

Company Name
CHIMNEY COWLS LTD

Company Type
Private Company Limited By
Shares
Company Number
3291538
Information extracted from

Companies House records on

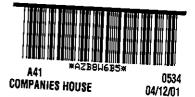
15th November 2001

\$15 005513

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



Ref: 3291538/03/10	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.	Units 50/51 Lineside Industrial Estate Eldon Way Littlehampton West Sussex BN17 7HE	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 Equity Court 73-75 Millbrook Road East Southampton Hampshire SO15 1RJ	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5170 Other wholesale	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.			

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this	Name Michael Vernon WILSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Chase End Frogham Fordingbridge Hampshire SP6 2HH	Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.	npany Secretary must	Date Michael Vernon WILSON ceased to be secretary (if applicable)
> Director If any of the details for this	Name Duncan Charles PERKS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 19 Cornwall Mansions Cremorne Road London SW10 0PE	UK Postcode
	Date of birth 01/03/1967	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	Occupation Date of change / / Date Duncan Charles PERKS ceased to be director (if applicable)
> Director If any of the details for this	Name Peter Richard STEDMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Argeles Salthill Road West Broyle Chichester West Sussex PO19 3PY Date of birth 01/04/1949 Nationality British	Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of change / / Date Peter Richard STEDMAN ceased to be director (if applicable)

Section 3: Share Capital

* *	76	Current details	Amended details
>	> issued Share Capital This table shows the total	Class of share Ordinary	Class of share
Value. If any of the details	,,,	Nominal value of each share £1,00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	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 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.

Cı	urrent details	Amended details	Shares transferred
> Shareholder Name LOFT SHOP LTD		Name	
	Address	Address	
Eldon Way Littlehampton West Sussex	Eldon Way		Shares transferred by
		UK Postcode	LOFT SHOP LTD
	Shares held Class Number	Shares held Class Numbe	
	Ordinary 1		

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 transferred (If appropriate)	
Name		
Address		
		İ
UK Postcode		
Name		
Address		ı
UK Postcode		
Name		
Address		
UK Postcode		
Name		<u> </u>
Address		
Lik Postanda		
UK Postcode		



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 th	at the details in this annual peturn	are correct as at the made-up-date
(shown at 2	below). I enclose the filing\fee)of	i £15.
	<i>X</i>	
Signature		Date
_	10-01	0171212001
	(Director/Secretary)	This date must not be earlier than the
		return date at 2 helow

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 1/12/2001	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 1st December 2002
please give the new date here:

Where to send this form

4. Where to send	uns ronn		
Please return this for Registrar of Compa Companies House Crown Way Cardiff CF14 3UZ Have you enclose reverse of the che	OR d the filing fee with		For members of the Hays Document Exchange service DX 33050 Cardiff the company number written on the
	stal Order		Cheque / Postal Ord er
(Please complete	as appropriate)	٨	lumber 66 SS13

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	Telephone number <i>inc code</i>
MR MY WILSON	02389 483259
Address	DX number if applicable
EQUITY COURT	49665
73-75 MILLBROOK ROAD GAST	DX exchange
SOUTHAMPTON	SOUTHAMPTON 2

Postcode SOIS IRJ