



Companies House

— for the record —

Company Name

PRICE SHEPshed LIMITED

Company Type

Private Company Limited By Shares

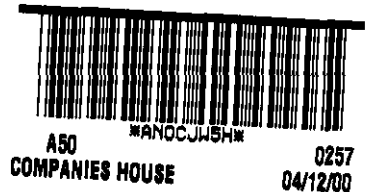
Company Number

91349

Information extracted from
Companies House records on
25th November 2000

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

Ref: 91349/03/10

	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>	Great Central Road Loughborough LE11 1RW	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>1754</td> <td>Manufacture of other textiles</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	1754	Manufacture of other textiles											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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1754	Manufacture of other textiles																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

YORKSHIRE AS
006552

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 288.</i>	Name Margaret Lucy HULL Address 11 Cooper Court Loughborough Leicestershire LE11 2PP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Lucy HULL 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 288.</i>	Name Robert Arthur GLENN Address 7 Harefield East Leake Loughborough Leicestershire LE12 6RE Date of birth 19/10/1949 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Arthur GLENN 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 288.</i>	Name Henry Arthur Sebastian PRICE Address Stonecroft Gibsmere Bleasby Thurgarton Nottingham NG14 7FS Date of birth 02/02/1972 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry Arthur Sebastian PRICE 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>	Name John Harold PRICE Address Morton Grange Fiskerton Nottingham NG25 0XG Date of birth 04/06/1932 Nationality British Occupation Boiler Manufacturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Harold PRICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Michael Richard Vernon PRICE Address 19 Mill Road Woodhouse Eaves Loughborough Leicestershire LE12 8RD Date of birth 11/02/1946 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Richard Vernon PRICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Richard Juan Walton PRICE Address Topfield Farm Kneeton Road, East Bridgford Nottingham Nottinghamshire NG13 8LP Date of birth 24/05/1970 Nationality British Occupation Sales Co-Ordinator	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Juan Walton PRICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 195,057 Aggregate Nominal Value of issued shares £195,057.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 195,057 Total Nominal value of shares issued £195,057.00	Total number of shares issued Total Nominal value of shares issued
> 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 029 2038 0801.		

Current details		Amended details		Shares transferred			
>	Shareholder Name Trustees Of JH PRICE SETTLE	Name 					
		Address 					
	Address Morton Grange Cooks Lane Fiskerton Southwell Nottinghamshire NG25 0XQ	UK Postcode _ _ _ _ _		Shares transferred by Trustees Of JH PRICE SETTLEMENT			
	Shares held Class Ordinary	Number 48545	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs Jem LIVSEY	Name 					
		Address 					
	Address 15A New Road Laxley Isle Of Man	UK Postcode _ _ _ _ _		Shares transferred by Mrs Jem LIVSEY			
	Shares held Class Ordinary	Number 75	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name C.S. PRICE	Name 					
		Address 					
	Address Morton Grange Fiskerton Newark Notts	UK Postcode _ _ _ _ _		Shares transferred by C.S. PRICE			
	Shares held Class Ordinary	Number 13767	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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 F.D. ATTENBOROUGH	Name 				
	Address Brook House Bleasby Notts	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by F.D. ATTENBOROUGH		
	Shares held Class Ordinary	Number 125	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name Mr M.J. ATTENBOROUGH	Name 				
	Address The Carrell Wrag Common Road Reigate Surrey	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Mr M.J. ATTENBOROUGH		
	Shares held Class Ordinary	Number 125	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name Trustees Of GW PRICE TRUST	Name 				
	Address Morton Grange Fiskerton Newark Notts	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Trustees Of GW PRICE TRUST		
	Shares held Class Ordinary	Number 17050	Shares held Class 	Number 	Class 	Number
						Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name H.A.S. PRICE	Name 				
		Address 				
	Address Stonecroft Gibsmere Thurgarton Nottingham NG14 7FS	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 39299	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name Mr J.H. PRICE	Name 				
		Address 				
	Address Morton Grange Fiskerton Nottingham NG25 0XG	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 48766	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name Mr M.R.V. PRICE	Name 				
		Address 				
	Address 19 Mill Road Woodhouse Eaves Loughborough Leicestershire LE12 8RD	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 200	Shares held Class 	Number 	Class 	Number
					Date of transfer 	

Current details	Amended details	Shares transferred
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> Shareholder					
Name		Name			
Mr R.J.W. PRICE					
		Address			
Address					
Topfield Farm					
Kneeton Road East Bridgford					
Nottingham					
NG13 8LP		UK Postcode		Shares transferred by	
				Mr R.J.W. PRICE	
Shares held		Shares held			
Class		Class		Class	
Ordinary		Number		Number	
27105				Date of transfer	

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 £15.

Signature

(Director / Secretary)

Date

30 / 11 / 2000

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
11/12/2000

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 **11th December 2001** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

45262845

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode