

012495/195

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

387728

**Company Name in full**

Boy Brummel Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
3	0	0	1	2	0	0

### 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.

Fish Dock Road

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

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

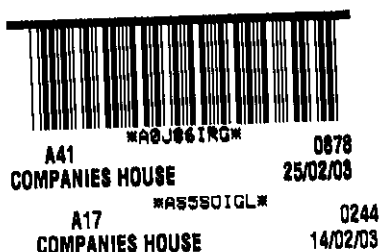
DN31 3NW

### Principal business activities

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

5142

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.

Fish Dock Road

Post town Grimsby

County / Region NE Lines

UK Postcode DN31 3NW

**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 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

☐☒☐☐☐☐☐

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, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

Alan James

Surname

Robson

Address

19 Chichester Close

Post town

Grantham

County / Region

Lincolnshire

UK Postcode

NG31 8AS

Country

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

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	1961
Forename(s)	Neil Richard		
Surname	Carrick		
<b>Address</b>	Church Hill Lodge, 6A Church Hill		
<b>Usual residential address</b>			
Post town	South Cave		
County / Region	East Yorkshire	UK Postcode	HU15 2EU
Country		Nationality	British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	Day	Month	Year
Date of birth	1	5	1951
Forename(s)	Paul Anthony		
Surname	Scates		
<b>Address</b>	4 Grove Rise		
<b>Usual residential address</b>			
Post town	Lymm		
County / Region	Cheshire	UK Postcode	WA13 0JO
Country		Nationality	British
<b>Business occupation</b>	Sales Director		

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

**Name**

\* Style / Title

Day Month Year

Date of birth

2 5 0 8 1 9 6 1

Forename(s)

Adrian Peter Harrison

Surname

Thomas

**Address**

26 Hartley Road

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

Post town

Altricham

County / Region

Cheshire

UK Postcode

WA14 4AY

Country

**Nationality**

British

**Business occupation**

Company Director

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 8 0 2 1 9 4 6

Forename(s)

Frederick William

Surname

Wood

**Address**

Pleasant House, Pleasant Place

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

Post town

Louth

County / Region

Lincolnshire

UK Postcode

LN11 0NA

Country

**Nationality**

British

**Business occupation**

Chartered Accountant

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,500	£1,500.00
<b>Totals</b>	1,500	1,500.00

**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

*ARB*

Date

4/2/03

† 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 of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lines, DN31 3NW

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 387728

**Company Name in full** | Boy Brummel 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Banner Group Limited</p> <p>Address Mackinons, 21 Albert Street, Aberdeen, Scotland</p> <p>UK postcode   AB25 1XX</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1,499</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Banner Limited</p> <p>Address Fish Dock Road, Grimsby, North East Lincolnshire</p> <p>UK postcode   DN31 3NW</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			