



Companies House

— for the record —

Company Name

R.E. KNOWLES LIMITED

Company Type

Private Company Limited By Shares

Company Number

386921

Information extracted from
Companies House records on
4th September 2004

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: 386921/03/10

	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>	Furness Vale High Peak Derbyshire SK23 7PJ	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 <i>C/o H & E Smith Ltd. Broom Street, Hanley, Stoke-on-Trent.</i> UK Postcode <i>ST1 2ER.</i>																		
> 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>2640</td> <td>Mfr of bricks, etc, in baked clay</td> </tr> </tbody> </table>	SIC Code	Description	2640	Mfr of bricks, etc, in baked clay	<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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SIC CODE	Description																			
> 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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Frederick Ewart SMITH (JUNIOR)</p> <p>Address The Greenwood Heath Rise Whitmore Heath Staffordshire ST5 5JA</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frederick Ewart SMITH (JUNIOR) ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Christopher Joseph HEWITT</p> <p>Address The Barn Pritchard Green Combs Chapel En Le Frith Cheshire SK12 6UQ</p> <p>Date of birth 17/08/1945</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Joseph HEWITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Frederick Ewart SMITH

Address

Kincraig Denford Road
Longsdon
Stoke On Trent
Staffordshire
ST9 9QG

Date of birth 21/10/1924

Nationality British

Occupation Director

Amended details

Name

☐

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 _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Frederick Ewart SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 16,000 Aggregate Nominal Value of issued shares £16,000.00	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 16,000 Total Nominal value of shares issued £16,000.00	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 0870 3333636.		

- > 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		
>	<div>Shareholder Name Felix Michael DE-BASS</div> <div>Address 9 Skylark Road Tatling End Denharn Bucks</div> <div>Shares held Class Ordinary Number 3600</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Felix Michael DE-BASS</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Trustees Of F.E. SMITH DISCRETIONARY SETTLEMENT</div> <div>Address Kincraig Denford Road Longsdon Stoke-On-Trent ST9 9QG</div> <div>Shares held Class Ordinary Number 3650</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Trustees Of F.E. SMITH DISCRETIONARY SETTLEMENT</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name O. Knowles GERETY</div> <div>Address Tag House Les Champs Mont Cochon Jersey - Channel Islands</div> <div>Shares held Class Ordinary Number 3500</div>		<div>Name H.E. SMITH N2 ? PENSION SCHEME</div> <div>Address BILDOM STREET, WATLEY, STOKES-ON-TRENT STAFFS.</div> <div>UK Postcode ST1 2ER</div> <div>Shares held Class Number</div>		<div>Shares transferred by O. Knowles GERETY</div> <div>Class Number Date of transfer</div>			

Current details		Amended details		Shares transferred		
> Shareholder Name H & E SMITH LTD		Name <u>H & E. SMITH LTD</u>		Shares transferred by H & E SMITH LTD		
Address Broom Street Hanley Stoke-On-Trent Hanley ST1 2ER		Address <u>BROOM STREET,</u> <u>HANLEY,</u> <u>STONE ON-TRENT.</u>				
		UK Postcode <u>ST1 2ER</u>				
Shares held Class Ordinary	Number 999	Shares held Class <u>Ordinary.</u>	Number <u>998</u>			
				Class <u>Ordinary</u>	Number <u>1</u>	Date of transfer <u>06/09/2004</u>
> Shareholder Name Mr Christopher Joseph HEWITT		Name <u></u>		Shares transferred by Mr Christopher Joseph HEWITT		
Address The Barn Pritchard Green, Combs Chapel-En-Le-Frith Cheshire SK12 6UQ		Address <u></u> <u></u> <u></u>				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <u></u>	Number <u></u>			
				Class <u></u>	Number <u></u>	Date of transfer <u> / / </u>
> Shareholder Name James Martin KNOWLES-BOLTON		Name <u></u>		Shares transferred by James Martin KNOWLES-BOLTON		
Address 39 Albert Street Milnrow Rochdale Lancashire OL16 3NS		Address <u></u> <u></u> <u></u>				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 600	Shares held Class <u></u>	Number <u></u>			
				Class <u></u>	Number <u></u>	Date of transfer <u> / / </u>

Current details		Amended details		Shares transferred		
>	Shareholder Name Trustees Of V.B. SMITH DISCRETIONARY SETTLEMENT Address Kincraig Denford Road Longsdon Stoke-On-Trent ST9 9QG Shares held <i>Class</i> Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 3650		Shares transferred by Trustees Of V.B. SMITH DISCRETIONARY SETTLEMENT <i>Class</i> <i>Number</i> <i>Date of transfer</i> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	

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 <u>MR. FREDERICK EDWARD SMITH</u> <u>MURRAY SMITH</u> Address <u>KINGSTON, DARTFORD LANE,</u> <u>LONGSDON, S.443 - ON - TRENT</u> <u>STAFFS.</u> UK Postcode <u>ST 4 9 2 G</u>	<u>one</u> <u>Ordinary</u>		<u>6th SEPT 2004</u>
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

[Handwritten Signature]
(Director / Secretary)

Date

17/10/2004
17 / 10 / 2004

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
1/10/2004

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 **1st October 2005** 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

DX number *if applicable*

DX exchange

Postcode
