



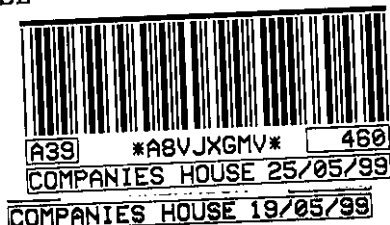
COMPANIES HOUSE

000546
E-15

363s

Annual Return

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



of company number 03030828

D

company name
HOTROCKS OUTDOOR PURSUITS 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 05/05/99

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
018	013	919

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.

97, SWINESHEAD ROAD
WYBERTON FEN
BOSTON
LINCOLNSHIRE PE21 7JG

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

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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Register of members (See note 5)

The register is kept at

47/51 AND 53 HIGH STREET
BOSTON
LINCOLNSHIRE

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.

JOAN MARY
POULTON
97 SWINESHEAD ROAD
WYBERTON FEN
BOSTON
LINCOLNSHIRE PE21 7JG

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.

MARTIN ANTHONY
BOSTOCK
61 BARRAS LANE
COVENTRY
CV1 4AQ

Day	Month	Year

 Date of any change.

Date of Birth:- 26/05/51
Nat:BRITISH
Occ:MARKETING CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors -continued

Particulars.

JOAN MARY
POULTON
GARAMOND SWINESHEAD ROAD
WYBERTON FEN
BOSTON
LINCS PE21 7JG

Date of Birth:- 14/08/37
Nat:BRITISH
Occ:MEDICAL CLERK BOOKEEPER

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.

Particulars.

INETA
ZEILE
FEDOSSIA KREIVU VIRAUDA
LIPUSKI PAGAST REZEKNE RAJONS LV4600
LATVIA

Date of Birth:- 16/10/68
Nat:~~BRITISH~~ LATVIAN
Occ:MANAGEMENT CONSULTANT

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

03030828
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	200	£200
Totals		

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 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.

Signed J. M. Poulton Secretary/Director*

*(delete as appropriate)

Date 18/5/99

I enclose the fee of **£15.**

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

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?----->

MRS J. M. POULTON or B. POULTON
 97 SWINESTHEAD ROAD
 WYBERTON FEN, BOSTON
 Lincs Postcode PE21 7JG

Telephone 01205 311700 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03030828	Account of Shares			Company Name: HOTROCKS OUTDOOR PURSUITS 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.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOAN MARY POULTON	50			
97 SWINESHEAD ROAD, WYBERTON FEN,				
BOSTON, Lincs. PE21 7JG				
BRIAN POULTON	50			
97 SWINESHEAD ROAD, WYBERTON FEN,				
BOSTON, Lincs. PE21 7JG				
MARTIN ANTHONY BOSTOCK	90			
61 BARRAS LANE, COVENTRY,				
CV1 4AQ				
INETA ZEILE	10			
'FEDDOSSIA', KRIEVU VIRAUDA,				
LIPUSKI PAGAST,				
REZEKNE REJONS,				
LATVIA LV 4600				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]