



Companies House

— for the record —

Company Name

BOYDEN & CO.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

207371

Information extracted from
Companies House records on
7th April 2000

Section 1: Company details



Ref: 207371/03/10

	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>	Cumberlow Avenue Norwood London SE25 6AE	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 Grove House 25 Upper Mulgrave Road Cheam Sutton Surrey SM2 7BE	Address 25 UPPER MULGRAVE ROAD _____ _____ 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>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
5170	Other wholesale																			
SIC CODE	Description																			
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_____	_____																			
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_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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 288.</i>	Name John Michael FREI Address Little Oaks Butterfly Walk Warlingham Surrey CR6 9JA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Michael FREI 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 Michael FREI Address Little Oaks Butterfly Walk Warlingham Surrey CR6 9JA Date of birth 25/01/1927 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Michael FREI 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 Margaret Eunice FREI Address Little Oaks Butterfly Walk Warlingham Surrey CR6 9JA Date of birth 16/12/1930 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Eunice FREI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name Derek James PEZET Address 34 Chatham Avenue Hayes Bromley Kent BR2 7QD Date of birth 14/01/1954 Nationality British Occupation Management Acc	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek James PEZET 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 288.	Name Joanne Elizabeth SUTER Address 11 Whimbrel Close Sanderstead Surrey CR2 0RW Date of birth 08/12/1959 Nationality British Occupation Office Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joanne Elizabeth SUTER 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 288.	Name Russell Peter YEOELL Address 94 Cramptons Road Sevenoaks Kent TN14 5DY Date of birth 30/06/1959 Nationality British Occupation Office Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Russell Peter YEOELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 24,000 Aggregate Nominal Value of issued shares £24,000.00	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 24,000 Total Nominal value of shares issued £24,000.00	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
> Shareholder Name Trustee Of M.L. DAVIES		Name M.L. DAVIES - TRUSTEE OF M.L.A. DAVIES	This shareholder jointly owns this shareholding with the following 1 shareholders
		Address THE OLD INN GREEN ORE WELLS SOMERSET	
		UK Postcode BN 5 3 ES	
		Shares held Class Number 664	
Address Great Hills Chichester Road West Wittering West Sussex			Shares transferred by Trustee Of M.L. DAVIES M.L.A. DAVIES
Shares held Class Ordinary	Number 664	Class Number	Class Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name Trustee Of Z.A.M. JONES		Name Z.A.M. JONES - TRUSTEE OF M.L.A. DAVIES	This shareholder jointly owns this shareholding with the previous 1 shareholders
		Address 32 MARLBOROUGH PLACE BRIGHTON SUSSEX	
		UK Postcode BN 1 1 UA	
		Shares held Class Number 664	
Address 34 Marlborough Place Brighton Sussex			Shares transferred by Trustee Of Z.A.M. M.L.A. DAVIES JONES
Shares held Class Ordinary	Number 664	Class Number	Class Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name Trustee Of M.L. DAVIES		Name M.L. DAVIES - TRUSTEE OF L.B. DAVIES	This shareholder jointly owns this shareholding with the following 1 shareholders
		Address THE OLD INN GREEN ORE WELLS SOMERSET	
		UK Postcode BN 5 3 ES	
		Shares held Class Number 664	
Address Great Hills Chichester Road West Wittering West Sussex			Shares transferred by Trustee Of M.L. DAVIES L.B. DAVIES
Shares held Class Ordinary	Number 664	Class Number	Class Number Date of transfer ____/____/____ ____/____/____

Current details		Amended details	Shares transferred
> Shareholder Name Trustee Of Z.A.M. JONES		Name Z.A.M. JONES - TRUSTEE OF	This shareholder jointly owns this shareholding with the previous 1 shareholders
		Address 32 MARLBOROUGH PLACE	
		BRIGHTON	
		SUSSEX	
Address 34 Marlborough Place Brighton Sussex		UK Postcode BN1 1UA	Shares transferred by Trustee Of Z.A.M. JONES L.B. DAVIES
Shares held Class Ordinary	Number 664	Shares held Class	Class Number Date of transfer
> Shareholder Name Trustee Of M.L. DAVIES		Name M.L. DAVIES - TRUSTEE OF	This shareholder jointly owns this shareholding with the following 1 shareholders
		Address THE OLD INN	
		GREEN ORE	
		WELLS SOMERSET	
Address Great Hills Chichester Road West Wittering West Sussex		UK Postcode BN5 3ES	Shares transferred by Trustee Of M.L. DAVIES R.B. DAVIES
Shares held Class Ordinary	Number 664	Shares held Class	Class Number Date of transfer
> Shareholder Name Trustee Of Z.A.M. JONES		Name Z.A.M. JONES - TRUSTEE OF	This shareholder jointly owns this shareholding with the previous 1 shareholders
		Address 32 MARLBOROUGH PLACE	
		BRIGHTON	
		SUSSEX	
Address 34 Marlborough Place Brighton Sussex		UK Postcode BN1 1UA	Shares transferred by Trustee Of Z.A.M. JONES R.B. DAVIES
Shares held Class Ordinary	Number 664	Shares held Class	Class Number Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Z.D. DOLPHIN	Name _____				
	Address Doxey Fields Stafford Staffordshire	Address 11 HAWKE ROAD STAFFORD STAFFS				
		UK Postcode	ST16 1PZ			
	Shares held Class Ordinary	Number 3420	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
					Date of transfer ____/____/____ ____/____/____	
					Shares transferred by Z.D. DOLPHIN	
>	Shareholder Name J.M. FREI	Name _____				
	Address Little Oaks Butterfly Walk Warlingham Surrey CR6 9JA	Address _____ _____ _____				
		UK Postcode	_____			
	Shares held Class Ordinary	Number 100	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
					Date of transfer ____/____/____ ____/____/____	
					Shares transferred by J.M. FREI	
>	Shareholder Name J.D. FREI	Name _____				
	Address 5 Liskeard Lodge Tupwood Lane Caterham Surrey	Address TUPWOOD LANE CATERHAM SURREY				
		UK Postcode	CR3 6DN			
	Shares held Class Ordinary	Number 4095	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
					Date of transfer ____/____/____ ____/____/____	
					Shares transferred by J.D. FREI	

Shares transferred

<p>> Shareholder Name M.E. FREI</p> <p>Address Little Oaks Butterfly Walk Warlingham Surrey CR6 9JA</p> <p>Shares held Class Ordinary</p> <p>Number 460</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by M.E. FREI</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Trustee Of S.R. GARTSIDE</p> <p>Address 66 Hawthorn Hill Letchworth Herts</p> <p>Shares held Class Ordinary</p> <p>Number 100</p>	<p>Name S.R. GARTSIDE</p> <p>Address 66 HAWTHORN HILL LETCWORTH HERTS</p> <p>UK Postcode S G 6 4 H Q</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Trustee Of S.R. S.R. GARTSIDE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Trustee Of S.R. GARTSIDE</p> <p>Address 66 Hawthorn Hill Letchworth Herts</p> <p>Shares held Class Ordinary</p> <p>Number 664</p>	<p>Name S.R. GARTSIDE - TRUSTEE OF S.J.A. GARTSIDE</p> <p>Address 66 HAWTHORN HILL LETCWORTH HERTS</p> <p>UK Postcode S G 6 4 H Q</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Trustee Of S.R. S.J.A. GARTSIDE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
>	Shareholder Name Trustee Of Z.A.M. JONES	Name <u>Z.A.M. JONES - TRUSTEE OF</u> <u>S.J.A. GARTSIDE</u>	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 34 Marlborough Place Brighton Sussex	Address <u>32 MARLBOROUGH PLACE</u> <u>BRIGHTON</u> <u>SUSSEX</u>	Shares transferred by Trustee Of Z.A.M. S.J.A. GARTSIDE JONES			
	Shares held Class Ordinary	UK Postcode <u>BN1 1UA</u> Shares held Class	Number <u>664</u>	Class <u>Ordinary</u>	Number <u>664</u>	Date of transfer <u>__/__/__</u> <u>__/__/__</u>
>	Shareholder Name Trustee Of S.R. GARTSIDE	Name <u>S.R. GARTSIDE - TRUSTEE OF</u> <u>D.S.M. GARTSIDE</u>	This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address 66 Hawthorn Hill Letchworth Herts	Address <u>66 HAWTHORN HILL</u> <u>LETCWORTH</u> <u>HERTS</u>	Shares transferred by Trustee Of S.R. D.S.M. GARTSIDE GARTSIDE			
	Shares held Class Ordinary	UK Postcode <u>SG6 4HQ</u> Shares held Class	Number <u>664</u>	Class <u>Ordinary</u>	Number <u>664</u>	Date of transfer <u>__/__/__</u> <u>__/__/__</u>
>	Shareholder Name Trustee Of Z.A.M. JONES	Name <u>Z.A.M. JONES - TRUSTEE OF</u> <u>D.S.M. GARTSIDE</u>	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 34 Marlborough Place Brighton Sussex	Address <u>32 MARLBOROUGH PLACE</u> <u>BRIGHTON</u> <u>SUSSEX</u>	Shares transferred by Trustee Of Z.A.M. D.S.M. GARTSIDE JONES			
	Shares held Class Ordinary	UK Postcode <u>BN1 1UA</u> Shares held Class	Number <u>664</u>	Class <u>Ordinary</u>	Number <u>664</u>	Date of transfer <u>__/__/__</u> <u>__/__/__</u>

Current details		Amended details		Shares transferred		
>	Shareholder Name D.J. PUZET Address 34 Chatham Avenue Hayes Bromley Kent Shares held Class Ordinary Number 100	Name PEZET Address UK Postcode BR2 7DD Shares held Class Number	Shares transferred by D.J. PUZET PEZET Class Number Date of transfer 			
>	Shareholder Name J.K. SHUARD Address 24 Oakwood Avenue Purley Surrey CR8 1AQ Shares held Class Ordinary Number 4095	Name Address UK Postcode Shares held Class Number	Shares transferred by J.K. SHUARD Class Number Date of transfer 			
>	Shareholder Name J.H. SMITH Address Forge Cottage Forge Lane Shorne Kent Shares held Class Ordinary Number 4095	Name Address SHORNE KENT UK Postcode DA12 3DP Shares held Class Number	Shares transferred by J.H. SMITH Class Number Date of transfer 			

Current details		Amended details		Shares transferred			
>	Shareholder Name J.E. SUTER	Name 		Shares transferred by J.E. SUTER			
		Address 					
	Address 11 Whimbrel Close Sanderstead Surrey	SANDERSTEAD SURREY					
		UK Postcode CR2 0RW					
	Shares held Class Ordinary	Number 4115	Shares held Class 	Number 	Class 	Number 	Date of transfer
<hr/>							
>	Shareholder Name R.P. YEOELL	Name 		Shares transferred by R.P. YEOELL			
		Address 					
	Address 3 Crawshaw Close Sevenoaks Kent TN13 3EJ	94 CRAMPTONS ROAD SEVENOAKS KENT					
		UK Postcode TN14 5DY					
	Shares held Class Ordinary	Number 100	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 tick 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

(Director / Secretary)

Date

15 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **23/4/2000** 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 **23rd April 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

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

M. J. PETTIT

Telephone number *inc code*

020 8 6422060

Address

MAURICE ANDREWS
CHARTERED ACCOUNTANTS
GROVE HOUSE
25 UPPER MULGRAVE ROAD
CHEAM, SUTTON, SURREY SM2 7BE

DX number *if applicable*

DX exchange

Postcode

_ _ _ _ _