



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
2nd November 2002

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.



A04
COMPANIES HOUSE

0828
29/11/02

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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5170	Other wholesale																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

710 469/15

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 288.</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 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 <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 288.</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 288.</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 288.</i>	Name Paul David HARDMAN Address Howard House Chester Road Keisall 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 288.</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
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Andrew Graeme RAYBOULD</p> <p>Address Lawns Farm Bungalow Boreham Road, Little Waltham Chelmsford Essex CM3 3NF</p> <p>Date of birth 27/11/1958</p> <p>Nationality British</p> <p>Occupation Technical & Marketing Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Graeme RAYBOULD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Roger TASS</p> <p>Address 4 Mill Croft Bishops Stortford Hertfordshire CM23 2BP</p> <p>Date of birth 19/04/1947</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Roger TASS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 96,150 Aggregate Nominal Value of issued shares £96,150.00	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 114,000 Total Nominal value of shares issued £114,000.00	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 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 _____		Shares transferred by G.E. BERRY		
Address 42 Bloomfield Road Harpenden Hertfordshire AL5 4DB		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2530	Shares held Class <i>Ordinary</i>	Number 5530			
> Shareholder Name Neil Leonard BERRY		Name _____		Shares transferred by Neil Leonard BERRY		
Address 42 Bloomfield Road Harpenden Hertfordshire AL5 4DB		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3000	Shares held Class <i>Ordinary</i>	Number 0			
> 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	Number 10000	Shares held Class _____	Number _____			

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

Shares transferred

<p>> Shareholder Name Zelda BLACK</p> <p>Address 5 Hazel Mead Arkley Barnet Hertfordshire EN5 3LP</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 9905</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i></p> <p><i>Number</i></p>	<p>Shares transferred by Zelda BLACK</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name K.G. DUNN</p> <p>Address 24 St. Nicholas Field Berden Essex CM23 1AX</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 1000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i></p> <p><i>Number</i></p>	<p>Shares transferred by K.G. DUNN</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Marilyn EWART</p> <p>Address The Old Rectory Scruton Northallerton North Yorkshire DL7 0QZ</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 1000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i></p> <p><i>Number</i></p>	<p>Shares transferred by Marilyn EWART</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Roysotn Lewis HOLLOWAY		Name _____		Shares transferred by Roysotn Lewis HOLLOWAY		
Address 13 Mayfly Gardens Northolt Middlesex UB5 6DY		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 272		Number _____				
		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Andrew Graeme RAYBOULD		Name _____		Shares transferred by Andrew Graeme RAYBOULD		
Address Newell Cottage The Street High Easter Chelmsford CM1 4QS		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 2000		Number 0				
		Class Number Date of transfer Ordinary 2,000 29/03/2001 _____ _____ __/__/____				
> Shareholder Name S.A. RAYBOULD		Name _____		Shares transferred by S.A. RAYBOULD		
Address Newell Cottage The Street High Easter Chelmsford Essex CM1 4QS		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 3020		Number 5020				
		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

Current details		Amended details		Shares transferred		
>	Shareholder Name Pauline A. RILEY Address 28 Autumn Glades Hemel Hempstead HP3 8UB Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 272	 Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	Shares transferred by Pauline A. RILEY		
>	Shareholder Name D.G. SAUNTER Address Owls Hall Cottage Blackmore End Braintree Essex CM7 4DF Shares held Class Ordinary	Name Address <u>CHURCH FARM, CHURCH ROAD</u> <u>ALBURGH, HARLESTON,</u> <u>NORFOLK</u> UK Postcode <u>IP20 2PA</u> Shares held Class Ordinary Number 5020	 Class Number Date of transfer <u>Ordinary</u> <u>2500</u> <u>19/02/2002</u> _____ _____ __/__/____	Shares transferred by D.G. SAUNTER		
>	Shareholder Name S BLACK (IMPORT & EXPORT) TRUSTEE LTD Address Foxholes Business Park John Tate Road Hertford Hertfordshire SG13 7YH Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 3536	 Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	Shares transferred by S BLACK (IMPORT & EXPORT) TRUSTEE LTD		

Shares transferred12

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 <u>CAROL SAUNTER</u> Address <u>CHURCH FARM, CHURCH ROAD</u> <u>ALBURGH, HARLESTON,</u> <u>NORFOLK</u> UK Postcode <u>IP20 0DA</u>	<u>Ordinary</u> <u>2,520</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

25 / 11 / 2002

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 21/11/2002
- 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 2003** 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

Yinka Oluwalade

Telephone number inc code

01727 732 019

Address

EPMG LLP,
Aquus Court, 51 Fishpond Street
St Albans, Hertfordshire

DX number if applicable

14 6480

DX exchange

St Albans 19

Postcode

AL3 4RF