



Companies House

— for the record —

Company Name

CARROT BANANA AND PEACH
CLOTHING COMPANY LIMITED

363s Annual Return

Company Type

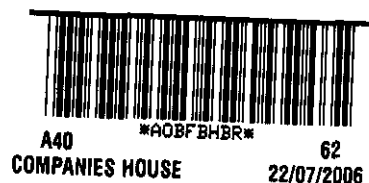
Private Company Limited By
Shares

Company Number

4211958

Information extracted from
Companies House records on
19th July 2006

- > 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



Section 1: Company details

Ref: 4211958/03/10

	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>	127 South Road Bretherton Leyland PR26 9AJ	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5242</td> <td>Retail sale of clothing</td> </tr> </tbody> </table>	SIC Code	Description	5242	Retail sale of clothing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5242	Retail sale of clothing																			
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>	Name Katie GARTSIDE Address 46 Town Road Croston Preston Lancashire PR26 9RB	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 Katie GARTSIDE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
> 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>	Name James Howard GARTSIDE Address 46 Town Road Croston Preston Lancashire PR5 7RB Date of birth 12/02/1969 Nationality British Occupation 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Howard GARTSIDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

> 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.

Current details

Name
Nigel Thomas GARTSIDE

Address
1ST Floor
DD3 Lot 2067 45A Ko Long Village
Yung Shue Wan
Lama Island
Hong Kong

Date of birth 04/04/1971

Nationality British

Occupation Advertising

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 Nigel Thomas GARTSIDE ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 51,323 Aggregate Nominal Value of issued shares £51,323.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 51,323 Total Nominal value of shares issued £51,323.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 333636.		

Current details		Amended details		Shares transferred	
> Shareholder Name James T GARTSIDE		Name _____			
		Address _____			
Address 19 Falcon Close Norden Rochdale OL12 7RY				Shares transferred by James T GARTSIDE	
		UK Postcode _____			
Shares held Class Ordinary	Number 240	Shares held Class _____	Number _____	Class _____	Number _____ Date of transfer ____/____/____
					____/____/____
> Shareholder Name Peter T GARTSIDE		Name _____			
		Address _____			
Address Braebank Moss Lane Wrightington Wigan WN6 9PB				Shares transferred by Peter T GARTSIDE	
		UK Postcode _____			
Shares held Class Ordinary	Number 1200	Shares held Class _____	Number _____	Class _____	Number _____ Date of transfer ____/____/____
					____/____/____
> Shareholder Name Gareth HART		Name _____			
		Address _____			
Address Flat 9 Ninth Floor Kei Villa No 6B Babbington Path Midlevels Hong Kong				Shares transferred by Gareth HART	
		UK Postcode _____			
Shares held Class Ordinary	Number 2250	Shares held Class _____	Number _____	Class _____	Number _____ Date of transfer ____/____/____
					____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Stephen HART		Name Address UK Postcode _ _ _ _ _		Shares transferred by Stephen HART		
Address Flat 9 Ninth Floor Kei Villa No 6B Babbington Path Midlevels Hong Kong		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 2250		Class Number 		Class Number Date of transfer 		
> Shareholder Name Vivian LOMAX		Name Address UK Postcode _ _ _ _ _		Shares transferred by Vivian LOMAX		
Address Beech Tree Cottage Dalton Parbold Wigan WN8 7RS		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 300		Class Number 		Class Number Date of transfer 		
> Shareholder Name Richard MAGIDES		Name Address UK Postcode _ _ _ _ _		Shares transferred by Richard MAGIDES		
Address Bieci Prima 16 Illegible Petaling Jaya 46350 West Malaysia		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 750		Class Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred	
> Shareholder Name Ian MCEVATT		Name _____			
		Address _____			
Address 7 Morpeth Mansions Morpeth Terrace London SW1		UK Postcode _____		Shares transferred by Ian MCEVATT	
Shares held Class Ordinary	<i>Number</i> 7500	Shares held Class _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____ <i>Date of transfer</i> ____/____/____
		_____	_____	_____	____/____/____
> Shareholder Name William OWEN		Name _____			
		Address _____			
Address 24 Harold Mount Burnley Leeds LS6 1PW		UK Postcode _____		Shares transferred by William OWEN	
Shares held Class Ordinary	<i>Number</i> 361	Shares held Class _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____ <i>Date of transfer</i> ____/____/____
		_____	_____	_____	____/____/____
> Shareholder Name ROYTON SPINNING CO LTD		Name _____			
		Address _____			
Address North Vale Mills Bailliff Bridge Brighouse West Yorkshire HD6 4DJ		UK Postcode _____		Shares transferred by ROYTON SPINNING CO LTD	
Shares held Class Ordinary	<i>Number</i> 1000	Shares held Class _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____ <i>Date of transfer</i> ____/____/____
		_____	_____	_____	____/____/____

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 Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

for the records

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 £30.

Signature

Justin C. Jones
(Director / Secretary)

Date

21 / 07 / 2006

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 8/5/2006 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 **8th May 2007** 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*

Address

DX number *if applicable*

DX exchange

Postcode