

***Please complete in typescript,
or in bold black capitals.***

CHFP036

Annual Return

Company Number | 3040337

Company Name in full | THE OLD ENGLISH PAWNBROKING COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 0 3 2 0 0 2

Date of next return

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.

Day Month Year

Registered Office

Show here the address at the date of this return.

136 CLAPHAM HIGH STREET, CLAPHAM

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

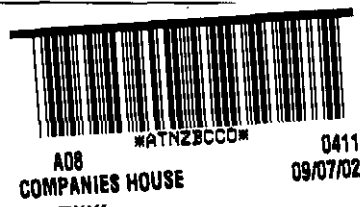
SW4 7UB

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5248

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 2**

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

Forename(s)

MAUREEN ANN

Surname

DAVIES

Address **

THE FLAT, 118 PUTNEY BRIDGE ROAD

Post town

LONDON

County / Region

UK Postcode

SW15 2NQ

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title MR
Day Month Year
Date of birth 1 4 / 0 2 / 1 9 4 6
Forename(s) ALAN ROY
Surname DAVIES
Address ☐ THE FLAT, 118 PUTNEY BRIDGE ROAD
Post town LONDON
County / Region _____ UK Postcode SW15 2NQ
Country ENGLAND Nationality BRITISH
Business occupation COMPANY DIRECTOR

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style / Title MR
Day Month Year
Date of birth 0 1 / 1 1 / 1 9 6 0
Forename(s) NIGEL BROADBERY
Surname HOGG
Address ☐ SHIP COTTAGE, THE ROW
Post town HENHAM
Post town BISHOP'S STORTFORD
County / Region HERTFORDSHIRE UK Postcode CM22 6AT
Country ENGLAND Nationality BRITISH
Business occupation ACCOUNTANT

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	1000	£1,000.00
Totals	1000	£1,000.00

List of past and present shareholders

(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 period

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on paper

in another format

A list of changes is enclosed

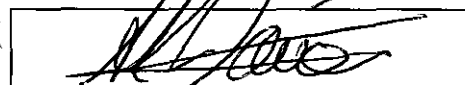
☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed ^X



Date ^X

1/7/02

[†] Please delete as appropriate

[†] a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

SUMMERS MORGAN
1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD,
RICKMANSWORTH, HERTFORDSHIRE
WD3 5LH, ENGLAND Tel (01923) 284212
DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		06	02	1943
Forename(s)		JOHN ANTHONY		
Surname		HOLLINRAKE		
Address **		7 NOVELLO STREET, FULHAM		
Post town		LONDON		
County / Region		UK Postcode	SW6 4JB	
Country		ENGLAND	Nationality	BRITISH
Business occupation		INSURANCE BROKER		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode		
Country			Nationality	
Business occupation				



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 3040337

Company Name in full THE OLD ENGLISH PAWNBROKING COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GOLDENDECIDE LIMITED</u> Address <u>118 PUTNEY BRIDGE ROAD</u> <u>LONDON</u> UK Postcode <u>SW15 2NQ</u>	ORDINARY 925		
Name <u>MR NIGEL BROADBERRY HOGG</u> Address <u>SHIP COTTAGE, THE ROW, HENHAM</u> <u>BISHOP'S STORTFORD</u> <u>HERTFORDSHIRE</u> UK Postcode <u>CM22 6AT</u>	ORDINARY 75		
Name Address UK Postcode <u></u>			