



Amended

363a

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

Company Number 4307965

Company Name in full Tanning Warehouse Limited

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 1 0 / 2 0 0 2

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.

Tanning Warehouse c/o Baines & Ernst, Lloyds House, 18-20

Lloyd Street

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

Post town Manchester

County / Region

UK Postcode M 2 5 B E

Principal business activities

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

9302

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

for companies registered in England and Wales

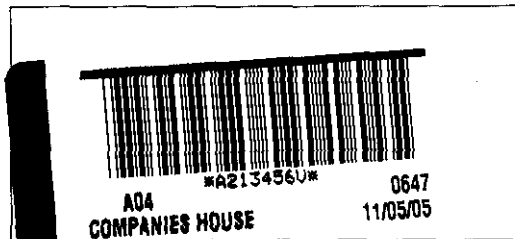
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



Form April 2002

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 here 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

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

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

Mr

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Forename(s)

Terence James

Surname

O'Neill

Address ††

Bromley House, Woodford Road, Bramhall

Post town

Stockport

County / Region

Cheshire

UK Postcode

S K 7 1 J N

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name *Style / Title

Mr

Date of birth

Day		Month		Year			
0	3	0	6	1	9	6	9

Forename(s)

Ian

Surname

Griffin

Address ††

Cedar Cottage, Ash Lane, Ollerton

Post town

Knutsford

County / Region

Cheshire

Postcode

W	A	1	6	8	R	Q
---	---	---	---	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
2	9	1	2	1	9	6	6

Forename(s)

Terence James

Surname

O'Neill

Address ††

Bromley House, Woodford Road, Bramhall

Post town

Stockport

County / Region

Cheshire

Postcode

S	K	7		1	J	N
---	---	---	--	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Director

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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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	2	£2.00
Redeemable	135,000	£135,000.00
Totals	135,002	£135,002.00

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

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on paper in another format

A list of changes is enclosed

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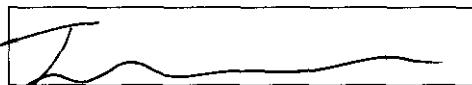
A list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/5/06

† 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 **2** continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Styles & George LLP Bromley House, Woodford Road, Bramhall

Stockport Cheshire

SK7 1JN

Tel

0161 439 9292

DX number

DX exchange



List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 4307965

Company Name in full Tanning Warehouse Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following 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		
Name	Address	
Mr I Griffin	Cedar Cottage, Ash Lane, Ollerton, Knutsford,	
	Cheshire	
UK Postcode W A 1 6 8 R Q		
Shares or amount of stock transferred (if appropriate)		
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
Ordinary 1		

Shareholders' details		
Name	Address	
Mr G Stephens	16 Churchill Way, Cardiff	
UK Postcode C F 1 0 2 D X		
Shares or amount of stock transferred (if appropriate)		
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

List of past and present shareholders (Continued)

Company Number

4307965

Shareholders' details		
Name	Mr T J O'Neill	Address
		Bromley House, Woodford Road, Bramhall, Stockport,
		Cheshire
		UK Postcode S K 7 1 J N
Shares or amount of stock transferred (if appropriate)		
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
Redeemable 135000		
Ordinary 1		