



Companies House

— for the record —

Company Name

**SHARPE & FISHER (BUILDING
SUPPLIES) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

40900

Information extracted from
Companies House records on
8th May 2005

363s Annual Return

- > 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.

Section 1: Company details



A04
COMPANIES HOUSE

AUB86643

0515
14/06/05

Ref: 40900/03/10

	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>	Lodge Way House Harlestone Road Northampton Northamptonshire NN5 7UG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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 _ _ _ _ _																
> 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>5113</td> <td>Agents in building materials</td> </tr> </tbody> </table>	SIC Code	Description	5113	Agents in building materials	<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
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Andrew Stephen PIKE This is a service address for the beneficiary of a Confidentiality Order. Address Lodge Way House Lodge Way, Harlestone Road Northampton NN5 7UG	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Stephen PIKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Peter CARTER This is a service address for the beneficiary of a Confidentiality Order. Address Lodge Way House Lodge Way, Harlestone Road Northampton NN5 7UG Date of birth 04/05/1961 Nationality British Occupation Chief Executive	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date John Peter CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details												
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Paul Nigel HAMPDEN SMITH This is a service address for the beneficiary of a Confidentiality Order. Address Lodge Way House Lodge Way, Harlestone Road Northampton NN5 7UG Date of birth 01/12/1960 Nationality British Occupation Group Finance Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>CHARTERED ACCOUNTANT</u> Date of change ____ / ____ / ____ Date Paul Nigel HAMPDEN SMITH ceased to be director (if applicable) ____ / ____ / ____												
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Francis John MCKAY This is a service address for the beneficiary of a Confidentiality Order. Address Lodge Way House Lodge Way Harlestone Road Northampton NN5 7UG Date of birth 03/10/1945 Nationality British Occupation Director	Name <u>GEORGEY JAW COOPER</u> <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <table border="0"> <tr> <td>_____</td> <td>Lodge Way House</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>Lodge Way</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>Harlestone Road</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>Northampton</td> <td>_____</td> </tr> </table> UK Postcode <u>NN5 7UG</u> Date of birth <u>06/03/1954</u> Nationality <u>BRITISH</u> Occupation <u>CHIEF EXECUTIVE</u> Date of change ____ / ____ / ____ Date Francis John MCKAY ceased to be director (if applicable) <u>14/03/2005</u>	_____	Lodge Way House	_____	_____	Lodge Way	_____	_____	Harlestone Road	_____	_____	Northampton	_____
_____	Lodge Way House	_____												
_____	Lodge Way	_____												
_____	Harlestone Road	_____												
_____	Northampton	_____												

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	309,284	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£3,092,840.00	_____
	Class of share	Class of share
	Cumulative Preference	_____
	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	2,065	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20,650.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	311,349	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£3,113,490.00	_____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name SHARPE & FISHER (1989) LTD Address Lodge Way House Harlestone Rd Northampton NN5 7UG Shares held Class Ordinary Cumulative Preference		Name	Shares transferred by SHARPE & FISHER (1989) LTD		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
	Number				
	309284				/ /
	2065				/ /

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 £30.

Signature

(Director/ Secretary)

Date

08 / 06 / 2005

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 **31/5/2005** 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 **31st May 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address **THE SECRETARY**
TRAVIS PERKINS PLC
LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG

DX number *if applicable*

DX exchange

Postcode

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