



000064/15

Companies House

— for the record —

Company Name

SCREWFIX DIRECT LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3006378

Information extracted from
Companies House records on
13th December 2003

- > 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 capital letters.



A11 0323
COMPANIES HOUSE 24/02/04
COMPANIES HOUSE 05/02/04

Section 1: Company details

Ref: 3006378/09/28

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>	Address <hr/> <hr/> <hr/> UK Postcode - - - - -																								
Mead Avenue Houndstone Business Park Yeovil Somerset BA22 8RT																									
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 Address <hr/> <hr/> <hr/> UK Postcode - - - - -																								
At Registered Office																									
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>	Address <hr/> <hr/> <hr/> UK Postcode - - - - -																								
Not Applicable																									
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> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5261</td> <td>Retail sale via mail order houses</td> <td>- - - -</td> <td></td> </tr> <tr> <td>5246</td> <td>Retail hardware, paints & glass</td> <td>- - - -</td> <td></td> </tr> <tr> <td>5113</td> <td>Agents in building materials</td> <td>- - - -</td> <td></td> </tr> <tr> <td></td> <td></td> <td>- - - -</td> <td></td> </tr> <tr> <td></td> <td></td> <td>- - - -</td> <td></td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	5261	Retail sale via mail order houses	- - - -		5246	Retail hardware, paints & glass	- - - -		5113	Agents in building materials	- - - -				- - - -				- - - -	
SIC Code	Description	SIC CODE	Description																						
5261	Retail sale via mail order houses	- - - -																							
5246	Retail hardware, paints & glass	- - - -																							
5113	Agents in building materials	- - - -																							
		- - - -																							
		- - - -																							
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																									

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Richard James MACNAMARA Address 10 West Park Clifton Bristol BS8 2LT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard James MACNAMARA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 John William Robertson ALLAN Address The Hayloft East Chinnock Somerset BA22 9EE Date of birth 11/01/1954 Nationality British Occupation Director Of Companies	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>ADCOMBE MEAD</u> <u>ADCOMBE LANE, CORFE,</u> <u>TAUNTON, SOMERSET</u> UK Postcode TA3 7DG Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 10, 10, 2003 Date John William Robertson ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

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

Current details**Amended details**> **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
Steven George BARROW

Address
1 Midlington Barns
Midlington Hill
Droxford
Hampshire
SO32 3PU

Date of birth 29/08/1967

Nationality British

Occupation Finance Director

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
APPLETREE HOUSE,
LAMYATT, SHEPTON MALLET,
SOMERSET

UK Postcode BA4 6NP

Date of birth -- / -- / --

Nationality --

Occupation --

Date of change 01/10/2003

Date Steven George BARROW 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.

Name
Graham David BENSON MBA

Address
Court Farm
Rye
Puriton
Somerset
TA7 8DA

Date of birth 04/05/1966

Nationality British

Occupation Director Of Companies

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode --

Date of birth -- / -- / --

Nationality --

Occupation --

Date of change -- / -- / --

Date Graham David BENSON MBA ceased to be director (if applicable)

-- / -- / --

Current details

Amended details

> 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
Richard Lee BUTLER

Address
Orchard Rise East Lane
West Chinnock
Crewkerne
Somerset
TA18 7QB

Date of birth 04/10/1967

Nationality British

Occupation Director Of Companies

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Richard Lee BUTLER 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.

Name
Ian Michael CHESHIRE

Address
103 Balham Park Road
London
SW12 8EB

Date of birth 06/08/1959

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Ian Michael CHESHIRE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 Colin MCCARTHY Address 33 Batts Park Taunton Somerset TA1 4RE Date of birth 04/09/1962 Nationality British Occupation Director Of Companies	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Colin MCCARTHY ceased to be director (if applicable) ____ / ____ / ____

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

> 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 Hemant PATEL Address Bridge Foot Cottage Church Street Norton St Philip Bath BA2 7LU Date of birth 30/01/1961 Nationality British Occupation Buying Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Hemant PATEL ceased to be director (if applicable) 27, 11, 2003
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RESIGNED
2886
ATTACHED

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

> 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.

Current details

Name
Stephen Peter ROBERTSON

Address
**2 Dever Close
Micheldever
Winchester
Hampshire
SO21 3SR**

Date of birth **17/11/1954**

Nationality **British**

Occupation **Company Director**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date **Stephen Peter ROBERTSON**
ceased to be director (if applicable)

11, 09, 2003

RESIGNED
2886
ATTACHED

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

> 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
Angela Louise RUSHFORTH

Address
**Ivy Cottage
Stawell
Bridgwater
Somerset
TA7 9AA**

Date of birth **23/09/1966**

Nationality **British**

Occupation **Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date **Angela Louise RUSHFORTH**
ceased to be director (if applicable)

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

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 'A' @ £1

Number of shares issued

4,083

Aggregate Nominal Value of issued shares

£4,083

Class of Share

ORDINARY 'C' @ £1

Number of shares issued

45,917

Aggregate Nominal Value of issued shares

£45,917

Class of Share

ORDINARY 'D' @ £0.0001

Number of shares issued

4,591,700

Aggregate Nominal Value of issued shares

£459.17

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4,641,700

Aggregate Nominal Value of issued shares

£50,459.17

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 05/01/2003

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Signature]
(Director / Secretary)

Date

2 / 2 / 2004

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 5/1/2004 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 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

RICHARD MACNAMARA

Telephone number inc code

01935 441863

Address

SCREWFIX DIRECT LTD

DX number if applicable

MEAD AVE

DX exchange

ROUNDSIDE BUSINESS PARK

YEovil

Postcode

BA22 8RT