

COMPANIES HOUSE

363s

Annual Return

of company number

03090336

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company name

TENENS RETAIL (BAKER STREET) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

AZE *ATGOCJES* 519 COMPANIES HOUSE 02/09/99

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
111	018	919

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.

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Dav	Month	Year

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03090336 Register of members (See note 5)	details below and, for secretary and dir particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	


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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
10.111 200.	Date of any change.
ROBERT CONQUER ARBUCKLE	
BROWN	***************************************
100 PARTRIDGE WAY	
CIRENCESTER	
GLOUCESTERSHIRE GL7 1BQ	
	***************************************
	,
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT CONQUER ARBUCKLE	
BROWN	
100 PARTRIDGE WAY	
CIRENCESTER	
GLOUCESTERSHIRE GL7 1BQ	
~	
Date of Birth:- 21/12/48	
Nat:BRITISH	
Occ:Office MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Aliel!	<del></del>
Show any relevant current and previous directorships.	AUT ATTACHED
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03090336	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  O   O   3   9   9   Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	MRS VINENTE WELLS  33 HARLECH KOAD, OFF COLLEGE LONG ANBOTS LANGLEY ELATTOOS
	HERTFORDSHARE
	288(a) For Arrany Junions
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	KIST 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.  Page 3	

03090336 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference esc)		(ie Number of shares issued multiplied by nominal value per share)
	Totals		1.00
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 paper
	A full list of m	embers is enclos	ed 📗
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 Date	199	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		TEMENS RETO TEMENS + FWOEREX ESTATE, THRUPP, 6 GLOS-GL Postcode	IOUBE LONDON ROAD TROUG

Telephone 01453 885087 Ext

#### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 0200225		Account of Share	S		
Company Number: 03090336	I., .	Particulars of shares trans-			
Company Name:	- Number of shares or	ferred since the date of the last return, or, in the case			
	amount of	of the first return, since the			
TENENS RETAIL (BAKER STREET) LIMITED	stock held	incorporation of the			
	by existing members at	company, by (a) persons who are still			
	date of this				
	return.	(b) persons who have			
	┥	ceased to be members.			
	Number	Number Date of			
Name and address	currently	Registration	Remarks		
	held	Transferred of Transfer	11011141110		
	<u> </u>		<u> </u>		
TEMENS RETAIL LIMSTED	١,				
TENENS HOUSE					
PANCENTA ESTATE, LONDON BOAD	<del>- </del>				
THEREP. STROUG					
Groß Greek					
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03090336 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the TENENS RETAIL (BAKER STREET) LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

# Robert Conquer Arbuckle Brown Directorships

		Company No.
Howard Tenens	(Andover) Ltd	2160206
HT (Swindon)	Ltd chnge name24/12/97	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 Conn	nections Ltd	2937899
Golden Valley C	ars 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
Tenéns 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

_		Company No.
Tenens Retail Ltd		2960209
Frame IT Ltd		2960213
Frame Express Lt	d	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	
Tenens Retail	(Baker Street)Ltd	3087795
Tenens Retail	(Putney)Ltd	3090336
Tenens Retail	· • • • • • • • • • • • • • • • • • • •	3090339
Tenens Retail	(Charing Cross)Ltd	3090347
Tenens Retail	(Epsom)Ltd	3138877
Tenens Retail	(Wimbledon)Ltd	3138886
_	(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