

Companies House

— for the record —— Company Name

F.F.ALLSOPP & CO., LIMITED

363s Annual Return

Company Type Private Company Limited By > 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.

COMPANIES HOUSE

17/06/00

COMPANIES HOUSE

07/06/00

Shares	> Please use black pen and write ir
Company Number	
146681	
Information extracted from	
Companies House records on	Section 1: Company details
18th May 2000	
•	·

Ref: 146681/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Union Road Nottingham NG3 1FU	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 2223 Bookbinding and finishing	SIC CODE Description
> If no entries are shown, please enter 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
> Company Secretary	Name	Name
If any of the details for this person are wrong, strike	-Beryl Mary LOACH-	Robert LORGY
them through and fill in the		Address
correct details in the "Amended details" column.	Address -71-Balmoral Drive	263 CHIMOL LANG
Amongod dolano column.	Bramcote Hills	DEESTON
	Nettingham	NOTANIMAM
	-NG9 3FT	UK Postcode N & g _ 3 D V
		Date of change i 9 / 04/ 2000
Particulars of a new		Date Beryl Mary LOACH
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
> Director If any of the details for this	Name Grenville Terence HILLYARD	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	18 PRIORY ROAD
"Amended details" column.	81 Priory Road	GEOLING
	West Bridgford Nottingham	\
	Nottinghamshire	UK Postcode NG4 3LG
		Date of birth
	Date of birth 24/08/1947	Nationality
		Occupation
	Nationality British Occupation Company Director	Date of change / /
Particulars of a new Director		Date Grenville Terence HILLYARD
must be notified on form		ceased to be director (if applicable)
288.		<u> </u>
> Director If any of the details for this	Name Robert James LOACH	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	263 Chilwell Lane Beeston	<u></u>
	Nottingham	
	NG9 3DU	UK Postcode
		Date of birth
	Date of birth 07/09/1957	Nationality
	Succession of the second	Occupation
	Nationality British	
Destinate and a second of	Occupation Company Director	Date of change / / /
Particulars of a new Director must be notified on form		Date Robert James LOACH ceased to be director (if applicable)
288.		

Company	Number	_	1/6691
Company	MUTHING	-	140001

Section 3: Share Capital

	Mis'	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 7,214	Number of shares issued
		Aggregate Nominal Value of issued shares £72.14	Aggregate Nominal Value of issued shares
		Class of share Deferred Ordinary	Class of share
		Nominal value of each share £0.01	Nominal value of each share
		Number of shares issued 728,614	Number of shares issued
		Aggregate Nominal Value of issued shares £7,286.14	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 735,828	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £7,358.28	Total Nominal value of shares issued

> 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 029 2038 0801.

Company Number - 146681

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name John LOACH	Name	
Address 71 Balmoral Drive Beeston Nottingham Nottinghamshire NG9 3FT	Address Commone Mills UK Postcode	Shares transferred by John LOACH
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
Shareholder Name TEMPMARK LTD	Name	
Address C/O Pannell Kerr Forster Present House Clinton	Address (LEGENT HOUSE CLINTON AVENUE	
Avenue Nottingham NG5 1 AZ Shares held Class Number	UK Postcode LLL LL Shares held Class Number	Shares transferred by TEMPMARK LTD Class Number Date of transfer
Ordinary 7213 Deferred Ordinary 728614		

Company Number - 146681

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

		GIJGI CHOIGCIG.		
Sh	areholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name				
Address		,		
UK Postcode	•			
Name				
Address				i
UK Postcode	3			
Name				
Address				
UK Postcode	e			
Name				
Address				
UK Postcod	e			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 the (shown at 2 below). I enclose	his aphyal return are correct as at the made-up-date se the pling fee of £15.		
Signature (Director / Se	This date must not be earlier than the		
	return date at 2 below e covering letter, complete this page then send the and the declaration to the address shown at 4 below.		
2. Date of this return			
· · · · · · · · · · · · · · · · · · ·	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 n please give the new date he 	ext return to a date earlier than 1st June 2001 re:		
4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
Have you enclosed the filing fee with the company number written on the reverse of the cpeque?			
Cheque 🗹 Postal Orde	er Cheque / P ostal Ord er Number OOD) 5 4		
(Please complete as approp	riate)		
Contact Address			
	ss of the person who should be contacted if form.		
Contact Name BOS COAGE	Telephone number <i>inc code</i>		
Address 4 f.f. Medl + co yo	DX number if applicable		
union home	DX exchange		
1201TM			
Postcode Nr 2 1 f	<u> </u>		