



Companies House

— for the record —

Company Name

BOLT HOLDINGS LIMITED

Company Type

Private Company Limited By Shares

Company Number

4327694

Information extracted from
Companies House records on
3rd December 2002

363s Annual Return

- > 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.



A24
COMPANIES HOUSE

WAB677GNUM

0782
11/12/02

Section 1: Company details

Ref: 4327694/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>58-62 Scrutton Street London EC2A 4PH</p>	<p>Address</p> <p><u>TDK HOUSE</u> <u>2ND FLOOR, 5-7 QUEENSWAY</u> <u>REDHILL</u></p> <p>UK Postcode <u>R H 1</u> <u>1 Y B</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><u>TDK HOUSE</u> <u>2ND FLOOR, 5-7 QUEENSWAY</u> <u>REDHILL</u></p> <p>UK Postcode <u>R H 1</u> <u>1 Y B</u></p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p><u>TDK HOUSE</u> <u>2ND FLOOR, 5-7 QUEENSWAY</u> <u>REDHILL</u></p> <p>UK Postcode <u>R H 1</u> <u>1 Y B</u></p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p>SIC CODE Description</p> <p><u>7415</u> <u>HOLDING COMPANY.</u></p> <p>_____ _____ _____ _____ _____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Ian LEWIS Address C/O 58-62 Scrutton Street London EC2A 4PH	Name <input checked="" 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 Ian LEWIS ceased to be secretary (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 Andrew Robert BERNARD Address The Old Cottage Broadham Green Road Oxted Surrey RH8 9PF Date of birth 14/02/1958 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 Andrew Robert BERNARD ceased to be director (if applicable) _ / _ / _ _ _ _

	Current details	Amended details
> 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 Jeffrey Alan DOBER	Name
	Address 83 Lightwater Meadow Lightwater Surrey GU18 5XJ	<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
	Date of birth 17/04/1970	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Alan DOBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Corporate Finance	
> 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 Andrew GOLDING	Name
	Address Hillbrow Woodhurst Park Oxted Surrey RH8 9HA	<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
	Date of birth 03/06/1962	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew GOLDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Financial Consultant	

	Current details	Amended details
> 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 Ian LEWIS Address C/O 58-62 Scrutton Street London EC2A 4PH Date of birth 16/08/1967 Nationality Australian 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 Ian LEWIS ceased to be director (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 Robert John REYNOLDS Address 46 Elmcroft Avenue Wanstead London E11 2BL Date of birth 24/07/1958 Nationality British Occupation Corporate Financier	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 Robert John REYNOLDS 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
Jocelyn Claire TYACKE

Address
**Fieldfares
Ashley Close Crondall
Farnham
Surrey
GU10 5RD**

Date of birth **28/02/1961**

Nationality **British**

Occupation **Sales And
Marketingdirector**

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 Jocelyn Claire TYACKE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES OF
1 PENCE EACH

Number of shares issued

300,600

Aggregate Nominal Value of issued shares

£ 3006.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

300,600

Aggregate Nominal Value of issued shares

£ 3,600.

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 ANDREW BERNARD <hr/> Address THE OLD COTTAGE BROADHAM GREEN ROAD OXTED, SURREY <hr/> UK Postcode R H 8 9 P F	136,980 ORDINARY SHARES OF 1p EACH		
Name IAN LEWIS <hr/> Address 58-62 SCRUTTON ST LONDON <hr/> UK Postcode E C 2 A 4 P H	63,540 ORDINARY SHARES OF 1p EACH.		
Name JOCELYN TYACKE <hr/> Address FIELDFARES ASHLEY CLOSE CRONDALL, SURREY <hr/> UK Postcode 9 U 1 0 5 R D	33,000 ORDINARY SHARES OF 1p EACH.		
Name DAVID ADAMS <hr/> Address 12 LYNDON GARDENS HIGH WYCOMBE BUCKS <hr/> UK Postcode H P 1 3 7 Q J	11,000 ORDINARY SHARES OF 1p EACH.		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PATRICK GALLAGHER</u> Address <u>27 KINGS COURT</u> <u>KINGS DRIVE</u> <u>WEMBLEY, MIDDX</u> UK Postcode <u>H A 9</u> <u>9 E 9</u>	11,000 ORDINARY SHARES OF 1p EACH		
Name <u>AMARJIT PALL</u> Address <u>103 GRESHAM DRIVE</u> <u>CHADWELL HEATH</u> <u>ROMFORD, ESSEX</u> UK Postcode <u>R H 6</u> <u>4 T R</u>	11,000 ORDINARY SHARES OF 1p EACH.		
Name <u>MARK OPPE</u> Address <u>23 ASHLONE ROAD</u> <u>POTNEY, LONDON</u> UK Postcode <u>S W 1 5</u> <u>1 L S</u>	11,000 ORDINARY SHARES OF 1p EACH.		
Name <u>STEPHEN PERMUTT</u> Address <u>75 HIGH VIEW ROAD</u> <u>SOUTH WOODFORD</u> <u>LONDON</u> UK Postcode <u>E 1 8</u> <u>2 H L</u>	3000 ORDINARY SHARES OF 1p EACH.		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>DEAN ROCKFIELD</u> <hr/> Address <u>14 WILLENHALL CLOSE</u> <u>WTON</u> <u>BEDFORDSHIRE</u> <hr/> UK Postcode <u>LU8 3XX</u>	<u>550</u> ORDINARY SHARES OF 1p. EACH.		
Name <u>DEREK PILKINGTON</u> <hr/> Address <u>33 GARDER AVENUE</u> <u>CLARKSTON, GLASGOW</u> <hr/> UK Postcode <u>G76 7QN</u>	<u>550</u> ORDINARY SHARES OF 1p EACH.		
Name <u>ALISTER CLARKE</u> <hr/> Address <u>HAYFIELD STABLES</u> <u>SNOW LANE</u> <u>KEYHAM, LEICESTER</u> <hr/> UK Postcode <u> </u>	<u>550</u> ORDINARY SHARES OF 1p. EACH.		
Name <u>SIMON KEMPLER</u> <hr/> Address <u>20 MIDLANDS ROAD</u> <u>HEMEL HEMPSTEAD</u> <u>HERTFORDSHIRE</u> <hr/> UK Postcode <u>HP2 5PH</u>	<u>550</u> ORDINARY SHARES OF 1p. EACH.		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 ANDREW GOLDING <hr/> Address HILLBROW, WOODHURST PARK OXFORD, SURREY <hr/> UK Postcode RH8 9HA	17,880 ORDINARY SHARES OF 1p EACH.		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INSTANT COMPANIES</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOW</u> UK Postcode <u>B51 6BU</u>	1 ORDINARY SHARE OF \$1	23.11.01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

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

(Director / Secretary)

Date

07 / 12 / 2001

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
23/11/2002

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 **23rd November 2003** 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

IAN LENIS

Telephone number inc code

0870 873 2260

Address

TDK HOUSE

DX number if applicable

57 QUEENSWAY

REHILL

DX exchange

Postcode

RH1 1YB