



Companies House

— for the record —

Company Name

HOTROCKS OUTDOOR PURSUITS **363s Annual Return**  
LIMITED

NW  
15  
000670

Company Type

Private Company Limited By  
Shares

Company Number

3030828

Information extracted from  
Companies House records on  
21st February 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.



A04  
COMPANIES HOUSE

\*AK8B5Z3K\*

0185  
20/03/01

### Section 1: Company details

Ref: 3030828/03/10

	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>	97 Swineshead Road Wyberton Fen Boston Lincolnshire PE21 7JG	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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 <del>147/51 And 53 High Street</del> Boston Lincolnshire	Address 97 SWINESHEAD ROAD WYBERTON FEN BOSTON, Lincs. UK Postcode PE21 7JG																
> 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 L L L L L L L																
> 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>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<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> </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.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Joan Mary POULTON  <b>Address</b> 97 Swineshead Road Wyberton Fen Boston Lincolnshire PE21 7JG	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L    L L L <b>Date of change</b> L L / L L / L L L L <b>Date Joan Mary POULTON</b> <b>ceased to be secretary (if applicable)</b> L L / L L / L L L L
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Joan Mary POULTON  <b>Address</b> Garamond Swineshead Road Wyberton Fen Boston Lincs PE21 7JG  <b>Date of birth</b> 14/08/1937  <b>Nationality</b> British  <b>Occupation</b> Medical Clerk Bookeeper	<b>Name</b> _____ <b>Address</b> 97 SWINESHEAD ROAD WYBERTON FEN BOSTON, LINES <b>UK Postcode</b> PE21 7JG <b>Date of birth</b> L L / L L / L L L L <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> L L / L L / L L L L <b>Date Joan Mary POULTON</b> <b>ceased to</b> <b>be director (if applicable)</b> L L / L L / L L L L
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ineta ZEILE  <b>Address</b> Fedossia Kreivu Virauda Lipuski Pagast Rezekne Rajons LV46001 Latvia  <b>Date of birth</b> 16/10/1968  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b> _____ <b>Address</b> "ANGLIJA" KREIVU VIRAUDA LIPUSKI PAGAST, REZEKNE RAJONS LV4626 LATVIA <b>UK Postcode</b> L L L L    L L L <b>Date of birth</b> L L / L L / L L L L <b>Nationality</b> LATVIAN <b>Occupation</b> _____ <b>Date of change</b> L L / L L / L L L L <b>Date Ineta ZEILE</b> <b>ceased to be director</b> <b>(if applicable)</b> L L / L L / L L L L

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 200  <b>Aggregate Nominal Value of issued shares</b> £200.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Preference  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 10,000  <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,200  <b>Total Nominal value of shares issued</b> £10,200.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Martin Anthony BOSTOCK</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Martin Anthony BOSTOCK</b>		
<b>Address</b> <b>61 Barras Lane</b> <b>Coventry</b> <b>CV1 4AQ</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>90</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Mrs J.M. POULTON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs J.M. POULTON</b>		
<b>Address</b> <b>97 Swineshead Road</b> <b>Wyberton Fen</b> <b>Boston</b> <b>Lincolnshire</b> <b>PE21 7JG</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>  <b>Ordinary</b>	<b>Number</b> <b>10000</b>  <b>100</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Ineta ZEIWE</b>		<b>Name</b> <b>INETA ZEILE</b>		<b>Shares transferred by</b> <b>Ineta ZEIWE</b>		
<b>Address</b> <b>Foodossia</b> <b>Krievu Virauda Lipuski</b> <b>Pagast</b> <b>Rezekne Rejons</b> <b>Latvia</b>		<b>Address</b> <b>"ANGUJA"</b>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

Jim. Poulton.  
(Director / Secretary)

Date

18 / 03 / 01

*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 8/3/2001 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 **8th March 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 000670

*(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

Mrs JM Poulton

Telephone number *inc code*

01205 369069

Address

97  
~~Garth Road~~, ~~Soineshead Road~~  
Wyberton Fen  
Boston, Lincolnshire

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

PE21 7JG