

BLUEPRINT

2000

293517
300

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4056989

Company Name in full

New England Paint Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	8	1	0	2	0	0	6

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.

Portswood House, 1 Hampshire Corporate Park,

Chandler's Ford

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

Post town

Eastleigh

County / Region

Hampshire

UK Postcode

SO53 3YX

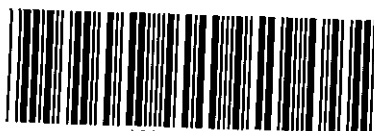
Principal business activities

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

7499

If the code number cannot be determined,
give a brief description of principal
activity.

FRIDAY



AHZN6LY2

A52

05/01/2007

704

COMPANIES HOUSE

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.

Name

* Style / Title

Ms

Forename(s)

Sally Jane

Surname

Clifton

Address

Braeside, Old Micheldever Road

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

Post town

Longparish

County / Region

Hampshire

UK Postcode

SP11 7AF

Country

England

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Details of a new company secretary must be notified on form 288a.

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	8
	1	9	6	7
Forename(s)	Steven George			
Surname	Barrow			
Address	Apple Tree House, Lamyat			
Post town	Shepton Mallet			
County / Region	Somerset		UK Postcode	BA4 6NP
Country	United Kingdom		Nationality	British
Business occupation	Finance Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	9
	1	9	5	6
Forename(s)	Terence			
Surname	Hartwell			
Address	Brambledene, 231 Winchester Road			
Post town	Chandlers Ford			
County / Region	Hampshire		UK Postcode	SO53 2DX
Country			Nationality	British
Business occupation	Chartered Surveyor			

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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	6	0	6	1	9	6	7
	Forename(s)	Martin Brian								
	Surname	Lee								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	17 Swanage Road								
	Post town	Lee on the Solent								
	County / Region	Hampshire				UK Postcode	PO13 9JW			
	Country	United Kingdom				Nationality	British			
	Business occupation	Supply Chain Manager								

* Voluntary details.

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	0	1	2	1	9	6	8
	Forename(s)	Régis								
	Surname	Schultz								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	Lake Farm House, Allington Lane								
	Post town	Fair Oak								
	County / Region	Hampshire				UK Postcode	SO50 7DD			
	Country	United Kingdom				Nationality	French			
	Business occupation	Accountant								

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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	1	£1.00
Totals	1	1.00

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**Date**

19/12/06

† 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.

Mrs Sally Clifton, Portswood House, 1 Hampshire

Corporate Park, Chandler's Ford, Eastleigh,

Hampshire, Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4056989

Company Name in full

New England Paint Company 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 B&Q plc Address Portswood House, 1 Hampshire Corporate Park, Chandler's Ford, Eastleigh, Hampshire UK postcode S053 3YX	£1.00 Ordinary Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			