

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

703195/15

**Company Number** 3457792

**Company Name in full** THE DISPOSABLES WAREHOUSE LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
3 1 / 1 0 / 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.

Rutland House  
Minerva Business Park

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

Post town Lynch Wood  
County / Region PETERBOROUGH

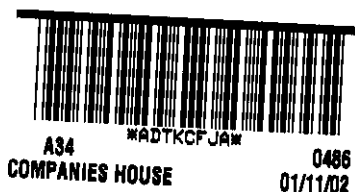
UK Postcode P E 2 6 P Z

## Principal business activities

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

7499

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**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
for companies registered in Scotland

DX 33050 Cardiff

### 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 tick the appropriate box

### Company Secretary

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

Name \* Style / Title

Forename(s) Alistair Martin

Surname Ashworth

Address

8 Patriot Close

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

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

Post town Spalding

County / Region Lincs

Country

UK Postcode P E 1 1 1 Y A

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

**Directors**

Please list directors in alphabetical order.

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

Name \* Style / Title

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

Day Month Year

Date of birth 0 6 / 1 2 / 1 9 6 3

Forename(s) Alistair Martin

Surname Ashworth

Address 8 Patriot Close

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

Post town Spalding

County / Region Lincs

UK Postcode P E 1 1 1 Y A

Country

Nationality British

Business occupation Managing Director

\* Voluntary details.

Name \* Style / Title

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

Day Month Year

Date of birth 0 5 / 1 2 / 1 9 4 5

Forename(s) Michael John

Surname Tuckley

Address Highbury, Tydd Low Rad

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

Long Sutton

Post town Spalding

County / Region Lincs

UK Postcode P E 1 2 9 A R

Country

Nationality British

Business occupation Managing Director

**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 £1 Shares	2	£2.00
Totals	2	£2.00

**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

☐

on paper in another format

A list of changes is enclosed

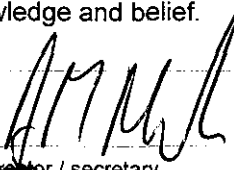
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

25/10/02

# 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 payable to **Companies House.**

This return includes

2.

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.

MOORE STEPHENS Chartered Accountants

Rutland House, Minerva Business Park Lynch Wood PETERBOROUGH

PE2 6PZ

Tel 01733 397300

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number **3457792**

Company Name in full **THE DISPOSABLES WAREHOUSE 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 company 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	Number of shares or amount of stock held at 31/10/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 31/10/2001 to 31/10/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Alistair Martin Ashworth  
8 Patriot Close  
Spalding  
Lincs  
PE11 1YA

### Ordinary £1 Shares

	-1	15/08/2002 Transfer
Balance at 31/10/2002	0	

Barclay-Swann Limited  
Rutland House, Minerva Business Pk  
Lynch Wood  
Peterborough  
PE2 6PZ

### Ordinary £1 Shares

	1	15/08/2002 Transfer
	1	15/08/2002 Transfer
Balance at 31/10/2002	2	

## Schedule to form 363

**Company Name in full** THE DISPOSABLES WAREHOUSE LIMITED

- Shares or amount of stock transferred (if appropriate)  
from 31/10/2001 to 31/10/2002

Shareholders' details	Number of shares or amount of stock held at 31/10/2002	from 31/10/2001 to 31/10/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

## Ordinary £1 Shares

-1 15/08/2002 Transfer

Balance at 31/10/2002	0
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