



Companies House

— for the record —

Company Name

ANTLER HOLDINGS LIMITED

363s Annual Return

215262/30

Company Type

Private Company Limited By
Shares

Company Number

5069235

Information extracted from
Companies House records on
12th February 2005

- > 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



A57
COMPANIES HOUSE

0487
07/04/05

Ref: 5069235/01/01

	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>	Pilot Works Alfred Street Bury Lancashire BL9 9EF	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>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>1920</td> <td>Mfr of luggage & the like.</td> </tr> <tr> <td> _ _ _</td> <td> </td> </tr> <tr> <td> _ _ _</td> <td> </td> </tr> <tr> <td> _ _ _</td> <td> </td> </tr> </table>	SIC CODE	Description	1920	Mfr of luggage & the like.	_ _ _		_ _ _		_ _ _	
SIC CODE	Description											
1920	Mfr of luggage & the like.											
_ _ _												
_ _ _												
_ _ _												

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Gary Richard Laurence CAPELL</p> <p>Address 1 Woodhall Close West Hunsbury Northampton NN4 9UB</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gary Richard Laurence CAPELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Robert Jeffrey WOODCOCK</p> <p>Address 261 Chapeltown Road Turton Bolton Lancashire BL7 0HQ</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Jeffrey WOODCOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 288a.</i>	Name Patricia BRIDGE Address Little Fairway 114 Chatsworth Road Worsley Manchester Lancashire M28 2NT Date of birth 10/04/1941 Nationality British Occupation Company 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 Patricia BRIDGE 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 288a.</i>	Name Nathan Mark ELSTUB Address 36 First Avenue London SW14 8SR Date of birth 18/11/1970 Nationality British Occupation Accountant	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 Nathan Mark ELSTUB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

LL / LL / LLL

> 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

Robert Jeffrey WOODCOCK

Address

261 Chapeltown Road
Turton
Bolton
Lancashire
BL7 0HQ

Date of birth 13/03/1957

Nationality British

Occupation Company 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 Robert Jeffrey WOODCOCK
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

Number of shares issued

'A' ORDINARY

16,300

Aggregate Nominal Value of issued shares

£163

Class of Share

Number of shares issued

'B' ORDINARY

80,000

Aggregate Nominal Value of issued shares

£800

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

96,300

Aggregate Nominal Value of issued shares

£963

> 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>BARCLAYS INDUSTRIAL INVESTMENTS LTD</u> Address <u>54 LOMBARD STREET</u> <u>LONDON</u> UK Postcode <u>EC3P 3AH</u>	'B' ORDINARY 23,322		
Name <u>CLINK STREET NOMINEES LIMITED</u> Address <u>54 LOMBARD STREET</u> <u>LONDON</u> UK Postcode <u>EC3P 3AH</u>	'B' ORDINARY 3,791		
Name <u>BARCLAYS PRIVATE EQUITY</u> <u>PVLP LTD PARTNERSHIP</u> Address <u>8TH FLOOR, 5 THE NORTH COLONNADE</u> <u>CANARY WHARF, LONDON</u> UK Postcode <u>E14 4BB</u>	'B' ORDINARY 10,200		
Name <u>PARALLEL VENTURES NOMINEES</u> <u>NO 2 LIMITED</u> Address <u>49 ST JAMES STREET</u> <u>LONDON</u> UK Postcode <u>SE1 1AJ</u>	'B' ORDINARY 600		

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>BARCLAYS PRIVATE EQUITY</u> <u>EUROPEAN FUND A</u> Address <u>8TH FLOOR</u> <u>5 THE NORTH COLONNADE</u> <u>CANARY WHARF, LONDON</u> UK Postcode <u>E14 4BB</u>	'B' ORDINARY 20,490		
Name <u>BARCLAYS PRIVATE EQUITY</u> <u>EUROPEAN FUND B</u> Address <u>8TH FLOOR</u> <u>5 THE NORTH COLONNADE</u> <u>CANARY WHARF, LONDON</u> UK Postcode <u>E14 4BB</u>	'B' ORDINARY 9,725		
Name <u>BARCLAYS PRIVATE EQUITY</u> <u>EUROPEAN FUND C</u> Address <u>8TH FLOOR</u> <u>5 THE NORTH COLONNADE</u> <u>CANARY WHARF, LONDON</u> UK Postcode <u>E14 4BB</u>	'B' ORDINARY 6,957		
Name <u>BARCLAYS PRIVATE EQUITY</u> <u>EUROPEAN FUND D</u> Address <u>8TH FLOOR</u> <u>5 THE NORTH COLONNADE</u> <u>CANARY WHARF, LONDON</u> UK Postcode <u>E14 4BB</u>	'B' ORDINARY 3,871		

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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>BARCLAYS PRIVATE EQUITY</u> <u>EUROPEAN FUND GMBH & CO KG</u> Address <u>AM PLATZ 1</u> <u>80331 MUNCHEN</u> <u>GERMANY</u> UK Postcode <u> </u>	'B' ORDINARY 696		
Name <u>BPE EUROPEAN PARTNER LP</u> Address <u>50 LOTHIAN ROAD</u> <u>FESTIVAL SQUARE</u> <u>EDINBURGH</u> UK Postcode <u>EH3 9B7</u>	'B' ORDINARY 266		
Name <u>EUROVENT</u> Address <u>19 AVENUE DE L'OPERA</u> <u>PARIS</u> <u>FRANCE</u> UK Postcode <u> </u>	'B' ORDINARY 82		
Name <u>PATRICIA BRIDGE</u> Address <u>LITTLE FAIRWAY</u> <u>CHATSWORTH ROAD</u> <u>WORSLEY, MANCHESTER</u> UK Postcode <u>M28 2NT</u>	'A' ORDINARY 4,500		

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- > 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>ROBERT JEFFREY WOODCOCK</u> Address <u>261 CHAPELTOWN ROAD</u> <u>TURTON</u> <u>BOLTON, LANCs</u> UK Postcode <u>B L 7 2 H Q</u>	'A' ORDINARY 4,500		
Name <u>PETER LAUGHTON</u> Address <u>THE MANOR</u> <u>CHURCH LANE</u> <u>WILDEN, BEDFORDSHIRE</u> UK Postcode <u>M K 4 4 1 A U</u>	'A' ORDINARY 4,500		
Name <u>GARY RICHARD LAURENCE CAPEL</u> Address <u>1 WOODHALL CLOSE</u> <u>WEST HUNSBURY</u> <u>NORTHAMPTON</u> UK Postcode <u>N N 4 9 U P</u>	'A' ORDINARY 600		
Name <u>DEBORAH PARR</u> Address <u>34 BEXTON ROAD</u> <u>KNUTSFORD</u> <u>CHESHIRE</u> UK Postcode <u>W A 1 6 0 D S</u>	'A' ORDINARY 600		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>JUNE SULLIVAN</u> Address <u>46 BROAD STREET</u> <u>RHODES</u> <u>MIDDLETON, MANCHESTER</u> UK Postcode <u>M24 4PQ</u>	'A' ORDINARY 200		
Name <u>SARAH BOOTH</u> Address <u>23 MONARCH DRIVE</u> <u>KINGSMEAD</u> <u>NORTHWICH, CHESHIRE</u> UK Postcode <u>CW9 8UN</u>	'A' ORDINARY 200		
Name <u>CARL BAGNAU</u> Address <u>4 ABBEY ROAD</u> <u>ABBOTS GATE</u> <u>TAMWORTH, STAFFS</u> UK Postcode <u>B77 2BF</u>	'A' ORDINARY 200		
Name <u>PHILIP POWELL</u> Address <u>17 BURNS CRESCENT</u> <u>OFFERTON</u> <u>STOCKPORT</u> UK Postcode <u>SK 1 1 1 1</u>	'A' ORDINARY 200		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>PHILIP HOLWOOD</u> Address <u>42 SANDOWN ROAD</u> <u>SUNNYBANK</u> <u>BURY, LANCASHIRE</u> UK Postcode <u>BL9 8HW</u>	'A' ORDINARY 200		
Name <u>RICHARD SUTCLIFFE</u> Address <u>4 BLEASDALE CLOSE</u> <u>LOSTOCK</u> <u>BOLTON, LANCASHIRE</u> UK Postcode <u>BL6 4JG</u>	'A' ORDINARY 200		
Name <u>CHRISTINE GAINSLY</u> Address <u>21 LAUND HEN VIEW</u> <u>HASLINGDEN</u> <u>ROSSENDALE, LANCASHIRE</u> UK Postcode <u>BB4 4BB</u>	'A' ORDINARY 200		
Name <u>HUGH NIGEL STEVENS</u> Address <u>LITTLE COBBLERS</u> <u>3 CORNERS DRIVE</u> <u>HIGH WYCOMBE, BUCKINGHAMSHIRE</u> UK Postcode <u>HP1 6SG</u>	'A' ORDINARY 200		



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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

05/04/2005

*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 10/3/2005
- 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 **10th March 2006** 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

R. WOODCOCK

Telephone number inc code

0161 7645241

Address

ALFRED STREET

DX number if applicable

BURY

DX exchange

Postcode

BL9 9EF