

519016/15

363a



Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 04958759

Company Name in full T J HUGHES (INVESTMENTS) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 0 / 1 1 / 2 0 0 4

### 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.

Hughes House

London Road

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

Post town Liverpool

County / Region Merseyside

UK Postcode L 3 8 J A

### Principal business activities

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

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

INVESTMENT COMPANY



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.

10 Norwich Street

Post town London

County / Region

UK Postcode

E C 4 A 1 B D

## 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

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## 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.

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

\* Voluntary details.

†† 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.

Name

\* Style / Title

MR

Forename(s)

ANDREW JOHN

Surname

GOODY

Address ††

36 Woodkind Hey

Spital

Post town

Wirral

County / Region

UK Postcode

C H 6 3 9 J Z

Country

England

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

04958759

## 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.

Name	* Style / Title	MR											
		Day	Month	Year									
Date of birth		2	9	01	19	7	0						
Forename(s)		JAMES											
Surname		BARTON											
Address ††		9 Britchwood Road											
Post town		Petts Wood											
County / Region		Kent		UK Postcode		B	R	5		1	N	X	
Country		England		Nationality		British							
Business occupation		Fund Manager											

\* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Date of birth		2	6	01	19	5	8						
Forename(s)		ROBIN											
Surname		DICKIE											
Address ††		1 Gatcombe Close											
		Radcliffe on Trent											
Post town		Nottingham											
County / Region		Nottinghamshire		UK Postcode		N	G	1	2		2	G	G
Country		England		Nationality		British							
Business occupation		Director											

**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)
A Ordinary	106000	£10600
B Ordinary	850000	£8500
Totals	956000	£19100

**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

02/12/2004

† 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  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.

Macfarlanes (BRA/584971)

10 Norwich Street

London EC4A 1BD

Tel 020 7831 9222

DX number 138

DX exchange London Chancery Lane

## Directors

Please list directors in alphabetical order.

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

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	8	1 0 1 9 6 6
Forename(s)		ANDREW JOHN		
Surname		GOODY		
Address ††		36 Woodkind Hey		
		Spital		
Post town		Wirral		
County / Region		UK Postcode		C H 6 3 9 J Z
Country		England	Nationality	British
Business occupation		Finance Director		

\* Voluntary details.

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

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		0	9	0 2 1 9 6 0
Forename(s)		NEIL WILLIAM		
Surname		McCAUSLAND		
Address ††		Frensham Court House		
		20 Gardners Hill Road		
Post town		Farnham		
County / Region		UK Postcode		G U 1 0 3 J B
Country		England	Nationality	British
Business occupation		Company Director		

## Directors

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		0	1	1 1 1 9 6 7
Forename(s)		GARETH RIDGWELL		
Surname		WHILEY		
Address ††		6 Foster Road		
		Chiswick		
Post town		London		
County / Region		UK Postcode	W	4
Country	England	Nationality	British	
Business occupation		Company Director		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				



# List of past and present shareholders Schedule to form 363a

Company Number 04958759

Company Name in full T J HUGHES (INVESTMENTS) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name T J HUGHES (HOLDINGS) COMPANY LIMITED Address Hughes House, London Road, Liverpool Merseyside UK Postcode L3 8JA	A Ord 106000 B Ord 850000		
Name T J HUGHES (HOLDINGS) LIMITED Address 10 Norwich Street London UK Postcode EC4A 1BD	A Ord 0 B Ord 0	A Ord 106000 B Ord 850000	10/12/2003 10/12/2003
Name Address UK Postcode			