

*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	4

**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

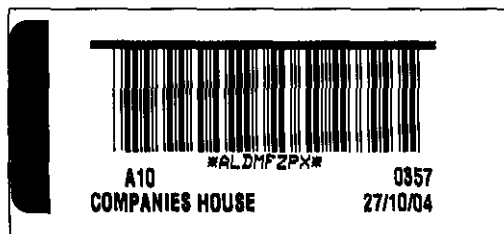
W1G 9EL

**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

☐☒☐☐☐☐☐

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.

Name

\* Style / Title

Mr

Forename(s)

Ian John

Surname

Luxton

Address

5, Sheridan Grange, Sunningdale

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

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

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

Post town

Enfield

County / Region

Middlesex

UK Postcode

EN2 0PU

Country

England

**Nationality**

British

**Business occupation**

Director / General Manager

\* 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

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

Post town

Kirtlington

County / Region

Oxfordshire

UK Postcode

OX5 3HA

Country

England

**Nationality**

British

**Business occupation**

Company 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

Day Month Year  
Date of birth 2 9 0 5 1 9 4 9

Forename(s) David Arthur

Surname Cozens

Address

57, West Road

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

Post town Bedfont

County / Region Middlesex

UK Postcode TW14 8JG

Country England

Nationality British

Business occupation Company Director

\* Voluntary details.

Name

\* Style / Title

Mr

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

Day Month Year  
Date of birth 0 6 0 2 1 9 6 8

Forename(s) Dean Michael

Surname Dionisiou

Address

14, Heddon Road

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

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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	7
		0	2
		1	9
		6	5
<b>Forename(s)</b>	George		
<b>Surname</b>	Dionisiou		
<b>Address</b>	53a, Marlborough Place, St. John's Wood		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	NW8 0PS
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

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

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

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**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office 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**  
(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	100	£100.00
<b>Totals</b>	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

☒ IJLuton ☒

Date

☒ 19/10/04 ☒

† 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 &amp; 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	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	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			