



038355/270

363a

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP000

Company number

1 502269

Company name in full

1 HUCKLEBERRY'S LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

10 11 03 12 00 19

### 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

/ / / / / /

### Registered Office

Show here the address at the date of  
this return

1 LAKESIDE HOUSE

1 FURZEGRAVE WAY

Any change of  
registered office  
must be notified  
on form 287

Post town

1 STOCKLEY PARK EAST, UXBIDGE

County/Region

1 MIDDLESEX.

UK Postcode

1 UB 11 1 1B 1D.

### Principal business activities

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

1 7499

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

1 NON-TRADING COMPANY

THURSDAY



A07

\*A3KR2921\*

16/04/2009

256

COMPANIES HOUSE

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

**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

**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

**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

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)

SALLY DIANE

Surname

STROH

Address ††

EAST LODGE

GROVE LANE

Post town

Chesham

County/Region

Buckinghamshire

UK Postcode

HP15L 13 1Q 1Q

Country

ENGLAND

†† 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

Name \*Style/Title

MR

Day

Month

Year

Date of birth 2 18 10 15 11 19 16 13

Forename(s) KEVIN PAUL

Surname FROST

Address ☐ 34 WIMBORNE GARDENS

EALING

Post town LONDON

County/Region LONDON

UK Postcode W 11 3 L 18 18 2

Country ENGLAND

Nationality BRITISH

Business occupation DEVELOPMENT 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

Name \*Style/Title

MR

Day

Month

Year

Date of birth 2 7 10 16 11 19 17 10

Forename(s) ANDREW JOHN

Surname TROUNCE

Address ☐ 16a BISHAM VILLAGE

Post town MARLOW

County/Region BUCKINGHAMSHIRE

UK Postcode S 11 7 L 11 18 18

Country ENGLAND

Nationality BRITISH

Business occupation GENERAL MANAGER UK + EIRE

☐ 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	500	£ 500-00
7% CUMULATIVE PREFERENCE	500	£ 500-00
Totals	1,000	£ 1,000-00

**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



Date

31/3/09

\* 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

☐

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.

DX number

DX exchange

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

Company number 502269

Company name in full HUCKLEBERRY'S 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

[illegible]