



Companies House

— for the record —

Company Name

BONDS PLC

363s Annual Return

B.B
E.L.S
708975

Company Type

Public Limited Company

- > 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.

Company Number

1938935

Information extracted from
Companies House records on
9th February 2002

Section 1: Company details



A03 COMPANIES HOUSE 0416 07/03/02

Ref: 1938935/03/10

	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>	Unit B The Apsley Centre Apsley Way Staples Corner London NW2 7LZ	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 At Registered Office	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>6312</td> <td>Storage and warehousing</td> </tr> </tbody> </table>	SIC Code	Description	6312	Storage and warehousing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_ _ _ _</td> <td>COURIERS</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	_ _ _ _	COURIERS	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Richard Rashid ROGERS Address 65 Ashburnham Road Bedford MK40 1EA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Rashid ROGERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Justin HAMILTON-DAVIS Address 25 Carson Road Dulwich London SE21 8HT Date of birth 18/01/1961 Nationality British Occupation Company Director	Name _____ Address MANTON HOUSE 2 DRAX AVENUE LONDON UK Postcode SW20 0EH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Justin HAMILTON-DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Karen Shane WATERS Address 9 Field Farm Lane Ipsley Redditch Worcestershire B98 0RR Date of birth 20/10/1958 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Shane WATERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 58,824 Aggregate Nominal Value of issued shares £58,824.00	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 58,824 Total Nominal value of shares issued £58,824.00	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 333636.		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Justin HAMILTON-DAVIS</p> <p>Address 25 Carson Road Dulwich London SE21 8HT</p> <p>Shares held Class Ordinary Number 49999</p>		<p>Name</p> <p>Address MANTON HOUSE 2 DRAX AVENUE LONDON</p> <p>UK Postcode SW20 0EH</p> <p>Shares held Class Number</p>		<p>Shares transferred by Justin HAMILTON-DAVIS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name Richard Rashid ROGERS</p> <p>Address 65 Ashburnham Road Bedford MK40 1EA</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Richard Rashid ROGERS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name Karen Shane WATERS</p> <p>Address 9 Field Farm Lane Ipsley Redditch Worcestershire B98 0RR</p> <p>Shares held Class Ordinary Number 8824</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Karen Shane WATERS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		

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

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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

Richard PR Rogers
(Director / Secretary)

Date

06, 03, 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 *28/2/2002* 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 **28th February 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?

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number

708975

(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

RICHARD ROGERS

Telephone number inc code

0208 450 1000

Address

*BONDS PLC
UNIT B, THE APSLEY CENTRE
APSLEY WAY, LONDON*

DX number if applicable

DX exchange

Postcode

NW2 7LZ