

AMENDMENT

11M ✓

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

00105389

Company name in full

Searle & Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 4 / 1 1 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

0 4 / 1 1 / 2 0 0 9

### Registered Office

Show here the address at the date of this return

1 Royal Exchange

Comhill

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

E C 3 V 3 L L

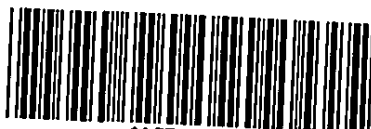
### Principal business activities

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

SIC 5248 Other retail specialist stores

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

FRIDAY



A65

\*A57425EB\*

05/12/2008

316

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

07/08

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**Register of members**

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

At registered office address

Post town

County/Region

UK Postcode

**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

At registered office address

Post town

County/Region

UK Postcode

**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

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

Name

\*Style/Title

Mrs

Forename(s)

Gillian Ann

Surname

Bird

Address ††

1 Crofton

Woodfield Lane

Post town

Ashtead

County/Region

Surrey

UK Postcode

K T 2 1 2 B H

Country

UK

†† Tick the 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**

Please list the directors in alphabetical order

\* Voluntary details

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

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style/Title</b>	Mr									
		Day	Month	Year							
<b>Date of birth</b>		3	0	/	0	5	/	1	9	6	1
<b>Forename(s)</b>		Nigel Geoffrey David									
<b>Surname</b>		Bird									
<input type="checkbox"/>	<b>Address</b> ††	29 First Avenue									
		West Ewell									
<b>Post town</b>		Epsom									
<b>County/Region</b>		Surrey									
<b>UK Postcode</b>		K	T	1	9	9	T	P			
<b>Country</b>		UK									
<b>Nationality</b>		British									
<b>Business occupation</b>		Managing Director									

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style/Title</b>	Mr									
		Day	Month	Year							
<b>Date of birth</b>		1	4	/	0	5	/	1	9	3	6
<b>Forename(s)</b>		Richard Geoffrey Joe									
<b>Surname</b>		Bird									
<input type="checkbox"/>	<b>Address</b> ††	1 Crofton									
		Woodfield Lane									
<b>Post town</b>		Ashted									
<b>County/Region</b>		Surrey									
<b>UK Postcode</b>		K	T	2	1	2	B	H			
<b>Country</b>		UK									
<b>Nationality</b>		British									
<b>Business occupation</b>		Chairman									

†† Tick the 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.

**Issue 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

112500

GBP 112500

**Totals**

112500

GBP 112500

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

L A Bird

Date

14/12/2008

\* Please delete as appropriate

(~~director~~ secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

3

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.

MRS. G.A. BIRD.

1 CROFTON, WOODFIELD LANE

ASHTEAD SURREY KT21 2BH.

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

Mr

Day

Month

Year

Date of birth 0 5 / 0 7 / 1 9 5 9

Forename(s) Steven Christopher

Surname Carson

Address †† 212 Victoria Road

Thorpe Bay

Post town Southend-on-Sea

County/Region Essex

UK Postcode S S 1 2 T B

Country UK

Nationality British

Business occupation Salesman

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Name \*Style/Title

Day

Month

Year

Date of birth / / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode / / / / /

Country

Nationality

Business occupation

†† Tick the 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.

☐

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 00105389

Company name in full Searle & Company 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 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

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name Derek Richard Thomas Bird -----	9875		
Name Nigel Geoffrey David Bird -----	13250		
Name Richard Geoffrey Joe Bird -----	7825		
Name Richard Geoffrey Joe Bird -----	21375 AccCekc/oWilliam S	TURRES & COMPANY	
Name David Morris -----	21375 AccCekc/oWilliam S	TURRES & COMPANY	
Name Richard Geoffrey Joe Bird -----	42750 AccRgjbcl/oWilliam S	TURRES & COMPANY	
Name David Morris -----	42750 AccRgjbcl/oWilliam S	TURRES & COMPANY.	
Name Executors Reginald James Bridges -----	10000	10000	07/01/2008
Name Steven Christopher Carson -----	300		

## List of past and present shareholders

**Company number**[illegible]