

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

A30 *ALVEKGW0* 172 COMPANIES HOUSE 29/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/95 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
012	1 2	9 15

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)

Please enter trade classification(s).

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

68

363s

Annual Return

of company number	02997688	G
company name DIRECT BOOT AND	SHOE SUPPLIES	LIMITED
company type		
PRIVATE COMPANY	LIMITED BY SHA	ARES

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.

	Day	WORKE	Eai	
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	Day	Month	Year	
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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 Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	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	Day Month Year
form 288.	Date of any change.
	Date of any change.
DORIS	
COOPER CROCK CROCK COOPER	
CROWN LODGE CROWN HILL UPSHIRE	*
WALTHAM ABBEY	••••••
ESSEX EN9 3TF	
Date of Birth:- 10/06/28	***************************************
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	***************************************
Other directorships.	
Page 2	

02997688	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
Tartiourars.	Date of any change.			
262 777				
MARK COOPER				
44 CHASE COURT GARDENS				
ENFIELD				
MIDDLESEX EN2 8DJ				
Date of Birth:- 01/06/53				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Oltan dinastarahina				
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
·				
	Day Month Your			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of Tesignation,			
Other directorships.				
,				
	Day Month Year			
Particulars.	Date of any change.			
	, ,			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Other directorships				

2

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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)
	<u>ordinary</u>	1000	£1000
	Totals	1000	£1000
List of past and present members			
(See note 9)			
(Use attached schedule where appropriate)	٠		Please mark the appropriate box.
A full list is required.	٠	•	not on on paper
	A full list of me	embers is enclose	ed 🗸
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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed $\chi^{m.C}$	RS	
l enclose the fee of £18.	د مدر ک	^_	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date X23.11	,	
	Please ensu	(enter numbe	have completed
	an sections	on this page	74 ,
To whom should Companies House direct any enquiries about the information shown in this return?		ED ACCOUNTA MBERS FORD AVENU L, ILFORD	E
Printed on		Postcode	
necycled Paper	آ§ات Telephone	- 2210838	Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

о и и осоонско	Account of Shares			
Company Number: 02997688 Company Name:	Number of shares or	(a) persons who are still		
DIRECT BOOT AND SHOE SUPPLIES LIMITED	by existing			
	members at date of this return.			
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
MRS DORIS COOPER	500			
CROWN LODGE		<u> </u>		
CROWN HILL				· .
UPSHIRE				
WALTHAM ABBEY	-			
ESSEX EN9 3TF				·
MR. MARK COOPER	500			· · · · · · · · · · · · · · · · · · ·
44 CHASE COURT GARDENS				
ENFIELO				
MIDDLESEX EN3 80G			<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02997688 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of DIRECT BOOT AND SHOE SUPPLIES LIMITED incorporation of the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer