



Companies House

— for the record —

Company Name

EXPEDITIONS KIT DIRECT LIMITED **363s Annual Return**

Lloyds
£15
000437

Company Type

Private Company Limited By Shares

Company Number

3839137

Information extracted from
Companies House records on
24th August 2001

Section 1: Company details



A11
COMPANIES HOUSE
0161
30/01/02

Ref: 3839137/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Expedition Kit Ltd Unit 6D
Farm Lane Trading Estate
10 Farm Lane
London SW6 1QJ~~

Address **UNIT 6D
FARM LANE TRADING CENTRE
101 FARM LANE
LONDON**

UK Postcode **SW6 1QJ**

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
5248 Other retail specialised stores

SIC CODE Description

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Timothy Truan William SIMPSON Address Flat 1 363 North End Road Fulham London SW6 1NW APPLEGARTH, LIDSTONE, CHIPPING NORTON OX6 4HL	Name TIMOTHY STRUAN WILLIAM SIMPSON Address 48 COLLEGE COURT HAMMERSMITH LONDON UK Postcode W6 7DE Date of change 01/04/2001 Date Timothy Truan William SIMPSON ceased to be secretary (if applicable) N/A 21/01/2002
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian GALLIFANT Address 121 The Chase London SW4 0NR Date of birth 07/06/1969 Nationality British Occupation Outdoor Equipment Resourcer	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Ian GALLIFANT ceased to be director (if applicable) 14/11/2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Timothy Truan William SIMPSON Address Flat 1 363 North End Road Fulham London SW6 1NW Date of birth 21/10/1972 Nationality British Occupation Outdoor Equipment Resourcer	Name TIMOTHY STRUAN WILLIAM SIMPSON DELETED AS ABOVE Address APPLEGARTH, LIDSTONE, CHIPPING NORTON OX6 4HL UK Postcode OX7 4HL Date of birth 21/10/1972 Nationality BRITISH Occupation DIRECTOR Date of change 01/04/2001 Date Timothy Truan William SIMPSON ceased to be director (if applicable) -- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 99 Aggregate Nominal Value of issued shares £99.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 99 Total Nominal value of shares issued £99.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Julian BICKERTON		Name 		Shares transferred by Julian BICKERTON		
Address 121 The Chase London SW4 0NR		Address HOWSES, GREAT SAMPFORD, SAFFRON WALDEN, ESSEX				
		UK Postcode C B 1 0 2 N Y				
Shares held Class Ordinary Number 15		Shares held Class Number				
				Class	Number	Date of transfer
						--/--/--
						--/--/--
> Shareholder Name Ian GALLIFANT		Name 		Shares transferred by Ian GALLIFANT		
Address 121 The Chase London SW4 0NR		Address 22 LABURNUM ROAD LONDON				
		UK Postcode S W 1 9 1 B Q				
Shares held Class Ordinary Number 27		Shares held Class Number				
				Class	Number	Date of transfer
						--/--/--
						--/--/--
> Shareholder Name Alex HOARE		Name 		Shares transferred by Alex HOARE		
Address Flat 8 Walpole Street Chelsea London SW3 4QP		Address N.B. - "3-7 WALPOLE STREET"				
		UK Postcode				
Shares held Class Ordinary Number 15		Shares held Class Number				
				Class	Number	Date of transfer
						--/--/--
						--/--/--

Current details

Amended details

Shares transferred

> Shareholder Name Timothy T.W. SIMPSON		Name 			
Address 1C Vine Row Lancaster Park Richmond Surrey TW10 6AF		Address 48 COLLEGE COURT HAMMERSMITH LONDON		APPLEGARTH LIDSTONE CHIPPING NORTON OX7 4HL Shares transferred by Timothy T.W. SIMPSON	
UK Postcode 06 902		UK Postcode 06 902			
Shares held Class Ordinary		Shares held Class 		Class 	
Number 27		Number 		Number 	
				Date of transfer __/__/__	
				__/__/__	

> Shareholder Name Matthew WATERMAN		Name 			
Address 84 Fawe Park Road London SW15 2EA		Address 20 WADHAM ROAD PUTNEY LONDON		Shares transferred by Matthew WATERMAN	
UK Postcode SW15 2EA		UK Postcode SW15 2LR			
Shares held Class Ordinary		Shares held Class 		Class 	
Number 15		Number 		Number 	
				Date of transfer __/__/__	
				__/__/__	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

28 / 01 / 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/9/2001
- If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th September 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

PETER LAW

Telephone number inc code

02073 818398

Address

UNIT 6D, 101 FARM

LANE, LONDON

DX number if applicable

DX exchange

Postcode

SW6 1AJ