

05-08-97



COMPANIES HOUSE

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



A13 *AJIVGXTC* 83
COMPANIES HOUSE 30/07/97

CB 75
000240 363s

Annual Return

of company number 00189860

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company name
CHARLES DICKINS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97

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
218	015	917

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PICKWICK HOUSE
CHOSEN VIEW ROAD
CHELTENHAM
GLOS
GL51 9LT

Principal business activities (See note 4)

Trade classification is

5243 RETAIL OF FOOTWEAR & LEATHER GOODS
5212 OTHER RETAIL NON-SPECIALISED STORES

PROPERTY DEVELOPMENT

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

7011

00189860

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

HAZLEWOODS
WINDSOR HOUSE
BAYSHILL ROAD
CHELTENHAM GL50 3AT**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

HAZLEWOODS
WINDSOR HOUSE
BAYSHILL ROAD
CHELTENHAM GL50 3AT**Company Secretary** (See note 7)

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

Day Month Year
| | |

Date of any change.

CAROLINDA
DICKINS
LOWER COSCOMBE
TEMPLE GUTTING
CHELTENHAM
GLOUCESTERSHIRE GL54 5SA
THE MANOR HOUSE
UPPER SWELL
STOW ON THE WOLD
GL54 6LS4 1EW

If this person has ceased to be secretary, please state when.

Day Month Year
| | |

Date of resignation.

Directors (See note 7)

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

Day Month Year
| | |

Date of any change.

CAROLINDA
DICKINS
LOWER COSCOMBE
TEMPLE GUTTING
CHELTENHAM
GLOUCESTERSHIRE GL54 5SA
THE MANOR HOUSE
UPPER SWELL
STOW ON THE WOLD
GL54 6LS4 1EW

Date of Birth:- 20/04/45

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

CHARLES

DICKING

LOWER COSCOMBE

TEMPLE GUITING

CHEL TENHAM

GLOUCESTERSHIRE

THE NANORHOUSE

UPPER SWELL

STOW ON THE WOLD

GL54 5SA

BLOS GL54 1EW

Date of Birth:- 21/09/36

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

.....

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00189860
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10080	10080
PREFERENCE		
ORDINARY	218765	10938
Totals	228845	21018

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

Charles Dickins
26/6/97
Secretary/Director
(delete as appropriate)

I enclose the fee of £15.

Cheques should be made payable
to **Companies House**.

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

HAZLEWOODS
WINDSOR HOUSE
BAYSHILL ROAD
WELDENHAM GLEO CAT

Postcode

Telephone (029 2766)

Ext

Linkcheck CS Company Secretary	
	CSA:hipps,1

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 00189860

Company Name in full Charles Dickens Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Charles Dickens Holdings Limited Chosen View Road, Cheltenham, Gloucestershire, GL51 9LT, England	Ordinary 10080			
	Preference 218765			