



Companies House

— for the record —
Company Name

SCREWFIX DIRECT LIMITED

363s Annual Return

MB
119349
15

Company Type

Private Company Limited By Shares

Company Number

3006378

Information extracted from
Companies House records on
15th December 1999

- > 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



A17
COMPANIES HOUSE
COMPANIES HOUSE
0619
07/03/00
20/01/00

Section 1: Company details

Ref: 3006378/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mead Avenue Houndstone Business Park Yeovil Somerset BA22 8RT	Address _____ _____ _____ UK Postcode _____																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office ✓ <div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;">STET</div>	Address North View House 100 Margate Road London UK Postcode North View House																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																				
> Principal Business Activities <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>5261</td> <td>Retail sale via mail order houses</td> </tr> <tr> <td>5246</td> <td>Retail hardware, paints & glass</td> </tr> <tr> <td>5113</td> <td>Agents in building materials</td> </tr> </tbody> </table>	SIC Code	Description	5261	Retail sale via mail order houses	5246	Retail hardware, paints & glass	5113	Agents in building materials	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Gary Preston SHILLINGLAW Address Tylehurst Lower Farm Road Effingham Leatherhead Surrey KT24 5JJ	Name Address WYNSDALE 9 MONKSHANGER FARNHAM SURREY UK Postcode GU9 8BU Date of change 27 / 10 / 1999 Date Gary Preston SHILLINGLAW 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. Particulars of a new Director must be notified on form 288.	Name David James COX Address Kantega Ropers Lane, Wington Bristol Avon BS40 5NF Date of birth 20/03/1960 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David James COX ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name Gareth LLOYD Address Cider Cottage Kent Street Cheddar Somerset BS27 3LG Date of birth 19/08/1963 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gareth LLOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Stephen Peter ROBERTSON Address 2 Dever Close Micheldever Winchester Hampshire SO21 3SR Date of birth 17/11/1954 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Peter ROBERTSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Angela Louise RUSHFORTH Address Ivy Cottage Stawell Bridgwater Somerset TA7 9AA Date of birth 23/09/1966 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela Louise RUSHFORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Martin TOOGOOD Address Sycamore House Cold Aston Cheltenham Gloucestershire GL54 3BJ Date of birth 10/12/1946 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin TOOGOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <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>	Name Helen WEIR Address Old Basing House Basingstoke Hampshire RG24 7DA Date of birth 17/08/1962 Nationality British Occupation Company Director	Name Address OLD BASING HOUSE 99 THE STREET, OLD BASING HAMPSHIRE UK Postcode RG24 7DA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helen WEIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Gillian Ann YOUNG ACMA Address 8 Overlands North Curry Taunton Somerset TA3 6JL Date of birth 21/08/1961 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gillian Ann YOUNG ACMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary D Nominal value of each share £0.01 Number of shares issued 4,591,700 Aggregate Nominal Value of issued shares £45,917.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,641,700 Total Nominal value of shares issued £95,917.00	Total number of shares issued Total Nominal value of shares issued

> 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.

Current details	Amended details	Shares transferred
> Shareholder Name Helen GODDARD-WATTS	Name 	<i>* See attached Schedule</i> This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Helen GODDARD-WATTS
Address Stratton House Over Stratton South Petherton Somerset TA13 5LQ	Address 	
Shares held Class Ordinary D	UK Postcode 	
Number 62000	Shares held Class 	
	Number 	Class
	Date of transfer 	Number
	Date of transfer 	Date of transfer
> Shareholder Name Mark GODDARD-WATTS	Name 	<i>* See attached schedule</i> This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mark GODDARD-WATTS
Address Stratton House Over Stratton South Petherton Somerset TA13 5LQ	Address 	
Shares held Class Ordinary D	UK Postcode 	
Number 62000	Shares held Class 	
	Number 	Class
	Date of transfer 	Number
	Date of transfer 	Date of transfer
> Shareholder Name James GODDARD-WATTS	Name 	<i>* See attached schedule</i> Shares transferred by James GODDARD-WATTS
Address Hermitage House Hermitage Sherborne Dorchester Dorset DT2 7BB	Address 	
Shares held Class Ordinary D	UK Postcode 	
Number 1088000	Shares held Class 	
	Number 	Class
	Date of transfer 	Number
	Date of transfer 	Date of transfer

Current details		Amended details		Shares transferred	
>	Shareholder Name James GODDARD-WATTS	Name 	<i>* See attached schedule</i>		
	Address Hermitage House Hermitage Sherborne Dorchester Dorset DT2 7BB	Address 	This shareholder jointly owns this shareholding with the following 1 shareholders		
	Shares held Class Ordinary D	UK Postcode 	Shares transferred by James GODDARD-WATTS		
	Number 62000	Shares held Class 	Number 	Class 	Number
				Date of transfer 26/07/1999	
>	Shareholder Name Julia GODDARD-WATTS	Name 	<i>* See attached schedule</i>		
	Address Hermitage House Hermitage Dorchester Dorset DT2 7BB	Address 	This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Shares held Class Ordinary D	UK Postcode 	Shares transferred by Julia GODDARD-WATTS		
	Number 62000	Shares held Class 	Number 	Class 	Number
				Date of transfer 26/07/1999	
>	Shareholder Name Jennifer Catherine GODDARD	Name 	<i>* See attached schedule</i>		
	Address Pheonix House Gas Lane Hunter St George Somerset TA17 8RX	Address 	Shares transferred by Jennifer Catherine GODDARD WATTS		
	Shares held Class Ordinary D	UK Postcode 	Shares transferred by Jennifer Catherine GODDARD WATTS		
	Number 1008300	Shares held Class 	Number 	Class 	Number
	Ordinary 12500			Date of transfer 26/07/1999	

Current details		Amended details		Shares transferred	
>	Shareholder Name Jennifer Catherine GODDARD	Name 	<i>* See attached Schedule</i> This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jennifer Catherine GODDARD WATTS		
	Address Pheonix House Gas Lane Hunter St George Somerset TA17 8RX	Address 			
	Shares held Class Ordinary D	UK Postcode - - - - - Shares held Class Number			
	Number 1320100	Class Number Date of transfer Ordinary D 1320100 26/07/1999 - - - - - / - - - - - / - - - - -			
>	Shareholder Name Jon Ivan GODDARD WATTS	Name 	<i>* See attached schedule</i> This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jon Ivan GODDARD WATTS		
	Address Phoenix House Gas Lane Hunter St George Somerset TA13 5LQ	Address 			
	Shares held Class Ordinary D	UK Postcode - - - - - Shares held Class Number			
	Number 1320100	Class Number Date of transfer Ordinary D 1320100 26/07/1999 - - - - - / - - - - - / - - - - -			
>	Shareholder Name Jon Ivan GODDARD WATTS	Name 	<i>* See attached Schedule</i> Shares transferred by Jon Ivan GODDARD WATTS		
	Address Phoenix House Gas Lane Hunter St George Somerset TA13 5LQ	Address 			
	Shares held Class Ordinary	UK Postcode - - - - - Shares held Class Number			
	Number 12500	Class Number Date of transfer Ordinary 12500 26/07/1999 - - - - - / - - - - - / - - - - -			

Current details		Amended details		Shares transferred	
> Shareholder					
Name		Name			
Mark GODDARD-WATTS				<i>* See attached schedule</i>	
Address		Address			
Stratton House Over Stratton					
South Petherton					
Somerset					
TA13 5LQ		UK Postcode - - - - -		Shares transferred by	
				Mark	
				GODDARD-WATTS	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary D	1051300			Ordinary D	1051300 21/07/1999
Ordinary	12500			Ordinary	12500 26/07/1999

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 <u>B&Q plc</u> Address <u>Portsmouth House, 1 Hampshire</u> <u>Corporate Park, Chandler's</u> <u>Ford, Hampshire</u> UK Postcode <u>SO53 3YX</u>	<u>Ordinary £1 shares</u> <u>50,000</u> <u>Ordinary D</u> <u>0.01p shares</u> <u>4,591,700</u>	<u>(Refer</u> <u>attached</u> <u>List of past</u> <u>and present</u> <u>members)</u>	<u>26/07/1999</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

**List of past and present members
Schedule to forms 363a, 363b**

Company Number 3006378
Company Name in full Screwfix Direct Limited

Class Ordinary D shares of 0.01p each

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
Helen Goddard-Watts & Mark Goddard-Watts (Joint Shareholders) Stratton House Over Stratton South Petherton Somerset TA13 5LQ		62,000	26-07-1999	Transferred to B&Q plc
James Goddard-Watts Hermitage House Hermitage Sherborne Dorchester Dorset DT2 7BB		1,088,000	26-07-1999	Transferred to B&Q plc
James Goddard-Watts & Julia Goddard-Watts (Joint Shareholders) Hermitage House Hermitage Sherborne Dorchester Dorset DT2 7BB		62,000	26-07-1999	Transferred to B&Q plc
Jennifer Catherine Goddard-Watts Pheonix House Gas Lane Hunter St George Somerset TA17 8RX		1,008,300	26-07-1999	Transferred to B&Q plc
Jennifer Catherine Goddard-Watts & Jon Ivan Goddard-Watts (Joint Shareholders) Pheonix House Gas Lane Hunter St George Somerset TA17 8RX		1,320,100	26-07-1999	Transferred to B&Q plc
Mark Goddard-Watts Stratton House Over Stratton South Petherton Somerset TA13 5LQ		1,051,300	26-07-1999	Transferred to B&Q plc
B&Q plc Portswood House 1 Hampshire Corporate Park Chandler's Ford Eastleigh Hampshire SO53 3YX	4,591,700		26-07-1999	Transferred from above 6 shareholders
Total shares in issue	4,591,700			

**List of past and present members
Schedule to forms 363a, 363b**

Company Number 3006378
Company Name in full Screwfix Direct Limited

Class Ordinary shares £1 each

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
James Goddard-Watts Hermitage House Hermitage Sherborne Dorchester Dorset DT2 7BB		12,500	26-07-1999	Transferred to B&Q plc
Jennifer Catherine Goddard-Watts Pheonix House Gas Lane Hunter St George Somerset TA17 8RX		12,500	26-07-1999	Transferred to B&Q plc
Jon Ivan Goddard-Watts Pheonix House Gas Lane Hunter St George Somerset TA17 8RX		12,500	26-07-1999	Transferred to B&Q plc
Mark Goddard-Watts Stratton House Over Stratton South Petherton Somerset TA13 5LQ		12,500	26-07-1999	Transferred to B&Q plc
B&Q plc Portswood House 1 Hampshire Corporate Park Chandler's Ford Eastleigh Hampshire SO53 3YX	50,000		26-07-1999	Transferred from above 4 shareholders
Total shares in issue	50,000			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **5/1/2000** 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 **5th January 2001** 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

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

MRS KATE BROWN

Telephone number inc code

02077 255762

Address

KINGFISHER plc, NORTH
WESTHOUSE, 119 MARYLEBONE
ROAD LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

NW1 5PX