



BLUEPRINT
Company Secretary

Bys. KIS/102718

363a

Annual Return

Company Number 3313976

Company Name in full Shopready Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 02 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

06 02 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

1 Appold Street

Broadgate

London

EC2A 2HE

Principal business activities

(See note 4)

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

7484

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

Other Business Activities

Co



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Andrew Henry John

Naughton-Doe

128 Raleigh Road

Feltham

Middlesex

Postcode

TW13 4LP

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	02	03	60		
Forename(s)	David Michael						
Surname	Brush						
Previous forename(s)							
Previous surname(s)							
Address	20 Park Square East						
Post town	London						
County / Region				Postcode	NW1 4LH		
Country	United Kingdom			Nationality	American		
Business occupation	Director						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	14	06	58		
	Forename(s)	Alastair William						
	Surname	Dixon						
	Previous forename(s)							
	Previous surname(s)							
Address	4 St Martins Road							
Post town	London							
County / Region				Postcode	SW9 OSW			
Country	United Kingdom			Nationality	British			
Business occupation	Investment Banker							
Other directorships	(See continuation sheet).							

Issued share capital (See notes 9)

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)
Ordinary share of £1	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force 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

3/3/99

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Andy Naughton-Doe
Bankers Trust International PLC
1 Appold Street
Broadgate
London. EC2A 2HE

Company Number 3313976

Company Name in full Shopready Limited

Current directorships for David Michael Brush

552 Kings Road Limited
Campden Hill (Atkins) Limited
Campden Hill (Campus) Limited
European Land (Four Surplus Sites) Limited
Leisure Parks (General Partners) Limited
Manresa Road Limited
Oriel Leisure Limited
Regus Business Centres PLC

Current directorships for Alastair William Dixon

Careerposed Limited
Hemingway (London Partnerships) Ltd
Hemingway Castle Limited
Hemingway GP No. 2 Limited
Hemingway Nominee No. 2 Limited
Hemingway Umbrella GP Limited
Leisure Parks (General Partners) Limited
Linton Homes Limited
MWB Leisure (General Partners) Ltd
Upwood Homes Limited
Wiretip Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3313976

Company Name in full Shopready Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bankers Trust Holdings (U.K.) Limited				
1 Appold Street, Broadgate, London, EC2A 2HE, UK.				
Ordinary share of £1	2			