220247/236

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

- > 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

5th March 2007	Couldn't Company actual	AA79COLL*
Ref 5069235/05/19	Current details	A35 10/04/2007 338 COMPANIES HOUSE
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Pilot Works Alfred Street Bury Lancashire BL9 9EF	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 1920 Mfr of luggage & the like, saddlery	SIC CODE Description
> Please enter additional principal activity code(s) in		

"Amended details" column See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Gary Richard Laurence CAPELL Address 1 Woodhall Close West Hunsbury Northampton NN4 9UB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Robert Jeffrey WOODCOCK Address 261 Chapeltown Road Turton Bolton Lancashire BL7 0HQ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change / / / Date Robert Jeffrey WOODCOCK ceased to be secretary (if applicable)

	lumber - 5069235	Section 2 Details of Officers of the Current details	Amended details
person a them thr correct o	the details for this are wrong, strike ough and fill in the letails in the ed details" column	Name Peter EGLIN Address Woodview Old Hall Farm Newark Road Cotham Nottinghamshire NG23 5JS	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
	ers of a new Director notified on form	Date of birth 08/09/1962 Nationality British Occupation Sales Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter EGLIN ceased to be director (if applicable)
person a them thr correct o	r the details for this are wrong, strike ough and fill in the details in the ed details" column	Name Nathan Mark ELSTUB Address 36 First Avenue London SW14 8SR	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
	ars of a new Director notified on form	Date of birth 18/11/1970 Nationality British Occupation Accountant	UK Postcode

Director If any of the details for this person are wrong, strike them through and this in the cornect details in the "Amended details" column Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Particulars of a new Director Management of the Companies Act 1985 Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985 Address Address Address UK Postcode Ut	Co	ompany Number - 5069235	Section 2: Details of Officers of the C	
Peter Frederick LAUGHTON Peter Frederick LAUGHTON	_		Current details	Amended details ,
Address The Manor Church Lane, Yielden Bedford Bedfordshire MK44 1AU Date of birth 02/05/1950 Nationality British Occupation Director must be notified on form 288a Director If any of the details or this person are wrong, sinke them through and fill in the cornect details in the "Amended details" column Address Name Kay TWINE BA HONS Date of birth 28/10/1962 Nationality British Occupation Director If any of the details for this person are wrong, sinke them through and fill in the cornect details or this person are wrong, sinke them through and fill in the cornect details in the Cornect details or this person are wrong, sinke them through and fill in the cornect details in the Cornect details in the Cornect details or this person are wrong, sinke them through and fill in the cornect details in the Cornect details or this person are wrong, sinke them through and fill in the cornect details in the Cornect details or this person are wrong, sinke them through and fill in the cornect details in the Cornect details or this person are wrong, sinke them through and fill in the cornect details in the Cornect details or this person are wrong, sinke them through and fill in the cornect details in the Cornect details or this address is a service address for the beneficiany of a cornect in the cornect details or this person are wrong, sinke them through and fill in the cornect details or this person are wrong, sinke them through and fill in the cornect details or this person are wrong sinke them through and fill in the cornect details or this person are wrong sinke them through and fill in the cornect details or this person are wrong sinke them through and fill in the cornect details or this person are wrong sinke them through and fill in the cornect details or this person are wrong sinke them through and fill in the cornect details or this person are wrong sinke them through and fill in the cornect details or this person are w	>	If any of the details for this person are wrong, strike		Name
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Date of change / / Date Kay TWINE BA HONS ceased to be director (if applicable)				·
Date Kay TWINE BA HONS ceased to be director (if applicable)				
be director (if applicable)				
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				//

Company Number - 5069235		Section 2 Details of Officers of the Com		
>	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	Current details Name Anton Edward WELLENREITER This is a service address for the beneficiary of a Confidentiality Order Address 1 Churchill Place London E14 5HP	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	
	Particulars of a new Director must be notified on form 288a	Date of birth 25/02/1969 Nationality British Occupation Fund Manager	UK Postcode	
	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	Name Robert Jeffrey WOODCOCK Address 261 Chapeltown Road Turton Bolton Lancashire BL7 0HQ	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	
	Particulars of a new Director must be notified on form 288a	Date of birth 13/03/1957 Nationality British Occupation Company Director	UK Postcode	

>	Issued	Share	Capital
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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 Current details

Class of share

Ordinary A

Nominal value of each share

£0 01

Number of shares issued

16,300

Class of share

Amended details

Nominal value of each share

Number of shares issued

22640

Aggregate Nominal Value of issued

shares £163.00 Aggregate Nominal Value of issued shares

Class of share

Ordinary B

Nominal value of each share

£0.01

Class of share

Nominal value of each share

Number of shares issued

000,08

Number of shares issued

Aggregate Nominal Value of issued

shares £800.00 Aggregate Nominal Value of issued shares

Class of share

Δ

Class of share

. None in issue, donot exist

Nominal value of each share

£0.01

Nominal value of each share

-11 -

Number of shares issued

600

Number of shares issued

11-

Aggregate Nominal Value of issued

shares £6.00 Aggregate Nominal Value of issued shares

-11 -

> Total shares issued and value

If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column Total number of shares issued

96,900

Total Nominal value of shares issued £969 00

Total number of shares issued

102640

Total Nominal value of shares issued

£ 1026 -40

Company Number - 5069235		Section 3: Share Capital	(continued)	(
		Current details	Amended details	
Lis	t of past and presen	it members (Tick appropriate box)		
> Please complete the required information on the attached schedules or in another format agreed by Companies House		A list of changes A full list of mem	hanges during the period is enclosed bers is enclosed of members was received on: 10/03/2005	
>	REMEMBER Changes to sharehold	er particulars or details of shares transf	erred 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)	registration
Name			
Address			
UK Postcode			
Name		,	
Address			
<u> </u>	Xou Lood		
UK Postcode	/ Stop		
Name ,	/ (9)		
Address	9		
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

current stidietiolidets			
Shareholders details	^1	Class and number of shares or amount of stock transferred (If appropriate)	
Name BACLAYS INDUSTRIAL INVESTMENTS Address LIMITED 1 CHUNCHLL PLACE LONDON UK Postcode E 1 4 5 H P	200 A Ordinary Shaet of Eo.01 Each		19 July 2006
Name Kny Twine Address APMATMENT 1701 SOVENICH POINT 31 THE QUAYS, SALFDAD LANCASHIRE UK Postcode M.50. 3 A 2		200 A ORDINARY SHARES OF EO.OI EACH 4300 A DADINARY SHARES OF EO.OI EACH	19 July 2006 19 July 2006
Name GNRY RICHARD LAWENCE CAPELL Address 1 WOODHALL CLOSE WEST HUNSBURY NORTHAMPTON UK Postcode N.N. 4. 9 U.B.	1020 A DEDINARY SHALES OF GO.01 BACH	420 A ORDINARY SHRAET OF EOADT EACH	10 October 2006
Name PETER EQLIN Address NOOVIEW OLD HALL FARM NEWALL ROAD COTHAM NOTTINGHAM SHIRE UK Postcode NG 23515	1020 Å Dadinary Shahet of Eo.01 EA.CH	1020 A DADINALY SHARE OF ED-OI 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 PATRICIA JUNE SULLIVAN Address 130 MERSEY BAD NORTH FAILSWORTH MANCHESTER UK Postcode M3.5 9 LT	200 A SHARES OF LO-01	19 July 2006
Name BARCLAYS INDUSTRIAL INVESTMENTS LIMITED Address 1 CHERCHILL PLACE LONDON UK Postcode E 1 4 5 H P	200 A SHARES OF LO-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 (shown at 2 below) I encl		return are correct as at the made-up-date g fee of £30
	Signature		Date 0ら/ミザ/2シロフ
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
			ole of the Annual Return and the below
2.	Date of this return		
	This AR is made up to 10/3/2007	-	making this return up to an earlier date, e the date here
		∟ ∟	./ /
		Note The fo	rm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere	to a date earlier than 10th March 2008
4.	Where to send this f	orm	
	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 fur reverse of the cheque?	ling fee wit	h the company number written on the
C	ontact Address		
Con	npanies House to contact yo	ou if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record
	tact Name PETER KING		Telephone number <i>inc code</i> OLGL_4625651
	ress	_	DX number if applicable
•	HUTLEY LTD, ALFRED S		DX exchange
LANCASHIRE			·

BLG 1 EF

Postcode