



Companies House

— for the record —

Company Name

SCREWFIX DIRECT LIMITED

363s Annual Return

130824/15

Company Type

Private Company Limited By Shares

Company Number

3006378

Information extracted from
Companies House records on
15th December 2002

- > 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 capit



A35
COMPANIES HOUSE

0260
19/02/03

A38
COMPANIES HOUSE

07/02/03

Section 1: Company details

Ref: 3006378/10/28

	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>	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	Address _____ _____ _____ UK Postcode - - - - - -																		
> 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
> <i>Please enter additional 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 <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 Sally Jane CLIFTON Address Braeside Old Micheldever Road Longparish Hampshire SP11 7AF	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sally Jane CLIFTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary 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 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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William Robertson ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 Graham David BENSON MBA	Name _____
	Address Ivy House Farm Mill Lane Caldecott Rutland Leicester LE16 8RU	<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 _____ _____ _____
	Date of birth 04/05/1966	_____
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Director Of Companies	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham David BENSON MBA 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 Richard Lee BUTLER	Name _____
	Address Styles Orchard Close Higher Odcombe Yeovil Somerset BA22 8XR	<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 _____ _____ _____
	Date of birth 04/10/1967	_____
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Director Of Companies	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Lee BUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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> 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.

Current details

Name
Ian Michael CHESHIRE

Address
103 Balham Park Road
London
SW12 8EB

Date of birth 06/08/1959

Nationality British

Occupation 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 Ian Michael CHESHIRE 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
Gillian Ann MARSHALL ACMA

Address
Field House 3 Longs Field
North Curry
Taunton
Somerset
TA3 6NN

Date of birth 21/08/1961

Nationality British

Occupation Accountant

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 Gillian Ann MARSHALL ACMA 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 Colin MCCARTHY	Name _____
		Address 33 Batts Park Taunton Somerset TA1 4RE	_____ 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 _____ _____ _____
Particulars of a new Director must be notified on form 288.		Date of birth 04/09/1962	_____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Colin MCCARTHY ceased to be director (if applicable) ____ / ____ / ____
		Nationality British Occupation Director Of Companies	
> 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 Hemant PATEL	Name _____
		Address Bridge Foot Cottage Church Street Norton St Philip Bath BA2 7LU	_____ 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 _____ _____ _____
Particulars of a new Director must be notified on form 288.		Date of birth 30/01/1961	_____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Hemant PATEL ceased to be director (if applicable) ____ / ____ / ____
		Nationality British Occupation Buying Director	

	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	Name
	Address 2 Dever Close Micheidever Winchester Hampshire SO21 3SR	<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
	Date of birth 17/11/1954	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>	Nationality British Occupation Company Director	
> 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	Name
	Address Ivy Cottage Stawell Bridgwater Somerset TA7 9AA	<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
	Date of birth 23/09/1966	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>	Nationality British Occupation Director	

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: 05/01/2000

A full list of members is required with this annual return

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 Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>B & Q plc</u> Address <u>PORTSWOOD HOUSE</u> <u>1 HAMPSHIRE CORPORATE PARK</u> <u>CHANDLERS FORD, EASTLEIGH</u> <u>HANTS</u> UK Postcode <u>SO53 3YX</u>	ORDINARY 'A' @£1. 4,083		
Name <u>B & Q plc</u> Address <u>PORTSWOOD HOUSE</u> <u>1 HAMPSHIRE CORPORATE PARK</u> <u>CHANDLERS FORD, EASTLEIGH</u> <u>HANTS</u> UK Postcode <u>SO53 3YX</u>	ORDINARY 'C' @£1. 45,917		
Name <u>B & Q plc</u> Address <u>PORTSWOOD HOUSE</u> <u>1 HAMPSHIRE CORPORATE PARK</u> <u>CHANDLERS FORD, EASTLEIGH</u> <u>HANTS</u> UK Postcode <u>SO53 3YX</u>	ORDINARY 'D' @£0.0001 4,591,700		
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 27 / 01 / 2003

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 **5/1/2003** 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 2004** 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

ANNE GREEN

Telephone number *inc code*

02380 256399

Address

PORTSWOOD HOUSE
1 HAMPSHIRE CORPORATE PARK
CHANDLERS FORD, EASTLEIGH
HAMPSHIRE

DX number *if applicable*

— — — — —
DX exchange

Postcode

SO53 3YX