

Companies House

— for the record ——
Company Name

AVALANCHE DIRECT LIMITED

Company Type
Private Company Limited By
Shares
Company Number

4385172Information extracted from Companies House records on

2nd May 2003

Ref: 4385172/01/01

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.

Section 1: Company details



2 07' Anies House 15/05/1

Hef: 43851/2/01/01	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.	The Media Centre 7 Northumberland Street Huddersfield West Yorkshire HD1 1RL	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 At Registered Office	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7487 DIRECT MARKETING

Company Number - 4385172 Section 2: Details of Officers of the Company **Current details Amended details** > Company Secretary Name Name If any of the details for this **ONLINE CORPORATE** person are wrong, strike SECRETARIES LIMITED them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Octagon House Confidentiality Order granted under section 723B Fir Road, Bramhall of the Companies Act 1985. Stockport Cheshire Address SK7 2NP Particulars of a new Company Secretary must be notified on form 288. UK Postcode __ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ONLINE CORPORATE SECRETARIES LIMITED ceased to be secretary (if applicable)_ _ > Director Name Paul Jeffrey HANDFORTH If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 47 Shirley Avenue Confidentiality Order granted under section 723B Gomersal of the Companies Act 1985. Cleckheaton West Yorkshire Address

Particulars of a new Director must be notified on form 288.

BD19 4NA

Date of birth 04/12/1969

Nationality British

Occupation Systems Manager

UK Postcode Date of birth ___/____

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Paul Jeffrey HANDFORTH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details			
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued		
	ORDIMARY	1000		
		Aggregate Nominal Value of issued shares		
	Class of Share	Number of shares issued		
		Aggregate Nominal Value of issued shares		
	Class of Share	Number of shares issued		
		Aggregate Nominal Value of issued shares		
	Class of Share	Number of shares issued		
		Aggregate Nominal Value of issued shares		
> Please fill in the number of issu shares and the	red	Number of shares issued		
nominal value.		Aggregate Nominal Value of issued shares		
> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.				
100	ORDINARY SHRRES -	PAUL JEFFREY HANDFORTH (DIRECTOR)		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current 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)	
Name VAUL DEPARET HANDROUTH Address LAT SHARLEY ALEXUE CADMERSTAL CLECK HETTON UK Postcode B D I 9 LENA	1000 Orginary		
Name Address UK Postcode		en e	્રાથિક લઇના ૧
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		·	
Address			
		· ·	
Name a	UK Postcode		
Name			!
Address			ļ
	UK Postcode		
Name			
Address			
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	UK Postcode		<u> </u>
Name			
Address			
		-	
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	UK Postcode		
Name			
Address	3	-	
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	UK Postcode	-	

Company Number - 4385172



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		
$ec{\mathbf{Z}}$ I confirm that the details in	this annual re ose the filing f	eturn are-correct as at the made-up-date fee of £15.
Signature (Director / S	MA A	Date 14 / 05 / 20 0 3 This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		of the Annual Return and the
2. Date of this return		
☐ This AR is made up to 1/3/2003		aking this return up to an earlier date, the date here
	L - /	′ /
	Note: The form	must be delivered to CH within 28 days of this date
3. Date of next return		
	next return to	a date earlier than 1st March 2004
please give the new date h		a date carrier than 15t march 2557
•	/	1 _ = 1
4. Where to send this f	orm	
Please return this form to:		
Registrar of Companies		For members of the Hays Documer
Companies House	OR	Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the fi reverse of the cheque?	ling fee with	the company number written on the
Contact Address		
	ou if there is a	ion below, but if you do, it will help query on the form. The contact archers of the public record.
Contact Name AUL TANDED	T.	elephone number inc code
Address	D	X number if applicable
h	D	X exchange
Postcode		