



AMENDED

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number SC 331106Company Name in full SPACES BY JOSIE HENDRY LIMITED**Date of this return**

The information in this return is made up to

Day Month Year

18/09/2008**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

LL/LL/LLLL**Registered Office**Show here the address at the date of
this return.5 MEADOWLANDS AVENUE

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

Post town

WESTHILL

County / Region

ABERDEENSHIRE

UK Postcode

AB32 6EH**Principal business activities**Show trade classification code number(s)
for the principal activity or activities.7487

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



Form April 2002

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, 139 Fountainbridge, Edinburgh, EH3 9FF**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LL LL L LL

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

LL LL L LL

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

* Voluntary details.

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

Name

* Style / Title

MRS

Forename(s)

JO ANNE

Surname

HENDRY

Address **

5 MEADOWLANDS AVENUE

Post town

WESTHILL

County / Region

ABERDEENSHIRE

UK Postcode

AB 3 2

6 E H

Country

UK

** 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.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 MRS

Day Month Year

Date of birth 20/11/1969

Forename(s) JOANNE

Surname HENDRY

Address †† ☐ 5 MEADOWLANDS AVENUE

Post town WESTHILL

County / Region ABERDEENSHIRE UK Postcode AB32 6EH

Country UK Nationality BRITISH

Business occupation DIRECTOR / DESIGNER

* 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.

†† 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 24/07/1970

Forename(s) SIMON

Surname HENDRY

Address †† ☐ 5 MEADOWLANDS AVENUE

Post town WESTHILL

County / Region ABERDEENSHIRE UK Postcode AB32 6EH

Country UK Nationality BRITISH

Business occupation DIRECTOR

AMENDED

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)

| | | |
|----------|-------|--------|
| ORDINARY | 1,000 | £1,000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000 |

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

03/02/10

† 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.

_____ Tel _____

DX number _____ DX exchange _____

AMENDED



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

CHFP000

Company Number SC331106

Company Name in full SPACES BY JOSIE HENDRY 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 <u>JOANNE HENDRY</u> Address <u>5 MEADOWLANDS AVENUE</u> <u>WESTHILL</u> <u>ABERDEENSHIRE</u> UK Postcode <u>AB32 6EH</u> | ORDINARY 1,000 | | <u>18/09/2007</u> |
| Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | Date of registration of transfer |
|--|--|--|----------------------------------|
| Name _____ Address _____ _____ _____ _____ UK Postcode _____ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _____ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _____ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _____ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _____ | | | |