



Companies House

— for the record —

Company Name

GLOBAL DOMESTIC APPLIANCES 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

3895496

Information extracted from
Companies House records on

22nd November 2003

- > 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 capitals.

Section 1: Company details



Ref: 3895496/03/10

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.

**Unit 2 Soothouse Spring
Valley Road Industrial Estate
St. Albans
Hertfordshire AL3 6PF**

Address

UK Postcode _ _ _ _ _

- > 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

**17 BROADGATES AVENUE
HADLEY WOOD
BARNET HERTS**

UK Postcode **EN4 0NU**

- > 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
9900	Dormant company
5245	Retail electric h'hold, etc goods

SIC CODE	Description
— — — —	— — — —
— — — —	— — — —
— — — —	— — — —
— — — —	— — — —
— — — —	— — — —

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

	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 288.</i>	Name Margaret Felicity REEVES Address Beechmead 17 Broadgates Avenue Barnet Hertfordshire EN4 0NU	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 change _ _ / _ _ / _ _ _ _ Date Margaret Felicity REEVES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.</i>	Name Christopher Paul REEVES Address 17 Broadgates Avenue Barnet Hertfordshire EN4 0NU Date of birth 08/11/1977 Nationality British Occupation Hr 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 23 Alan Drive Barnet HERTS UK Postcode EN5 2PP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Paul REEVES 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 288.

Current details

Name
Margaret Felicity REEVES

Address
17 Broadgates Avenue
Barnet
Hertfordshire
EN4 0NU

Date of birth 25/05/1948

Nationality British

Occupation Company Director

Amended details

Name

☐ 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 Margaret Felicity REEVES 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 288.

Name
Mark Peter REEVES

Address
~~17 Broadgates Avenue~~
~~Barnet~~
~~Hertfordshire~~
~~EN4 0NU~~

Date of birth 24/10/1975

Nationality British

Occupation ~~Domestic Appliance~~
~~Retailer~~

DIRECTOR

Name

☐ 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

68^A ELM PARK ROAD
LONDON

UK Postcode N3 _ _ IEB

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date Mark Peter REEVES ceased to be director (if applicable)

_ / _ / _ _ _

	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 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1</u> Number of shares issued <u>1,000</u> Aggregate Nominal Value of issued shares <u>£1,000</u>
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>1,000</u> Total Nominal value of shares issued <u>£1,000</u>
> 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 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>MARK PETER REEVES</u> Address <u>68A ELM PARK ROAD</u> <u>LONDON</u> UK Postcode <u>N3 1EB</u>	ORDINARY 220		24/4/03
Name <u>CHRISTOPHER</u> <u>MARK PAUL REEVES</u> Address <u>23 ALAN DRIVE</u> <u>BARNET</u> <u>HERTS</u> UK Postcode <u>EN5 2PP</u>	ORDINARY 220		24/4/03
Name <u>DAVID REEVES</u> Address <u>17 BROADGATES AVENUE</u> <u>BARNET</u> <u>HERTS</u> UK Postcode <u>EN4 0NU</u>	ORDINARY 100		24/4/03
Name _____ Address _____ _____ _____ UK Postcode _____			



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

Margaret J. Reeves
(Director / Secretary)

Date

6 / 01 / 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 **16/12/2003** 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 **16th December 2004** 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

Telephone number *inc code*

DAVID H FISHEL FCA CTA

DX number *if applicable*

8A Heriot Road

London NW4 2DG

DX exchange

020 8203 2021

Postcode