



BLUEPRINT
Company Secretary

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E-15

363a

Annual Return

Company Number **1186055**

Company Name in full **Henry Tilly Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 98

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

31 12 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Unit 10

Metro Centre

Ronsons Way, Sandridge

St Albans

Hertfordshire

AL4 9QT

Principal business activities

(See note 4)

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

5243

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

C1



A04 *A2T6ZCXJ* 185
COMPANIES HOUSE 12/01/99

When you have completed and signed the form please send it to
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

Unit 10**Metro Centre****Ronsons Way, Sandridge****St Albans****Hertfordshire**Postcode **AL4 9QT****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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name*** Style / Title****Forename(s)****Surname****Previous forename(s)****Previous surname(s)****Address****Details of a new company secretary must be notified on form 288a***** Honours etc****John Leigh Hunt****Metselaar****81 Byng Drive****Potters Bar**

County / Region

HertfordshirePostcode **EN6 1UW****Usual residential**

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

Post town

Country

Directors (See notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	15	05	49		
Forename(s)	John Leigh Hunt						
Surname	Metselaar						
Previous forename(s)							
Previous surname(s)							
Address	81 Byng Drive						
Post town	Potters Bar						
County / Region	Hertfordshire			Postcode	EN6 1UW		
Country				Nationality	British		
Business occupation	Football Manufacturer						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	16	02	51		
	Forename(s)	Paul Patrick						
	Surname	Metselaar						
	Previous forename(s)							
	Previous surname(s)							
	Address	25 Sherwood Avenue						
	Post town	Potters Bar						
	County / Region	Herts			Postcode	EN6 2LD		
	Country				Nationality	British		
	Business occupation	Football Manufacturer						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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)
Ordinary	80	£80.00
Totals	80	£80.00

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

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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

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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



Date

7/1/99

† 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

2

continuation sheets.

(enter number)

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.

Simmons Gainsford
5th Floor
7-10 Chandos Street
London W1M 9DE

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	31	05	53
	Forename(s)	Richard Adrian						
	Surname	Metselaar						
	Previous forename(s)							
	Previous surname(s)							
Address	Rosebarn							
	4 Hawfield Gardens							
	Park Street							
	Post town	St Albans						
	County / Region	Hertfordshire	Postcode	AL2 2PD				
	Country		Nationality	British				
	Business occupation	Football Manufacturer						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	10	05	56
	Forename(s)	Roy Robert						
	Surname	Metselaar						
	Previous forename(s)							
	Previous surname(s)							
Address	71 Sunnybank Road							
	Post town	Potters Bar						
	County / Region	Hertfordshire	Postcode	EN6 2NL				
	Country		Nationality	British				
	Business occupation	Football Manufacturer						
	Other directorships	(See continuation sheet).						

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

Company Number:

Company Number

Company Name in full

Henry Tilly Limited

Current directorships for John Leigh Hunt Metselaar

Metro Sports & Trophies Limited

Minerva Football Co. Ltd

Current directorships for Paul Patrick Metselaar

Metro Sports & Trophies Limited

Minerva Football Co. Ltd

Current directorships for Richard Adrian Metselaar

Metro Sports & Trophies Limited

Minerva Football Co. Ltd

Current directorships for Roy Robert Metselaar

Metro Sports & Trophies Limited

Minerva Football Co. Ltd

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

Company Number

Company Name in full

Henry Tilly 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
Minerva Football Co. Ltd				
Ordinary	80			