



Companies House

— for the record —

Company Name

ST CLAIR INVESTMENTS LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

3296866

Information extracted from
Companies House records on
27th November 2005

- > 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.



A05 COMPANIES HOUSE 153 26/01/2006

Section 1: Company details

Ref: 3296866/03/10

	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>	29 Billing Road Northampton NN1 5DQ	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>9304</td> <td>Physical well-being activities</td> </tr> <tr> <td>9302</td> <td>Hairdress & other beauty treatment</td> </tr> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> <tr> <td>5530</td> <td>Restaurants</td> </tr> </tbody> </table>	SIC Code	Description	9304	Physical well-being activities	9302	Hairdress & other beauty treatment	9262	Other sporting activities	5530	Restaurants	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>DEVELOPMENT & SELL REAL ESTATE</td> </tr> <tr> <td>7020</td> <td>LETTING OF OWN PROPERTY</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7011	DEVELOPMENT & SELL REAL ESTATE	7020	LETTING OF OWN PROPERTY	_____	_____	_____	_____
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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 <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 288a.</i>	Name James Thomas ASHTON Address 2 Ribble Close Wellingborough Northamptonshire NN8 5XJ	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 James Thomas ASHTON 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 288a.</i>	Name James Thomas ASHTON Address 2 Ribble Close Wellingborough Northamptonshire NN8 5XJ Date of birth 15/08/1946 Nationality British Occupation Non Practising Solicitor	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 James Thomas ASHTON 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 288a.

Current details	Amended details
Name Daimon St Clair OLIVER	Name
Address 29 Samwell Way Northampton NN4 9QJ	<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
Date of birth 28/05/1972	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daimon St Clair OLIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 1,200 Aggregate Nominal Value of issued shares £1,200.00	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 1,200 Total Nominal value of shares issued £1,200.00	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 Mr James Thomas ASHTON Address 2 Ribble Close Wellingborough Northamptonshire NN8 5XJ Shares held Class Ordinary	Number 120	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____ _____	Shares transferred by Mr James Thomas ASHTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Christine Elisabeth BENNEWORTH Address 6 Codling Close Northampton NN3 9TG Shares held Class Ordinary	Number 5	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____ _____	Shares transferred by Christine Elisabeth BENNEWORTH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Roland James BENNEWORTH Address 6 Codling Close Northampton NN3 9TG Shares held Class Ordinary	Number 5	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____ _____	Shares transferred by Roland James BENNEWORTH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew Charles FREEMAN Address Not Longmire Lavendon Buckinghamshire MK46 4EG Shares held Class Ordinary Number 450		Name Address 366 BILLING ROAD EAST NORTHAMPTON UK Postcode NN3 3LJ Shares held Class Number		Shares transferred by Andrew Charles FREEMAN Class Number Date of transfer _____ _____		
> Shareholder Name John Howard JOSEPHS Address 4 Elderberry Court Northampton NN3 5HR Shares held Class Ordinary Number 5		Name Address UK Postcode Shares held Class Number		Shares transferred by John Howard JOSEPHS Class Number Date of transfer _____ _____		
> Shareholder Name Michelle Doreen JOSEPHS Address 4 Elderberry Court Northampton NN3 5HR Shares held Class Ordinary Number 5		Name Address UK Postcode Shares held Class Number		Shares transferred by Michelle Doreen JOSEPHS Class Number Date of transfer _____ _____		

Current details			Amended details			Shares transferred		
>	Shareholder Name Daimon St. Clair OLIVER		Name			Shares transferred by Daimon St. Clair OLIVER		
	Address 29 Samwell Way Northampton NN4 9QJ		Address					
			UK Postcode					
Shares held Class Ordinary	Number 600		Shares held Class	Number				
						Class	Number	Date of transfer
>	Shareholder Name Jean Margaret TURNER		Name			Shares transferred by Jean Margaret TURNER		
	Address Hill House Cottage Harborough Road Brixworth Northamptonshire NN6 9BX		Address					
			UK Postcode					
Shares held Class Ordinary	Number 5		Shares held Class	Number				
						Class	Number	Date of transfer
>	Shareholder Name Keith TURNER		Name			Shares transferred by Keith TURNER		
	Address Hillhouse Cottage Harborough Road Brixworth Northamptonshire NN6 9BX		Address	<u>HILL HOUSE COTTAGE</u> <u>HARBOROUGH ROAD BRIXWORTH</u> <u>NORTHAMPTONSHIRE</u>				
			UK Postcode	<u>NN6 9BX</u>				
Shares held Class Ordinary	Number 5		Shares held Class	Number				
						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 £30.

Signature

James A
(Director / Secretary)

Date

25 / 01 / 2006

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 27/12/2005

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 **27th December 2006** 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

JAMES T ASHTON

Telephone number inc code

01933 679405

Address

2 RIBBLE CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE

DX number if applicable

DX exchange

Postcode

NN8 5XJ