



Companies House

for the record

Company Name

LAUREL HOUSE BUSINESS SERVICES LIMITED

4/5B
L15
001878

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.

Company Type

Private Company Limited By Shares

Company Number

2428441

Information extracted from Companies House records on 20th September 2000

Section 1: Company details



Ref: 2428441/03/10

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.

15 Chapel Street
 Donisthorpe
 Swadlincote
 Derbyshire DE12 7PS

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
 Rawdon House
 Rawdon Terrace
 Ashby De La Zouch
 Leicestershire LE65 2GN

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 |
|----------|---------------------------------|
| 7220 | Software consultancy and supply |

| 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

| | Current details | Amended details |
|--|---|--|
| <p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name Penelope Rose SHARPLES</p> <p>Address 15 Chapel Street Donisthorpe Swadlincote Derbyshire DE12 7PS</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Penelope Rose SHARPLES ceased to be secretary (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><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Clive Martin SHARPLES</p> <p>Address 15 Chapel Street Donisthorpe Swadlincote Derbyshire DE12 7PS</p> <p>Date of birth 30/08/1954</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name _____</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 Clive Martin SHARPLES 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><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Penelope Rose SHARPLES</p> <p>Address 15 Chapel Street Donisthorpe Swadlincote Derbyshire DE12 7PS</p> <p>Date of birth 22/07/1960</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name _____</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 Penelope Rose SHARPLES 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 10 Aggregate Nominal Value of issued shares £10.00 | 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 10 Total Nominal value of shares issued £10.00 | 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. | | |

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 |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>> Shareholder Name Mr Clive Martin SHARPLES</p> <p>Address 15 Chapel Street Donisthorpe Swadlincote Derbyshire DE12 7PS</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Class</th> <th style="width: 40%;">Number</th> </tr> </thead> <tbody> <tr> <td>Number 5</td> <td>5</td> </tr> </tbody> </table> | Class | Number | Number 5 | 5 | <p>Shares transferred by Mr Clive Martin SHARPLES</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
|--|--|------------------|--------|----------|---|---|-------|--------|------------------|--|--|------------|--|--|------------|
| Class | Number | | | | | | | | | | | | | | |
| Number 5 | 5 | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| | | __/__/____ | | | | | | | | | | | | | |
| | | __/__/____ | | | | | | | | | | | | | |

| <p>> Shareholder Name Mrs Penelope Rose SHARPLES</p> <p>Address 15 Chapel Street Donisthorpe Swadlincote Derbyshire DE12 7PS</p> <p>Shares held Class Ordinary</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Class</th> <th style="width: 40%;">Number</th> </tr> </thead> <tbody> <tr> <td>Number 5</td> <td>5</td> </tr> </tbody> </table> | Class | Number | Number 5 | 5 | <p>Shares transferred by Mrs Penelope Rose SHARPLES</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
|--|--|------------------|--------|----------|---|---|-------|--------|------------------|--|--|------------|--|--|------------|
| Class | Number | | | | | | | | | | | | | | |
| Number 5 | 5 | | | | | | | | | | | | | | |
| 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

Clive Sharples
(Director / Secretary)

Date

22, 09, 2000

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 **3/10/2000**

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 **3rd October 2001** 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 _____

(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

CLIVE SHARPLES

Telephone number inc code

01530 272526

Address

*15 CHAPEL ST
SOUTHWICK
LEICS*

DX number if applicable

DX exchange

Postcode

LE 12 7 PS



Companies House

— for the record —

The Company Secretary
CUSTOM ACCESSORIES, EUROPE, LIMITED
Custom House Simonds Road 04223-00851
Ludgershall
Andover
Hampshire SP11 9RH

Crown Way Cardiff CF14 3UZ
Telephone 029 2038 0801
Fax 029 2038 0900
DX 33050 Cardiff

Our Ref 2642811/03/10
Date 11th August 2000

2000 Annual Return for Company Number 2642811

Your company's new style 2000 Annual Return is attached to this letter. It shows the information Companies House held on **10th August 2000** about your company and makes provision for you to enter certain details that are not already held.

What you should do

- Check the information already pre-printed on the Annual Return
- Enter any changes to that information in the spaces provided
- Complete and sign the Declaration
- **Return the full Annual Return with the fee payment.**

Important dates

Please make sure that the information you give us:

- Confirms your company's details as at **26th August 2000 the return date**
- Reaches Companies House by **23rd September 2000 at the latest**

Returning the form

Failure to deliver an Annual Return on time is a criminal offence and may result in the prosecution of your company and its officers or the company being struck off the register. This applies to all companies, **even those which have not been trading.**

Company no longer required?

If the company is not trading and is no longer required, let us know by telephoning Cardiff 029 2038 0037 or 2038 0072.

The fee

The fee for the Annual Return is £15. Please send a cheque made payable to Companies House with your completed Annual Return.



AWARDED FOR EXCELLENCE

P.T.O

THE ANNUAL RETURN FORM 363s

USING THE SPACE PROVIDED ALONGSIDE PRE-PRINTED INFORMATION, YOU CAN USE THIS FORM TO:

- Change or correct the registered office address of the company;
- Notify or change the address where the company's register of members is kept (if applicable);
- Notify or change the address where the company's register of debenture holders is kept;
- Change or add to the pre-printed list of principal business activities;
- Change or correct any pre-printed information about the company's existing directors and secretaries;
- Change or correct any pre-printed information about existing shareholders (if applicable).

REMEMBER

- Make sure all the pre-printed addresses and the names of the company's secretary and director(s) are given in full and, where pre-printed, that the dates of birth are correct;*
- If you have told Companies House of any changes since the date of the covering letter, please repeat this information in the appropriate space provided.*

YOU CANNOT USE THIS FORM TO TELL COMPANIES HOUSE ABOUT:

- The appointment of any new company officers. You must use form 288a;
- The allotment of new shares. You must use form 88(2);
- An increase in total nominal share capital. You must use form 123.

REMEMBER:

- Make sure that the aggregate issued nominal capital in section 3 is completed correctly (if applicable);*

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

| Companies House can be found at: | | |
|---|--|---|
| CARDIFF Crown Way, Cardiff CF14 3UZ Information 029 2038 0801 Switchboard 029 2038 8588 | LONDON 21 Bloomsbury Street, London WC1B 3XD Tel 029 2038 0801 | BIRMINGHAM Central Library, Chamberlain Square, Birmingham B3 3HQ Tel 0121 233 9047 |
| LEEDS 25 Queen Street, Leeds LS1 2TW Tel 0113 233 8338 | MANCHESTER 75 Mosley Street, Manchester M2 2HR Tel 0161 236 7500 | EDINBURGH 37 Castle Terrace, Edinburgh EH1 2EB Tel 0131 535 5800 |
| | GLASGOW 7 West George Street, Glasgow G2 1BQ Tel 0141 221 5513 | |

For more information on Companies House products and services please call 029 2038 0801 or visit the web site at www.companieshouse.gov.uk