



Companies House

— for the record —

Company Name

S. BLACK LIMITED

Company Type

Private Company Limited By
Shares

Company Number

934139

Information extracted from
Companies House records on
29th October 2004

Ref: 934139/03/10

363s Annual Return

- > 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.
- > Please use black pen and write in capitals.

71527/15

Section 1: Company details



A11
COMPANIES HOUSE
0200
30/11/04

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Foxholes Business Park John Tate Road Hertford Hertfordshire SG13 7YH	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Aquis Court 31 Fishpool Street St Albans Hertfordshire AL3 4RF	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5190</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5190	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5190	Other wholesale																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
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_____	_____																	
_____	_____																	
> 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
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Benjamin LOWTEN Address 315 Knightsfield Welwyn Garden City Hertfordshire AL8 7NJ	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Benjamin LOWTEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Neil Leonard BERRY Address 42 Bloomfield Road Harpenden Hertfordshire AL5 4DB Date of birth 25/04/1959 Nationality British Occupation Managing Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Leonard BERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stanley BLACK Address 5 Hazel Mead Arkley Barnet Hertfordshire EN5 3LP Date of birth 15/02/1931 Nationality British Occupation Chairman	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stanley BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name George EWART Address The Old Rectory Scruton Northallerton North Yorkshire DL7 0QZ Date of birth 06/09/1937 Nationality British Occupation Non Executive Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George EWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Paul David HARDMAN Address Howard House Chester Road Kelsall Cheshire CW6 0RT Date of birth 09/06/1955 Nationality British Occupation Sales Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul David HARDMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Benjamin LOWTEN Address 315 Knightsfield Welwyn Garden City Hertfordshire AL8 7NJ Date of birth 30/04/1951 Nationality British Occupation Financial Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Benjamin LOWTEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew Graeme RAYBOULD Address Lawns Farm Bungalow Boreham Road, Little Waltham Chelmsford Essex CM3 3NF Date of birth 27/11/1958 Nationality British Occupation Technical & Marketing Director	Name _____ <input type="checkbox"/> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Graeme RAYBOULD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Roger TASS Address 4 Mill Croft Bishops Stortford Hertfordshire CM23 2BP Date of birth 19/04/1947 Nationality British Occupation Director	Name _____ <input type="checkbox"/> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Roger TASS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 96,606 Aggregate Nominal Value of issued shares £96,606.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 17,850 Aggregate Nominal Value of issued shares £17,850.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 114,456 Total Nominal value of shares issued £114,456.00	Total number of shares issued _____ 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 0870 3333636.		

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 G.E. BERRY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 2765 _____ _____		Shares transferred by G.E. BERRY Class Number Date of transfer _____ _____ _____		
> Shareholder Name N L BERRY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 2765 _____ _____		Shares transferred by N L BERRY Class Number Date of transfer _____ _____ _____		
> Shareholder Name A.C. BLACK		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 10000 _____ _____		Shares transferred by A.C. BLACK Class Number Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name D.R. BLACK Address 5 Hazel Mead Arkley, Barnet Hertfordshire EN5 3LP Shares held Class Ordinary Number 10000		Name		Shares transferred by D.R. BLACK Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name S.L. BLACK Address 3 Hartfield Close Elstree Hertfordshire WD6 2JD Shares held Class Ordinary Number 10000		Name		Shares transferred by S.L. BLACK Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name Stanley BLACK Address 5 Hazel Mead Arkley Barnet Hertfordshire EN5 3LP Shares held Class Ordinary Number 30805		Name		Shares transferred by Stanley BLACK Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			

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Current details		Amended details		Shares transferred		
> Shareholder Name Roysotn Lewis HOLLOWAY		Name _____		Shares transferred by Roysotn Lewis HOLLOWAY		
		Address _____ _____ _____				
Address 13 Mayfly Gardens Northolt Middlesex UB5 6DY		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class Number _____ _____ _____ _____				
> Shareholder Name S.A. RAYBOULD		Name _____		Shares transferred by S.A. RAYBOULD		
		Address _____ _____ _____				
Address Newell Cottage The Street High Easter Chelmsford Essex CM1 4QS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5020	Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Pauline A. RILEY		Name _____		Shares transferred by Pauline A. RILEY		
		Address _____ _____ _____				
Address 28 Autumn Glades Hemel Hempstead HP3 8UB		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Carole SAUNTER Address Church Farm Church Road Alburgh Harleston Norfolk IP20 0DA Shares held Class Ordinary	Number 2520	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Carole SAUNTER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name D.G. SAUNTER Address Church Farm Church Road Alburgh Harleston Norfolk IP20 0DA Shares held Class Ordinary	Number 2500	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by D.G. SAUNTER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name S BLACK (IMPORT & EXPORT) TRUSTEE LTD Address Foxholes Business Park John Tate Road Hertford Hertfordshire SG13 7YH Shares held Class Ordinary	Number 3336	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by S BLACK (IMPORT & EXPORT) TRUSTEE LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name ST. HELIER TRUST CO. LTD		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by ST. HELIER TRUST CO. LTD		
Address 7-11 Britannia Place Bath Street St. Helier						
Shares held Class Ordinary	Number 3790	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name D M TASS		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by D M TASS		
Address 4 Mill Croft Bishops Stortford Hertfordshire CM23 2BP						
Shares held Class Ordinary	Number 200	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name 3I GROUP PLC		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by 3I GROUP PLC		
Address 91 Waterloo Road London SE1 8XP						
Shares held Class Ordinary A	Number 17850	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21/11/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/11/2004
- 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 next return to a date earlier than **21st November 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ 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 filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

MISS E DENNIS

Telephone number inc code

01727 733106

Address

KPMG LLP, AQUIS LODGE

DX number if applicable

146480

31 FURNACE STREET

DX exchange

ST ALBANS, HERTS.

St Albans

Postcode

AL3 4LE