



Companies House

— for the record —

Company Name

JOHN SLACK LIMITED

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

107873

Information extracted from
Companies House records on
8th December 2001

Section 1: Company details



Ref: 107873/03/10

	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>	Bank Vale Mill, Hayfield, High Peak SK22 2HA	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>2125</td> <td>Mfr of paper & paperboard goods</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	2125	Mfr of paper & paperboard goods											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	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 Peter ISHERWOOD Address Moor Green, Highgate Road Hayfield Highpeak Cheshire SK22 2JL	Name Address HIGH PEAK DERBYSHIRE UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Peter ISHERWOOD 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 John Fenton ISHERWOOD Address The Coach House, Bank Vale Road Hayfield High Peak Cheshire SK22 2EZ Date of birth 16/09/1928 Nationality British Occupation Company Director	Name Address DERBYSHIRE UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date John Fenton ISHERWOOD 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 Peter ISHERWOOD Address Moor Green, Highgate Road Hayfield Highpeak Cheshire SK22 2JL Date of birth 05/07/1958 Nationality British Occupation Company Director	Name Address HIGH PEAK DERBYSHIRE UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Peter ISHERWOOD 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	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	14,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£14,000.00	
	Class of share	Class of share
	Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	6,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£6,000.00	
> 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	Total number of shares issued
	20,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£20,000.00	
> 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 J.F. ISHERWOOD		Name			
Address The Coach House Bank Vale Road Hayfield High Peak Derbyshire SK22 2EZ		Address			
Shares held		UK Postcode		Shares transferred by	
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	4950				
Preference	900				
				J.F. ISHERWOOD	
> Shareholder Name J.A. ISHERWOOD		Name			
Address Linden-Strasse 12 Eschenlohe Germany		Address GERNACKER STR. 17 52467 GARMISCH-PARTENKIRCHEN GERMANY			
Shares held		UK Postcode		Shares transferred by	
Class	Number	Class	Number	Class	Number Date of transfer
Preference	1275				
Ordinary	1137				
				J.A. ISHERWOOD	
> Shareholder Name P. ISHERWOOD		Name			
Address Moor Green Highgate Road Hayfield High Peak SK22 2UL		Address			
Shares held		UK Postcode		Shares transferred by	
Class	Number	Class	Number	Class	Number Date of transfer
Preference	1275				
Ordinary	5638				
		UK Postcode SK22 2UL		P. ISHERWOOD	

Current details		Amended details		Shares transferred		
> Shareholder Name S.J. ISHERWOOD		Name 		Shares transferred by S.J. ISHERWOOD		
Address Burgunderweg 5 Weingatten Germany		Address D-76356 WEINGARTEN				
		UK Postcode _ _ _ _ _				
Shares held Class Preference Ordinary	Number 1275 1137	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name T. ISHERWOOD		Name 		Shares transferred by T. ISHERWOOD		
Address 51 Berkshire Drive Congleton Cheshire CW12 1SB		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Preference	Number 1138 1275	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

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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

John F. Isherwood
(Director / Secretary)

Date

04 / 01 / 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 **31/12/2001** 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 **31st December 2002** 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

003418

(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

JOHN ISHERWOOD

Telephone number inc code

01663 744211

Address

JOHN SLACK LTD.
HAYFIELD
HIGH PEAK

DX number if applicable

DX exchange

Postcode

SK22 2HA