

10/020 / 30



Company Name

GROUP 2 DISTRIBUTION LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2347559Information extracted from
Companies House records on
8th February 2007

- > Please check the details printed
- > If any details are wrong, strike in the "Amended details" col
- > Please complete in black ink a

TUESDAY



AENJMOEJ 400
A04 03/04/2007
COMPANIES HOUSE

A14 23/03/2007 167
COMPANIES HOUSE

Section 1: Company details

Ref 2347559/04/12

Current details**Amended details**

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Hambro House
Treville Street Roehampton
London
SW15 4JX**

Address

UK Postcode

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
Hambro House
Treville Street
Roehampton London
SW15 4JX**

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
9305	Other service activities n.e.c

SIC CODE	Description

- > 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**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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
(Usual Residential)

UK Postcode

> Director

Please enter the details requested

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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
(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ALEX ANDER **EDWARD**
~~STOYEL~~

STOYEL**HAMBRO HOUSE****TREVILLE STREET**
LONDON**SW15 4TX****28/05/1984****STUDENT**Nationality **ENGLISH**

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries).

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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 _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested

Forenames _____

AMY ELIZABETH

Surname or
Corporate name _____

STOYEL

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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 _____

(Usual Residential) _____

HAMBRO HOUSE

TREVILLE STREET

LONDON

UK Postcode _____

SW15 4JX

Date of birth _____

16/02/1988

Nationality _____

ENGLISH

Business Occupation _____

STUDENT

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Elizabeth Jane STOYEL</p> <p>Address Hambro House Treville Street Roehampton London SW15 4JX</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 change _ _ / _ _ / _ _ _ _</p> <p>Date Elizabeth Jane STOYEL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Elizabeth Jane STOYEL</p> <p>Address Hambro House Treville Street Roehampton London SW15 4JX</p> <p>Date of birth 27/08/1957</p> <p>Nationality British</p> <p>Occupation Technical Author</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 Elizabeth Jane STOYEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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 1,000 Aggregate Nominal Value of issued shares £1,000.00	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 1,000 Total Nominal value of shares issued £1,000.00	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 Mrs E J STOYEL		Name <hr/>	Shares transferred by Mrs E J. STOYEL		
		Address <hr/>			
Address Hambro House Treville Street London SW15 4JX		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 500	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>
> Shareholder Name Mr R. STOYEL		Name <hr/>	Shares transferred by Mr R STOYEL		
		Address <hr/>			
Address Hambro House Treville Street London SW15 4JX		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 500	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

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 _ _ _ _ _			

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 £30

Signature

E. Stoyel
(Director / Secretary)

Date

22 / 03 / 2007

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 **14/2/2007** 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 **14th February 2008** 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

ELIZABETH STOYEL

Telephone number inc code

01831 833989

Address

HAMBRO HOUSE
TREVILLE STREET
LONDON

DX number if applicable

__ __ __ __

DX exchange

Postcode

SW15 4JX