



Companies House

— for the record —

Company Name

WHAT MORE UK LIMITED

363s Annual Return

001738/11

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

Private Company Limited By Shares

Company Number

3866672

Information extracted from Companies House records on 2nd October 2004



Section 1: Company details

COMPANIES HOUSE

28/10/04

Ref: 3866672/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Shorten Brook Way Altham Business Park Altham Accrington Lancashire BB5 5YJ	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 2524 Mfr of other plastic products	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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Maureen LYLE Address 16 Bamburgh Drive Burnley Lancashire BB12 0TE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>GREENBANK HOUSE, GREENBANK</u> <u>FARM, FENCE, BURNLEY, LANCS</u> <u>BB12 9QJ</u> UK Postcode <u>BB12 9QJ</u> Date of change <u>14/05/2004</u> Date Maureen LYLE ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Anthony Macauley GRIMSHAW Address 62 Landedmans Westhoughton Bolton BL5 2QJ Date of birth <u>22/02/1951</u> Nationality <u>British</u> Occupation <u>Salesperson</u>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date John Anthony Macauley GRIMSHAW ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> 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 288a.	Name Virginia HARGREAVES Address Hillcrest 13 Newton Drive Accrington Lancashire BB5 2JT Date of birth 29/01/1968 Nationality British Occupation Accountant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Virginia HARGREAVES ceased to be director (if applicable) ____ / ____ / ____
> 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 288a.	Name Andrew Mark HOLT Address Greenbank House Greenbank Farm Fence Burnley Lancashire BB12 9QJ Date of birth 15/10/1964 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>HAMMOND FIELD, HAMMOND DRIVE</u> <u>READ, LANCASHIRE</u> _____ UK Postcode <u>BB12 7RE</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change <u>14, 05, 2004</u> Date Andrew Mark HOLT ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	80	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£8.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	20	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£10.00	_____
> 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 Andrew Mark HOLT		Name 		Shares transferred by Andrew Mark HOLT		
Address Greenbank House Greenbank Farm Fence Burnley Lancashire BB12 9QJ		Address HAMMOND FIELD, HAMMOND DRIVE, READ, LANCASHIRE UK Postcode BB12 7RE				
Shares held Class Ordinary A		Shares held Class 				
Number 80		Class Number		Class Number Date of transfer ORDINARY A 80 22/07/2004		
> Shareholder Name Maureen LYLE		Name 		Shares transferred by Maureen LYLE		
Address 16 Bamburgh Drive Burnley Lancashire		Address GREENBANK HOUSE GREENBANK FARM, FENCE BURNLEY, LANCASHIRE UK Postcode BB12 9QJ				
Shares held Class Ordinary B		Shares held Class 				
Number 20		Class Number		Class Number Date of transfer ORDINARY B 20 22/07/2004		

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 <u>0404 INVESTMENTS LIMITED</u> Address <u>HAMMOND FIELD, HAMMOND DRIVE,</u> <u>READ. LANCASHIRE</u> UK Postcode <u>BB12 7RE</u>	<u>80 ORDINARY</u> <u>A SHARES</u> <u>20 ORDINARY</u> <u>B SHARES</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			



Companies House

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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

V. Harleaux
(Director / Secretary)

Date

19 / 10 / 2004

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
27/10/2004

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 **27th October 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS Y HARCREAVES

Telephone number inc code

01282 687030

Address

WHAT MORE UK LTD.

SHORTEN BROOK WAY

ALTHAM BUSINESS PARK

ALTHAM, ACCINGTON

Postcode BB5 5YJ

DX number if applicable

DX exchange
