



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

507716/285

363a

Annual Return

Company Number 58987

Company Name in full CAMILLE SIMON LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	9	2	0
				0	3

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.

MIDDLETON WAY

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

Post town MIDDLETON

County / Region MANCHESTER

UK Postcode M24 4DP

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.



AGS
COMPANIES HOUSE

0481
04/10/03

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.

REGISTERED OFFICE

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.

NOT APPLICABLE

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

CAROLE ANN

* Voluntary details.

Surname

BARNET

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

Address

7 OLD HALL ROAD

WHITEFIELD

Post town

MANCHESTER

County / Region

UK Postcode

M45 7QW

Country

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

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

Forename(s) MICHAEL

Surname HANDLEY

Address HUNTERS GREEN

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

MANOR ROAD

Post town PENN

County / Region BUCKINGHAMSHIRE UK Postcode HP10 8HA

Country Nationality BRITISH

Business occupation CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title _____

Directors 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 Day Month Year
0 4 0 3 1 9 5 1

Forename(s) TIMOTHY NICHOLAS MOTUM

Surname SEAMAN

Address DURRAN

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

HASLINGDEN ROAD

Post town RAWTENSTALL

County / Region ROSSENDALE UK Postcode BB4 6QX

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

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)

DEFERRED SHARES	96,000	£96,000.000
Ordinary Shares	100	£100.000
Totals	96,100	£96,100.000

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

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on paper in another format

A list of changes is enclosed

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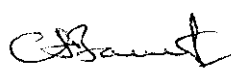
A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

21/10/2003

† 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.

CAROLE A BARNET, MIDDLETON WAY, MIDDLETON, MANCHESTER, M24 4DP

Tel
DX number DX exchange