

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

CUITANTES HUUSE 1070373

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0 7	0 12	919	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

JESSOP HOUSE SCUDAMORE ROAD LEICESTER LE3 1TZ

Principal business activities (See note 4)

Trade classification is 5248 OTHER RETAIL SPECIALISED STORES

If the code cannot be determined from the notes, give a brief description of principal activity.

Mid \$ 255.00 x 17

363° 18404

Annual Return

of company number 00267083

H

company name
HUSBANDS & SONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month Year

		I
Day	Month	Year
	,	,

Day"

	<i>-</i> - ·			
<u> </u>		<u> </u>		
	T	Т	T	\neg
<u> </u>				
	Т		1	\neg
L	_l			
г	1			\neg
- 1	- 1	ı	- 1	ı

00267083 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
	•			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
ROBERT ALAN	·			
GEARY				
2 HILDERS ROAD				
LEICESTER LEICESTERSHIRE LE3 6HD				
HIIODIEROIIRE DES VID				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
ROGER				
CHURCHILL				
1 FIR TREE AVENUE COUNTESTHORPE				
LEICESTER				
LEICESTERSHIRE LE8 5TH				
Date of Birth:- 20/08/53				
Nat:BRITISH Occ:DIRECTOR				
•	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
•				
Show any relevant current and previous directorships.				
Page 2				

¹ 0026₹083	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ROBERT ALAN	Day Working Team Date of any change.			
GEARY 2 HILDERS ROAD LEICESTER				
LEICESTERSHIRE LE3 6HD				
Date of Birth:- 07/09/51 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	FORD & THACKER LIMITED			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

00267083 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregațe , nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10,000	000,00
Par	RTICIPATING		·
	PREFERENCE	<u> </u>	రయ
	Totals	10,200	10,200
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclose	ed 📈
Elective resolutions (See note 10) (Frivate companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	(JD)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	2.99	Secretary/ Director * *(delete as appropriate)
1 enclose the fee of £15.			
Cheques should be made payable to Companies House.	This return includes (enter number) Please ensure that you have complete all sections on this page.		
	R.A.GEA		
To whom should Companies House direct any enquiries about the information shown in this return?>		udamore R	ATA LTD
) GIMIII (ER Postcode	LE3 ITZ
	Telephone	4110 ECOOSES	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	·		IO FUNIN 303
Company Number: 00267083		Account of Share Particulars of shares trans-	·
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	amount of	of the first return, since the	
HUSBANDS & SONS LIMITED	stock held by existing		
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
	held	Transferred of Transfer	
THE JESSOF GROUP LIMITED			
98 SCULAMORE ROAD	10,000	1	CABO
11			NOMINEE FROM
LEICESTER			
	ट००		PART. PREF
·			<u>.</u>
ALAN VERNON JESSOF (AS DOMINES)		1	
101 UPPINGHAM ROAD			
HOUGHTON- ON-THE- HILL			
LEICESTERSHIRE			
-			
	10,200		
		Δ.	
<u> </u>			
	· · · · · ·		
:			
			·
		`	
·			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00267083	N	Particulars of shares trans-		
Company Name:	Number of shares or	rerred since : last return. o	the date of the r, in the case	
HUSBANDS & SONS LIMITED	amount of	of the first r	eturn, since the	
HOSDANDS & SONS BINITED	stock heid		of the	
	by existing members at		who are still	
	date of this	members		
	return.	(b) persons ceased t	wno nave o be members.	
	Alumahar	· · · · · · · · · · · · · · · · · · ·		
.	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
	·			
				-
		İ	;	
•				
			i	
			•	
· · · · · · · · · · · · · · · · · · ·		·		
		i	* 4	. 1
		l	•	
			· · · · · · · · · · · · · · · · · · ·	
		·		
		———		
		}		
İ		1	1	1
	·			