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C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 03188773

H

company name
HOME HARDWARE (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/99

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 2	0 4	9 9

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

UPCOTT AVENUE
POTTINGTON INDUSTRIAL ESTATE
BARNSTAPLE
DEVON EX31 1NZ

UPCOTT AVENUE
POTTINGTON BUSINESS PARK
BARNSTAPLE
DEVON EX31 1NZ

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

03188773

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

MARTIN BRIAN
ELLIOTT
THE CEDARS LONGFIELD CLOSE
LOWER PARK ROAD
BRAUNTON
DEVON EX33 2HQ

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.

Day	Month	Year

 Date of any change.

MARTIN BRIAN
ELLIOTT
THE CEDARS LONGFIELD CLOSE
LOWER PARK ROAD
BRAUNTON
DEVON EX33 2HQ

Date of Birth:- 02/08/61
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

HOME HARDWARE SOUTHWEST LIMITED, HOME
HARDWARE GROUP LIMITED, SPEED 6568 LIMITED,

03188773

Directors - continued

Particulars.

JAMES HUNTER
FERGUSON
21 BURGH ROAD
PRESTWICK
AYRSHIRE KA9 1QU

Date of Birth:- 22/06/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WRIGHT HARDWARE LIMITED
HOME HARDWARE (SCOTLAND) LIMITED

Particulars.

JOHN RICHARD
FEWINGS
COURT PLACE
STOODLEIGH
TIVERTON
DEVON EX16 9PL

Date of Birth:- 02/01/35

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HOME HARDWARE SOUTHWILT LIMITED, HOME
HARDWARE GROUP LIMITED, SPEED 6568 LIMITED
SMALL INDEPENDENT RETAILERS SOUTH HOLLAND
COMPUTER SYSTEMS LTD PROPERTIES LIMITED

Particulars.

JOHN
MCMECKING
5 UPPER SUTHERLAND CRESCENT
HELENSBURGH
G84 9PQ

Date of Birth:- 20/07/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HOME HARDWARE (SCOTLAND) LIMITED, THE
INVIGORAL BANK COMPANY LIMITED, THE

03188773
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 'A'	1	£1
ORDINARY 'B'	1	£1
Totals	2	£2

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 22/04/97

A list of changes is enclosed ☐

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

JR James

Secretary/Director*

*(delete as appropriate)

Date June 25th 1999

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?----->

SL DAVEY ACA, FINANCIAL DIRECTOR, HOME
 HARDWARE SOUTHWEST LTD, UPCOTT AVENUE
 POTTINGTON BUSINESS PARK,
 BARNSTAPLE Postcode EX31 1NZ

Telephone 01271 378700 Ext 229