



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Not t/s
097368

363a

Annual Return

CHFP029

Company Number

3819979

Company Name in full

Handbag.com Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 5 0 8 2 0 0 0

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

0 5 0 8 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

1 THANE ROAD WEST

Any change of
registered office
must be notified
on form 287.

Post town

NOTTINGHAM

County / Region

Postcode

NG2 3AA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5212

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



A35
COMPANIES HOUSE

0595
05/09/00

A35
COMPANIES HOUSE

25/08/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MS

*Honours etc

Forename(s)

ANNE VALERIE

Surname

LEWIS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

OAKLANDS

EYRES LANE, GOTHAM

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NOTTINGHAM

County / Region

Postcode

NG11 0LQ

Country

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	5	0	9	1	9	5	4
	Forename(s)	SIMON ROBERT										
	Surname	BRODIE										
	Previous forename(s)											
	Previous surname(s)											
Address	DEVONSHIRE HOUSE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BARROWBY										
	County / Region	LINCOLNSHIRE					Postcode	NG32 1BD				
	Country	ENGLAND					Nationality	BRITISH				
	Business occupation	DIRECTOR OF IT										
Other directorships	NO OTHER DIRECTORSHIPS											
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	0	5	1	1	1	9	5	3
	Forename(s)	DAVID CHARLES										
	Surname	CLAYTON-SMITH										
	Previous forename(s)	✓										
	Previous surname(s)											
Address	CHURCH FARM, CHURCH LANE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINGDALE										
	County / Region	STAFFS					Postcode	B79 9JD				
	Country						Nationality	BRITISH				
	Business occupation	DIRECTOR										
Other directorships	DO IT ALL (HOLDINGS) LIMITED											
	DO IT ALL LIMITED											

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	0 5	0 4	1 9	4 7
Forename(s)	DANIEL WILLIAM						
Surname	COLSON						
Previous forename(s)							
Previous surname							
Address	19 HANOVER TERRACE, REGENTS PARK						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	NW1 4RJ			
	Country	ENGLAND					
Nationality	CANADA						
Business occupation	DIRECTOR						
Other directorships	See attached list						

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	0 1	1 2	1 9	5 9
Forename(s)	HUGO CHARLES						
Surname	DRAYTON						
Previous forename(s)							
Previous surname							
Address	170 LORDSHIP ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	N16 5HB			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	MARKETING DIRECTOR						
Other directorships	See attached list						

* Voluntary details.

Other relevant directorships

Company Number **3819979**

Company Name **Handbag.com Limited**

Directors Name **COLSON DANIEL WILLIAM**

† Directors only.

† Other directorships

ARGSUB LIMITED

CATHOLIC HERALD LIMITED

DEEDTASK LIMITED

DT HOLDINGS LIMITED

ELECTRONIC TELEGRAPH LIMITED

EQUALMISSION LIMITED

FIRST DT HOLDINGS LIMITED

HOLLINGER TELEGRAPH NEW MEDIA HOLDINGS LIMITED

HOLLINGER TELEGRAPH NEW MEDIA LIMITED

HOLLINGER UK HOLDINGS LIMITED

INTERACTIVE INVESTOR INTERNATIONAL PLC

INTERACTIVE INVESTOR LIMITED

NEWSPRINT MANAGEMENT AND SUPPLY SERVICES LIMITED

SPECTATOR (1828) LIMITED (THE)

TELEGRAPH AUSTRALIAN HOLDINGS LIMITED

TELEGRAPH GROUP LIMITED

TELEGRAPH PUBLISHING LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3819979**

Company Name **Handbag.com Limited**

Directors Name **COLSON DANIEL WILLIAM**

† Directors only.

† Other directorships

THEBESTOFBRITISH.COM LIMITED

UKMAX LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3819979**

Company Name **Handbag.com Limited**

Directors Name **DRAYTON HUGO CHARLES**

† Directors only.

† Other directorships

ELECTRONIC TELEGRAPH LIMITED

HOLLINGER TELEGRAPH NEW MEDIA HOLDINGS LIMITED

HOLLINGER TELEGRAPH NEW MEDIA LIMITED

NEWSPLAYER GROUP PLC

THEBESTOFBRITISH.COM LIMITED

WEST FERRY PRINTERS LIMITED

YOUNG TELEGRAPH LIMITED

NOTES

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- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 A ORDS	600,000	£ 600,000.00
£1 B ORDS	600,000	£ 600,000.00
Totals	1,200,000	£ 1,200,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

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

☐

If at the date of this return an election is in force 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

Anne Lewis

Date

24/08/2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, ., NG2 3AA

Tel 0115-968 7094

DX number 712061

DX exchange BEESTON 2



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3819979

Company Name in full

Handbag.com 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

CLIFFORD CHANCE NOMINEES LIMITED
200 ALDERSGATE STREET, LONDON, EC1A 4JJ,
ENGLAND

£1 ords

0

1

16/08/1999

THE BOOTS COMPANY PLC

CLIFFORD CHANCE SECRETARIES LTD

£1 ords

0

1

16/08/1999

THE BOOTS COMPANY PLC

TELEGRAPH GROUP LIMITED
1 CANADA SQUARE, CANARY WHARF, LONDON, E14
5DT, ENGLAND

£1 B ords

0

600,000

29/10/1999

HOLLINGER TELEGRAPH
NEW MEDIA LIMITED

THE BOOTS COMPANY PLC
NOTTINGHAM, NG2 3AA

£1 ords

0

1

22/09/1999

SHARE CONVERSION

THE BOOTS COMPANY PLC
NOTTINGHAM, NG2 3AA

1

22/09/1999

SHARE CONVERSION

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

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	Number or amount Transferred	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. Date of registration of transfer	Remarks
THE BOOTS COMPANY PLC NOTTINGHAM, NG2 3AA	£1 A ords 600,000			
THE BOOTS COMPANY PLC NOTTINGHAM, NG2 3AA	£1 B ords 0	1	22/09/1999	TELEGRAPH GROUP LIMITED
HOLLINGER TELEGRAPH NEW MEDIA LIMITED	£1 B ords 600,000			