



Companies House

for the record

Company Name

DON-BUR (HOLDINGS) LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3218454

Information extracted from Companies House records on 12th October 2001

- > 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



A20
COMPANIES HOUSE

AL3CT8AL

0071
13/02/02

Ref: 3218454/17/47

	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>	Mossfield Road Adderley Green Longton Stoke On Trent Staffordshire ST3 5BW	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 At Registered Office	Address _____ _____ _____ 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>3410</td> <td>Manufacture of motor vehicles</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3410	Manufacture of motor vehicles													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																																

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

RICHARD JEFFERY

Surname or
Corporate name

BLOOMFIELD

Address

6 HISHFIELD GARDENS

(Usual Residential)

LICHFIELD

STAFFORDSHIRE

UK Postcode

WS14 9JA

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

RICHARD JEFFERY

Surname or
Corporate name

BLOOMFIELD

Address

6 HISHFIELD GARDENS

(Usual Residential)

LICHFIELD

STAFFORDSHIRE

UK Postcode

WS14 9JA

Date of birth

28/11/1957

Nationality

BRITISH

Business Occupation

DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

DAVID MARK

Surname or
Corporate name

BURTON

Address

COMPTON COTTAGE, LEADENDALE FARM

(Usual Residential)

HILDERSTONE ROAD, MEIR HEATH

STOKE ON TRENT

STAFFORDSHIRE

UK Postcode

S13 7NB

Date of birth

23/02/1966

Nationality

BRITISH

Business Occupation

DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
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Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

See Previous Page

> Director

Please enter the details requested.

Forenames

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

DEBORAH JANE

BURTON

COUTES COTTAGE, LEADENDALE FARM,

HILDERSTONE ROAD, MEIR HEATH,

STOKE ON TRENT

STAFFORDSHIRE

ST3 7NB

16/06/1964

Nationality BRITISH

DIRECTOR

> Director

Please enter the details requested.

Forenames

Surname or

Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

DONALD

BURTON

LEADENDALE FARM,

HILDERSTONE ROAD, MEIR HEATH,

STOKE ON TRENT

STAFFORDSHIRE

ST3 7NB

10/10/1933

Nationality BRITISH

DIRECTOR

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

ORDINARY

Number of shares issued

127,500

Aggregate Nominal Value of issued shares

£127,500

Class of Share

'A' ORDINARY

Number of shares issued

22,500

Aggregate Nominal Value of issued shares

£22,500

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 total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 28/06/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>DONALD BURTON</u> Address <u>LEADEN DALE FARM</u> <u>HILDERSTONE ROAD</u> <u>STONE ON TRENT</u> UK Postcode <u>ST3 7NB</u>	ORDINARY SHARES OF £1 EACH. 127,500.	/	/
Name <u>3i PLC</u> Address <u>91 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 8XP</u>	A' ORDINARY SHARES OF £1 EACH. 22,500	/	/
Name _____ Address _____ _____ _____ UK Postcode <u>-----</u>	_____ _____ _____ 15,000	/	
Name _____ Address _____ _____ _____ UK Postcode <u>-----</u>			

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 _____ _____ _____ UK Postcode _ _ _ _ _		
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 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

N B Bloomfield
(Director / Secretary)

Date

30, 01, 2002

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

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 28/6/2001 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 **28th June 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

R J Bloomfield

Telephone number inc code

01782 599666

Address

Don-Bue (Holdings) Ltd

DX number if applicable

ROSSFIELD ROAD, ADDERLEY ST

LONSTON, STONE ON VALENT

STAFFORDSHIRE

Postcode

ST3 5BW