



Companies House

— for the record —

Company Name

DISTRIBUTECH LIMITED

Company Type

Private Company Limited By Shares

Company Number

4463057

Information extracted from
Companies House records on
25th May 2003

363s Annual Return

000044/15

- > 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: 4463057/01/01

	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>	C/O Moorcrofts Mere House Mere Park Dedmere Road Marlow Buckinghamshire SL7 1PB	Address <u>6 WOODMAN GARDENS</u> <u>STANMORE</u> <u>MIDDLE</u> UK Postcode <u>HA7 3PY</u>														
> 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 <u>6 WOODMAN GARDENS</u> <u>STANMORE</u> <u>MIDDLE</u> UK Postcode <u>HA7 3PY</u>														
> 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>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>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td><u>6511</u></td> <td>_____</td> </tr> <tr> <td><u>9700</u></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> </table>	SIC CODE	Description	<u>6511</u>	_____	<u>9700</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
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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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John MCDONALD Address 6 Woodward Gardens Maytree Lane Stanmore Middlesex HA7 3PY	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 John MCDONALD 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 John MCDONALD Address 6 Woodward Gardens Maytree Lane Stanmore Middlesex HA7 3PY Date of birth 21/08/1960 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 John MCDONALD 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
Gregory Hamlin STONE

Address
Riverbank
Bolney Road
Bolney Road
Oxfordshire
RG9 3NS

Date of birth 17/07/1961

Nationality British

Occupation 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 Gregory Hamlin STONE 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

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

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

100

Aggregate Nominal Value of issued shares

£100

> 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.

- > 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>GABRIEL STONE</u> Address <u>WILKINSON BOLNEY ROAD</u> <u>LOWER SHIP LAKE</u> <u>HENLEY-ON-THAMES, OXON</u> UK Postcode <u>RG9 3NS</u>	26 ORDINARY £1	1 ORDINARY 12 ORDINARY 13 ORDINARY	20/7/02 1/8/02 5/8/02
Name <u>JOHN MCDONALD</u> Address <u>6 WOODMAN GARDENS</u> <u>MAYTREE LANE</u> <u>STANMORE, MIDDLESEX</u> UK Postcode <u>HA7 3PY</u>	26 ORDINARY £1	12 ORDINARY 13 ORDINARY	1/8/02 5/8/02
Name <u>BRIAN BONAR</u> Address <u>2428 OAK CANYON PLACE</u> <u>ESCONDIDO</u> <u>CALIFORNIA USA</u> UK Postcode <u>92025</u>	24 ORDINARY £1	12 ORDINARY 12 ORDINARY	1/8/02 1/8/02
Name <u>GEORGE MACLEOD</u> Address <u>1180 LAURA LANE</u> <u>ESCONDIDO</u> <u>CALIFORNIA, USA</u> UK Postcode <u>92025</u>	24 ORDINARY £1	12 ORDINARY 12 ORDINARY	1/8/02 1/8/02

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>LUCIENE JAMES LTD</u> Address <u>280 GRAYS INN ROAD</u> <u>LONDON</u> UK Postcode <u>WC1X 8BS</u>	1 ORDINARY £1	30/1/02
Name <u>SUZANNE STONE</u> Address <u>RIVERBANK BORNEO ROAD</u> <u>LOWER SHIP LAKE</u> <u>HENLEY-ON-THAMES OXON</u> UK Postcode <u>RG9 3NS</u>	12 ordinary 13 ordinary	1/8/02 1/8/02
Name <u>MARION McDONALD</u> Address <u>6 WOODWARD GARDENS, MAYTREE LANE</u> <u>STANMORE</u> <u>MIDDX</u> UK Postcode <u>HA7 3PY</u>	12 ordinary 13 ordinary	1/8/02 01/02
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		



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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

(Director/ Secretary)

Date

18 / 06 / 2003

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 **18/6/2003** 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 **18th June 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

JOHN McDONALD

Telephone number inc code

07831142824

Address

6 WOODWARD GARDENS
STANNOR
NORRIS

DX number if applicable

DX exchange

Postcode

HA7 3PY