



Companies House

for the record
Company Name

S. BLACK (IMPORT & EXPORT)
LIMITED



BB
15
708081

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number

934139

Information extracted from
Companies House records on
4th November 1999

- > 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.

Section 1: Company details

Ref: 934139/03/10

	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>5170</td> <td>Other wholesale</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5170	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
5170	Other wholesale																																	
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.																																		

	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 288.</i>	Name Christopher DAVIES Address 2 Tudor Rise Broxbourne Hertfordshire EN10 7HB	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher DAVIES ceased to be secretary (if applicable) 3 0 / 0 4 / 1 9 9 8 SEE ATTACHED COPY FORM 288b
> 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 288.</i>	Name John Benjamin LOWTEN Address 315 Knightsfield Welwyn Garden City Hertfordshire AL8 7NJ	Name 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 288.</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 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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name Stanley BLACK	Name _____
	Address 5 Hazel Mead Arkley Barnet Hertfordshire EN5 3LP	Address _____ _____ _____	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stanley BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Date of birth 15/02/1931 Nationality British Occupation Chairman		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name George EWART	Name _____
	Address The Old Rectory Scruton Northallerton North Yorkshire DL7 0QZ	Address _____ _____ _____	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George EWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Date of birth 06/09/1937 Nationality British Occupation Non Executive Director		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name John Benjamin LOWTEN	Name _____
	Address 315 Knightsfield Welwyn Garden City Hertfordshire AL8 7NJ	Address _____ _____ _____	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Benjamin LOWTEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Date of birth 30/04/1951 Nationality British Occupation Financial Director		

	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>	Name Andrew Graeme RAYBOULD Address Newell Cottage The Street High Easter Chelmsford Essex CM1 4QS Date of birth 27/11/1958 Nationality British Occupation Technical & Marketing Director	Name Address LAWNS FARM BOREHAM ROAD LITTLE WALTHAM, ESSEX UK Postcode C M 3 3 N F Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Graeme RAYBOULD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name David George SAUNTER Address Owls Hall Cottage Blackmore End Braintree Essex CM7 4DF Date of birth 17/07/1946 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David George SAUNTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 90,150 Aggregate Nominal Value of issued shares £90,150.00	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 108,000 Total Nominal value of shares issued £108,000.00	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 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|
| > Shareholder Name
G.E. BERRY | | Name

 | | Shares transferred by
G.E. BERRY | | |
| Address
42 Bloomfield Road
Harpenden
Hertfordshire
AL5 4DB | | Address

 | | | | |
| UK Postcode - - - - - | | UK Postcode - - - - - | | | | |
| Shares held
Class
Ordinary | | Shares held
Class

 | | | | |
| Number
2530 | | Number

 | | Class Number Date of transfer

 | | |
| > Shareholder Name
A.C. BLACK | | Name

 | | Shares transferred by
A.C. BLACK | | |
| Address
Flat 1, Raised Ground Floor
166 Haverstock Hill London
NW3 2HT | | Address

 | | | | |
| UK Postcode - - - - - | | UK Postcode - - - - - | | | | |
| Shares held
Class
Ordinary | | Shares held
Class

 | | | | |
| Number
10000 | | Number

 | | Class Number Date of transfer

 | | |
| > Shareholder Name
D.R. BLACK | | Name

 | | Shares transferred by
D.R. BLACK | | |
| Address
5 Hazel Mead
Barnet
Hertfordshire
EN5 3LP | | Address

 | | | | |
| UK Postcode - - - - - | | UK Postcode - - - - - | | | | |
| Shares held
Class
Ordinary | | Shares held
Class

 | | | | |
| Number
10000 | | Number

 | | Class Number Date of transfer

 | | |

Current details			Amended details		Shares transferred		
>	Shareholder Name S.L. BLACK		Name				
			Address				
	Address 3 Hartfield Close Eistree Hertfordshire WD6 2JD						
			UK Postcode	_____	Shares transferred by S.L. BLACK		
	Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class	Number	Date of transfer
							__/__/____
							__/__/____
>	Shareholder Name Stanley BLACK		Name				
			Address				
	Address 5 Hazel Mead Arkley Barnet Hertfordshire EN5 3LP						
			UK Postcode	_____	Shares transferred by Stanley BLACK		
	Shares held Class Ordinary	Number 30805	Shares held Class	Number	Class	Number	Date of transfer
							__/__/____
							__/__/____
>	Shareholder Name Zelda BLACK		Name				
			Address				
	Address 5 Hazel Mead Arkley Barnet Hertfordshire EN5 3LP						
			UK Postcode	_____	Shares transferred by Zelda BLACK		
	Shares held Class Ordinary	Number 9905	Shares held Class	Number	Class	Number	Date of transfer
							__/__/____
							__/__/____

Current details		Amended details		Shares transferred			
>	Shareholder Name J.A. DAVIES	Name <hr/>		Shares transferred by J.A. DAVIES			
		Address <hr/>					
	Address 2 Tudor Rise Broxbourne Hertfordshire EN10 7HB	<hr/>					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 255	Shares held Class <hr/>	Number <hr/>	Class ORDINARY	Number 255	Date of transfer - - / - - / - -
			<hr/>	<hr/>	<hr/>	<hr/>	- - / - - / - -
>	Shareholder Name K.G. DUNN	Name <hr/>		Shares transferred by K.G. DUNN			
		Address <hr/>					
	Address 24 St. Nicholas Field Berden Bishop's Stortford Hertfordshire CM23 1AX	<hr/>					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 1000	Shares held Class <hr/>	Number <hr/>	Class 	Number 	Date of transfer - - / - - / - -
			<hr/>	<hr/>	<hr/>	<hr/>	- - / - - / - -
>	Shareholder Name S.A. RAYBOULD	Name <hr/>		Shares transferred by S.A. RAYBOULD			
		Address <hr/>					
	Address Newell Cottage The Street High Easter Chelmsford CM1 4QS	<hr/>					
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 3020	Shares held Class <hr/>	Number <hr/>	Class 	Number 	Date of transfer - - / - - / - -
			<hr/>	<hr/>	<hr/>	<hr/>	- - / - - / - -

Current details			Amended details			Shares transferred		
>	Shareholder Name A.J. SAUNTER		Name			Shares transferred by A.J. SAUNTER		
	Address Owls Hall Cottage Blackmore End Braintree Essex CM7 4DF		Address					
	UK Postcode		-----					
	Shares held		Class					
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ordinary	2520			ORDINARY	2520	23 / 11 / 1998	
							-- / -- / --	
>	Shareholder Name D.G. SAUNTER		Name			Shares transferred by D.G. SAUNTER		
	Address Owls Hall Cottage Blackmore End Braintree Essex CM7 4DF		Address					
	UK Postcode		-----					
	Shares held		Class					
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ordinary	2500	ORDINARY	5020			-- / -- / --	
							-- / -- / --	
>	Shareholder Name S BLACK (IMPORT & EXPORT)		Name S BLACK (IMPORT & EXPORT)			Shares transferred by S BLACK (IMPORT & EXPORT) TRUSTE		
	Address Foxholes Business Park John Tate Road Hertford Hertfordshire SG13 7YH		TRUSTEE LIMITED Address					
	UK Postcode		-----					
	Shares held		Class					
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ordinary	3825	ORDINARY	4080			-- / -- / --	
							-- / -- / --	

Current details		Amended details		Shares transferred		
> Shareholder Name ST. HELIER TRUST CO. LTD		Name <hr/>		Shares transferred by ST. HELIER TRUST CO. LTD		
Address 7-11 Britannia Place Bath Street St. Helier Jersey - Channel Islands		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Number Ordinary 3790		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name 3I GROUP PLC		Name <hr/>		Shares transferred by 3I GROUP PLC		
Address 91 Waterloo Road London SE1 8XP		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Number Ordinary A 17850		Shares held Class Number <hr/> <hr/>				
				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 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 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

01/12/1999

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

What to do now

Please detach and retain the covering letter, 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
21/11/1999

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 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 708081

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CLAIRE CRANIDGE

Telephone number *inc code*

01 7 2 7 7 3 3 1 0 3

Address

KPMG, AQUIS COURT

DX number *if applicable*

DX 6 1 3 2

31 FISHPOOL STREET

ST ALBANS, HERTFORDSHIRE

DX exchange
ST ALBANS

Postcode

AL 3 4 R F