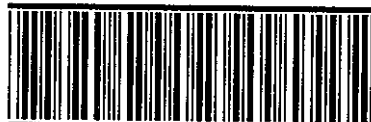




COMPANIES HOUSE

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



A19 \*AWZRP SKX\* 356  
COMPANIES HOUSE 22/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96

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
2   8	1   2	9   6

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

68 ALBERT ROAD  
COLNE  
LANCASHIRE  
BB8 0AG

**Principal business activities** (See note 4)

Trade classification is

~~1930 MANUFACTURE OF FOOTWEAR~~

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

nwb 605 x 7 001437

363s

## Annual Return

of company number 01891052

P

company name  
CALDER MARKETING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

5 1 5 6 WHOLESALE OTHER INTERMEDIATE GOODS

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01891052

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

DAVID HEATHCOTE  
BEATTIE  
WHITETHORN 36 RUPERT ROAD  
ILKLEY  
WEST YORKSHIRE LS29 0AQ

Day Month Year  
Date of any change.

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.

DAVID HEATHCOTE  
BEATTIE  
WHITETHORN 36 RUPERT ROAD  
ILKLEY  
WEST YORKSHIRE LS29 0AQ

Day Month Year  
Date of any change.

Date of Birth:— 30/07/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

NONE

Show any relevant current and previous directorships.

01891052

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

## Directors - continued

Particulars.

MIRANDA RACHEL  
BEATTIE  
118 PARK ROAD  
GUISELEY  
LEEDS  
LS20 8DL

Day	Month	Year

Date of any change.

Date of Birth:- 10/10/67

Nat:BRITISH

Occ:~~COMPANY SECRETARY~~

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

SECRETARY

Day	Month	Year

Date of resignation.

NONE

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	100	£100
<b>Totals</b>	100	£100

**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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director\*  
\*(delete as appropriate)

Date 20TH JANUARY 1997

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?----->

STANSFIELD WESTMORE

68 ALBERT ROAD

COLNE

LANCASHIRE

Postcode BB8 0AG

Telephone 01282 - 865091 Ext -

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 01891052		Account of Shares			
Company Name: CALDER MARKETING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
DAVID HEATHCOTE BEATTIE	99				
WHITETHORN, 36 RUPERT ROAD, ILKLEY, WEST YORKSHIRE, LS29 0AQ					
SARAH LEIGH OUTTERSIDE	1				
FLAT 7, ST. JOHNS FLATS, QUEENS ROAD, ILKLEY, WEST YORKSHIRE, LS29 9QL					
	100				

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**