURTIS & C CHARTERE BANK CHAI 1/3 WOODI GANTS HILI ESSEX IG2 C	D ACCOUNTAI MBERS FORD AVENUE L. ILFORD GUF	V <i>T\$</i>		

Telephone 0181 SS1 0222 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			S
Company Number: 02997688	Marchael	Particulars of		
Company Name:	Number of shares or	last return, o	r, in the case	
DIRECT BOOT AND SHOE SUPPLIES LIMITED	amount of		eturn,since the	
DIRECT BOOL WAD SHOE SOFFLIES HIMITED	stock held		or the	
	by existing members at	1	who are still	
	date of this	members		
	return.	(b) persons	who have o be members.	
	Number	000000	0 00 111011100101	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
	<u> </u>			
MRS. DORIS COOPER	500			
TIKS. DOKIS COOPER	1300			
CROWN LODGE				i
CKOMIN 20002	 			
CROWN HILL	1			
UPSHIRE				
WALTHAM ABBEY		<u> </u>		
The state of the s				
ESSEX EN9 3TF		<u> </u>		
			<u> </u>	
	500			
MR. MARK COOPER	500		<u> </u>	
WA THATE THAT COUNTY			ļ	
44 CHASE COURT GARDENS				
ENFIELO				
ENTITIO				
MIDDLESEX EN3 8DG				
		<u> </u>		
	}			
	1	1		
	<u> </u>	 		
		 	ļ	
•	1			
		-	 	
	-	 		
		1		
	1			
			<u> </u>	
			1	
			<u> </u>	<u> </u>
			-	
		ļ		
		<u> </u>		<u> </u>

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

1 111 1

Committee of the control of the cont					
Company Number: 02997688		Particulars of	count of Shares trans-	es	
Company Name: DIRECT BOOT AND SHOE SUPPLIES LIMITED	Number of shares or shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by members at date of this return. (a) persons who are still members, and (b) persons who have ceased to be members.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
			·		
			:		
	:		· · ·		
				· · ·	
·				·	