



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

101419/120

363a

Annual Return

Company Number 31254

Company Name in full Tetley Walker Production Limited

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 7 / 2 0 0 4

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

1 3 / 0 7 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

JUBILEE HOUSE

SECOND AVENUE

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

Post town

BURTON UPON TRENT

County / Region

STAFFS

UK Postcode

D E 1 4 2 W F

Principal business activities

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

7499

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 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

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

Post town

County / Region

UK Postcode

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 here 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

☐☒☐☐☐☐☐

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, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

MRS

Forename(s)

SUSAN CLARE

Surname(s)

RUDD

Address

PARVA HOUSE

CHURCH FARM COURT, PIPE RIDWARE

Post town

NR RUGELEY

County / Region

STAFFS

UK Postcode

W S 1 5 3 Q L

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MRS												
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	2	/	0	2	/	1	9	6	1			
	Forename(s)	DEBORAH JANE												
	Surname	KEMP												
Address	6 STATION ROAD, HAMPTON IN ARDEN													
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SOLIHULL												
	County / Region						UK Postcode	B	9	2		0	B	J
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	PROPERTY DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR												
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	/	0	3	/	1	9	5	5			
	Forename(s)	ROBERT JAMES												
	Surname	MCDONALD												
Address	46 WENTWORTH DRIVE													
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LICHFIELD												
	County / Region	STAFFS					UK Postcode	W	S	1	4	9	H	N
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	2	7	0	5	1	9	6	0			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	NEIL DAVID										
	Surname	PRESTON										
Address	57 POSTERN ROAD, TATENHILL											
Usual residential address	Post town	BURTON ON TRENT										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode	D	E	1	3	9	S	J
	Country	ENGLAND			Nationality	BRITISH						
	Business occupation	DIRECTOR										

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Directors	Date of birth											
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)											
	Surname											
Address												
Usual residential address	Post town											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode							
	Country				Nationality							
	Business occupation											

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)

£1 ORD SHARE	1,500,000	£ 1,500,000.00
Totals	1,500,000	£ 1,500,000.00

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

S. Rudd

Date

20/11/04

† 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

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.

SUSAN RUDD, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, DE14 2WF

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 31254

Company Name in full Tetley Walker Production 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PUNCH RETAIL (HOLDINGS) LIMITED</u> Address <u>JUBILEE HOUSE, SECOND AVENUE, BURTON UPON</u> <u>TRENT, STAFFS, ENGLAND</u> UK Postcode <u>DE 1 4</u> <u>2 W E</u>	£1 ord share 1,499,999		
Name <u>PUNCH RETAIL LIMITED</u> Address <u>JUBILEE HOUSE, SECOND AVENUE, BURTON UPON</u> <u>TRENT, STAFFS, ENGLAND</u> UK Postcode <u>DE 1 4</u> <u>2 W E</u>	£1 ord share 1		
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u>			