

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03859294

Company Name in full

Specialist Brand Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	1	0	2	0	0	3

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.

c/o Lewis Golden & Co., 40, Queen Anne Street

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

Post town

London

County / Region

UK Postcode

W1G 9EL

Principal business activities

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

5020

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

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

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Ian John

Surname

Luxton

Address

5, Sheridan Grange, Sunningdale

Post town

Ascot

County / Region

Berkshire

UK Postcode

SL5 0BX

Country

England

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	8
		1	9
		6	6
Forename(s)	Alexander		
Surname	Andrea		
Address	20, Gordon Road		
Post town	Enfield		
County / Region	Middlesex	UK Postcode	EN2 0PU
Country	England	Nationality	British
Business occupation	Director / General Manager		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	9
		1	0
		1	9
		5	6
Forename(s)	John Charles		
Surname	Bradley		
Address	Troy House, Troy Lane		
Post town	Kirtlington		
County / Region	Oxfordshire	UK Postcode	OX5 3HA
Country	England	Nationality	British
Business occupation	Company Director		

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	5
	1	9	4	9
Forename(s)	David Arthur			
Surname	Cozens			
Address	57, West Road			
Post town	Bedfont			
County / Region	Middlesex		UK Postcode	TW14 8JG
Country	England		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	6	0	2
	1	9	6	8
Forename(s)	Dean			
Surname	Dionisiou			
Address	14, Haddon Road			
Post town	Cockfosters			
County / Region	Hertfordshire		UK Postcode	EN4 9LT
Country	England		Nationality	British
Business occupation	Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	7
		0	2
		1	9
		6	5
Forename(s)	George		
Surname	Dionisiou		
Address	89, Warwick Avenue		
Usual residential address			
	Post town	London	
	County / Region	UK Postcode W9 2PD	
	Country	England	Nationality British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	7
		0	1
		1	9
		5	4
Forename(s)	Ian John		
Surname	Luxton		
Address	5, Sheridan Grange, Sunningdale		
Usual residential address			
	Post town	Ascot	
	County / Region	Berkshire	UK Postcode SL5 0BX
	Country	England	Nationality British
Business occupation	Chartered Accountant		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	1
		1	9
		6	8
Forename(s)	Paul		
Surname	Pancham		
Address	47, Old Lane		
Post town	Cobham		
County / Region	Surrey	UK Postcode	KT11 1NW
Country	England	Nationality	British
Business occupation	Motortrade		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY		100	£100.00
Totals		100	100.00

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

☒ *ILuxton* ☒

Date

☒ *7/11/03* ☒

† 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 of the person Companies House should contact if there is any query.

Lewis Golden & Co, 40, Queen Anne Street, London,

W1G 9EL, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03859294

Company Name in full | Specialist Brand 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Carstar Limited Address 40, Queen Anne Street, London, England UK postcode W1G 9EL	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			