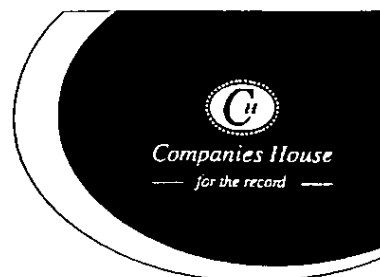


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Company Name
ANTLER HOLDINGS LIMITED

363s Annual Return

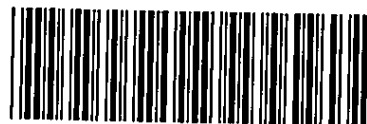
Company Type
Private Company Limited By Shares
Company Number
5069235
Information extracted from
Companies House records on
5th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Section 1: Company details

Ref 5069235/05/19

Current details



A35 10/04/2007 338
COMPANIES HOUSE

TUESDAY

<p>> 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></p>	<p>Pilot Works Alfred Street Bury Lancashire BL9 9EF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities <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>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1920</td> <td>Mfr of luggage & the like, saddlery</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	1920	Mfr of luggage & the like, saddlery															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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1920	Mfr of luggage & the like, saddlery																																					
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1814107
405 12/06

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></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 <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></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>

3

	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 Peter Frederick LAUGHTON Address The Manor Church Lane, Yelden Bedford Bedfordshire MK44 1AU Date of birth 02/05/1950 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 Peter Frederick LAUGHTON 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 Kay TWINE BA HONS Address Apt 1701 Sovereign Point 31 The Quays Salford Lancashire M50 3AX Date of birth 28/10/1962 Nationality British Occupation Ceo	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 Kay TWINE BA HONS 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Anton Edward WELLENREITER This is a service address for the beneficiary of a Confidentiality Order Address 1 Churchill Place London E14 5HP Date of birth 25/02/1969 Nationality British Occupation Fund Manager	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 Anton Edward WELLENREITER 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 Robert Jeffrey WOODCOCK Address 261 Chapeltown Road Turton Bolton Lancashire BL7 0HQ Date of birth 13/03/1957 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 Robert Jeffrey WOODCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	16,300	<u>22,640</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£163.00	<u>£ 226.40</u>
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	80,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£800.00	
	Class of share	Class of share
	A	<u>None in issue, do not exist</u>
	Nominal value of each share	Nominal value of each share
	£0.01	<u>- 11 -</u>
	Number of shares issued	Number of shares issued
	600	<u>- 11 -</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£6.00	<u>- 11 -</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued	Total number of shares issued
	96,900	<u>102,640</u>
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£969.00	<u>£ 1026.40</u>

Current details

Amended details

List of past and present members *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 10/03/2005

> **REMEMBER**

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	<i>See attached</i>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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</u> Address <u>LIMITED</u> <u>1 CHURCHILL PLACE</u> <u>LONDON</u> UK Postcode <u>E 1 4 5 H P</u>	200 A ORDINARY SHARES OF £0.01 EACH		19 JULY 2006
Name <u>KAY TWINE</u> Address <u>APARTMENT 1701 SOVERIGN POINT</u> <u>31 THE QUAYS, SALFORD</u> <u>LANCASHIRE</u> UK Postcode <u>M 5 0 3 A 2</u>		200 A ORDINARY SHARES OF £0.01 EACH 4300 A ORDINARY SHARES OF £0.01 EACH	19 JULY 2006 19 JULY 2006
Name <u>GARY RICHARD LAWRENCE CAPELL</u> Address <u>1 WOODHALL CLOSE</u> <u>WEST HUNSBURY</u> <u>NORTHAMPTON</u> UK Postcode <u>N N 4 9 U B</u>	1020 A ORDINARY SHARES OF £0.01 EACH	420 A ORDINARY SHARES OF £0.01 EACH	10 OCTOBER 2006
Name <u>PETER EGLIN</u> Address <u>WOODVIEW OLD HALL FARM</u> <u>NEWARK ROAD COTHAM</u> <u>NOTTINGHAMSHIRE</u> UK Postcode <u>N G 2 3 5 1 S</u>	1020 A ORDINARY SHARES OF £0.01 EACH	1020 A ORDINARY SHARES OF £0.01 EACH	24 AUGUST 2006

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>PATRICIA JUNE SULLIVAN</u> Address <u>130 MERSEY ROAD NORTH</u> <u>FAIRSWORTH</u> <u>MANCHESTER</u> UK Postcode <u>M3 5 9 LT</u>	200 ^{ORDINARY} A SHARES OF £0.01	19 July 2006
Name <u>BARCLAYS INDUSTRIAL INVESTMENTS LIMITED</u> Address <u>1 CHURCHILL PLACE</u> <u>LONDON</u> UK Postcode <u>E14 5HP</u>	200 ^{ORDINARY} A SHARES OF £0.01	19 July 2006
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

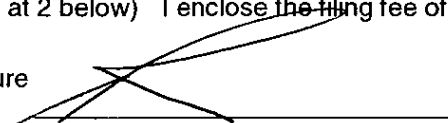
363s Annual Return Declaration

- > 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


(Director / Secretary)

Date

05 / 04 / 2007

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 **10/3/2007** 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 2008** 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

PETER KING

Telephone number inc code

0161 7625051

Address

ANTLER LTD, ALFRED STREET
BURY
LANCASHIRE

DX number if applicable

DX exchange

Postcode

BL9 9EF