

BLUEPRINT

2000

000665/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

791065

Company Name in full

JOHNSONS (BLACKPOOL) LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

3 1 0 7 2 0 0 7

Date of next return

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

Registered Office

Show here the address at the date of
this return

WEST PARK HOUSE, 7-9 WILKINSON AVENUE

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

Post town

BLACKPOOL

County / Region

LANCASHIRE

UK Postcode

FY3 9XG

Principal business activities

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

1821

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

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

DX 235 Edinburgh

THURSDAY



AWHFNSJ0

A05

30/08/2007

435

COMPANIES HOUSE

Register of members

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

WEST PARK HOUSE, 7-9 WILKINSON AVENUE

Post town BLACKPOOL

County / Region LANCASHIRE UK Postcode FY3 9XG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town Leighton Buzzard

County / Region Bedfordshire UK Postcode LU7 9GB

Country UK

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

Karen Elizabeth

Strain

49 Windsor Road, Pitstone

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mrs

Day Month Year
Date of birth 1 2 0 3 1 9 4 6

Forename(s) Patricia

Surname Strain

Address 7 Leys Road

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

Post town Blackpool

County / Region Lancashire UK Postcode FY2 0SG

Country U K Nationality BRITISH

Business occupation Clothier

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 1 3 0 8 1 9 7 1

Forename(s) Karen Elizabeth

Surname Strain

Address 49 Windsor Road, Pitstone

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

Post town Leighton Buzzard

County / Region Bedfordshire UK Postcode LU7 9GB

Country UK Nationality British

Business occupation Secretary

Issued share capital

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, or total amount of stock)
ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

P. Stan

Date

28/ 8/07

† 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

1

continuation sheets

(enter number)

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

PRESENTER, RAWCLIFFE & CO., 7/9 WILKINSON AVENUE,

BLACKPOOL, LANCASHIRE, FY3 9XG

Tel 01253 798812

Tel Fax 01253 792885

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 791065

Company Name in full | JOHNSONS (BLACKPOOL) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Patricia Strain Address 7 Leys Road, Blackpool, Lancashire, U K UK postcode FY2 0SG	£1 00 ORDINARY Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			