

BAR E135 x 9  
002862



C O M P A N I E S   H O U S E

363s

## Annual Return

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



This form should be

The information printed below is taken from Companies House records as at 28/07/99  
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
11	08	99

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

TENENS HOUSE  
PHOENIX TRADING ESTATE  
LONDON ROAD THRUPP  
STROUD GLOUCESTERSHIRE GL5 2BX

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
5248 OTHER RETAIL SPECIALISED STORES  
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03090336

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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 form 288.

ROBERT CONQUER ARBUCKLE  
BROWN  
100 PARTRIDGE WAY  
CIRENCESTER  
GLOUCESTERSHIRE GL7 1BQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT CONQUER ARBUCKLE  
BROWN  
100 PARTRIDGE WAY  
CIRENCESTER  
GLOUCESTERSHIRE GL7 1BQ

Day	Month	Year

Date of any change.

Date of Birth:- 21/12/48  
Nat:BRITISH  
Occ:OFFICE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*NOT ATTACHED*

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year  
01 03 99 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

MRS. VIVIANNE WELLS  
33 HARLECH ROAD, OFF COLLIER ROAD  
ABBOTS LANSLEY  
GLATFORD  
HALTFORDSHIRE

WDS 0131  
288(a) Form Already Submitted

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

*NOT ATTACHED*

Particulars.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

03090336

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1</u>	<u>1.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1</u>	<u>1.00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
----------	--------------

A full list of members is enclosed

☒☐**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 \_\_\_\_\_

Secretary/Director

\*(delete as appropriate)

Date

11/18/99I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 3 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? -----&gt;

TENNIS RETAIL LIMITED

TENNIS HOUSE

PHOENIX ESTATE, LONDON ROAD

THRUPTON, STROUD

GL10 3LX

Postcode

Telephone 01453 825087 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



**Robert Conquer Arbuckle Brown  
Directorships**

	<i>Company No.</i>
Howard Tenens (Andover) Ltd	2160206
H T (Swindon) Ltd <i>chnge name24/12/97</i>	2160197
Howard Tenens (Boston) Ltd	2159726
Howard Tenens (Midlands) Ltd	1785134
Howard Tenens (Swindon) Ltd	2873273
Howard Tenens Logistics Ltd	2813645
Tenens Plastics Ltd	2887126
Nameless Ltd	3040626
Southwest Connections Ltd	2937899
Golden Valley Cars Ltd	2873276
Rolfe (UK) Ltd	1763572
Frame IT Ltd	2960213
Frame Express Ltd	2960212
Tenens Retail (Exeter)Ltd	2983464
Tenens Retail (Taunton)Ltd	3015543
Tenens Retail (Cheltenham)Ltd	3015545
Tenens Retail (Clifton)Ltd	3015546
Tenens Retail (Gloucester)Ltd	3015549
Tenens Retail (Worcester)Ltd	3015540
Tenens Retail (Oxford)Ltd	3015542
Tenens Retail (Maidenhead)Ltd	3087798
Tenens Retail (Eastleigh)Ltd	3087795
Tenens Retail (Baker Street)Ltd	3090336
Tenens Retail (Putney)Ltd	3090339
Tenens Retail (Charing Cross)Ltd	3090347
Tenens Retail (Epsom)Ltd	3138877
Tenens Retail (Wimbledon)Ltd	3138886
Tenens Retail (Old Brompton Road)	3168617
Tenens Retail (Kensington High Street)Ltd	3191026
Tenens Retail (St Albans)Ltd	3245908
Tenens Retail (Strand)Ltd	3320019
Tenens Retail (City)Ltd	2960211

**Vivienne Wells  
Directorships**

	<i>Company No.</i>
<i>Tenens Retail Ltd</i>	2960209
<i>Frame IT Ltd</i>	2960213
<i>Frame Express Ltd</i>	2960212
<i>Tenens Retail (Exeter)Ltd</i>	2983464
<i>Tenens Retail (Taunton)Ltd</i>	3015543
<i>Tenens Retail (Cheltenham)Ltd</i>	3015545
<i>Tenens Retail (Clifton)Ltd</i>	3015546
<i>Tenens Retail (Gloucester)Ltd</i>	3015549
<i>Tenens Retail (Worcester)Ltd</i>	3015540
<i>Tenens Retail (Oxford)Ltd</i>	3015542
<i>Tenens Retail (Maidenhead)Ltd</i>	3087798
<i>Tenens Retail (Eastleigh)Ltd</i>	3087795
<i>Tenens Retail (Baker Street)Ltd</i>	3090336
<i>Tenens Retail (Putney)Ltd</i>	3090339
<i>Tenens Retail (Charing Cross)Ltd</i>	3090347
<i>Tenens Retail (Epsom)Ltd</i>	3138877
<i>Tenens Retail (Wimbledon)Ltd</i>	3138886
<i>Tenens Retail (Old Brompton Road)</i>	3168617
<i>Tenens Retail (Kensington High Street)Ltd</i>	3191026
<i>Tenens Retail (St Albans)Ltd</i>	3245908
<i>Tenens Retail (Strand)Ltd</i>	3320019
<i>Tenens Retail (City)Ltd</i>	2960211