



**Companies House**

— for the record —

Company Name

**BLACKHEATH BATTERY  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**531634**

Information extracted from  
Companies House records on  
**6th December 2000**

*BC/t.15/701746*

## 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.



A6D  
COMPANIES HOUSE

KATVRRX12W

0907  
26/01/01

### Section 1: Company details

Ref: 531634/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**154 Westcombe Hill  
Blackheath  
London SE3**

Address

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UK Postcode - - - - -

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held  
27 Lewisham High Street  
Lewisham  
London  
SE13 5AF**

Address

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UK Postcode - - - - -

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

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UK Postcode - - - - -

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**SIC Code      Description  
5010      Sale of motor vehicles**

**SIC CODE      Description  
- - - -      Battery and electrical  
                 goods retailers**

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- > *Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Joan Kathleen TAYLOR</b>  <b>Address</b> <b>50 Crescent Road</b> <b>Sidcup</b> <b>Kent</b> <b>DA15 7HW</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joan Kathleen TAYLOR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Frank TAYLOR</b>  <b>Address</b> <b>50 Crescent Road</b> <b>Sidcup</b> <b>Kent</b> <b>DA15 7HW</b>  <b>Date of birth</b> 06/07/1925  <b>Nationality</b> British  <b>Occupation</b> Battery/Electrical Wholesaler	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frank TAYLOR ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Joan Kathleen TAYLOR</b>  <b>Address</b> <b>50 Crescent Road</b> <b>Sidcup</b> <b>Kent</b> <b>DA15 7HW</b>  <b>Date of birth</b> 04/02/1928  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joan Kathleen TAYLOR ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
>	<b>Shareholder Name</b> <b>John William CATTERICK</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
	<b>Address</b> <b>12 Mill Street</b> <b>Maistone Kent</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>John William CATTERICK</b>		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>6000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Tom HANDLEY</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
	<b>Address</b> <b>12 Mill Street</b> <b>Maistone Kent</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>Tom HANDLEY</b>		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>6000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Mr Frank TAYLOR</b>	<b>Name</b>  				
	<b>Address</b> <b>50 Crescent Road</b> <b>Sidcup</b> <b>Kent</b> <b>DA15 7HW</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>Mr Frank TAYLOR</b>		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b>  

Current details		Amended details		Shares transferred	
>	<b>Shareholder</b> <b>Name</b> Mrs Joan Kathleen TAYLOR	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 50 Crescent Road	_____			
	Sidcup	_____			
	Kent	_____			
	DA15 7HW	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mrs Joan Kathleen</b> <b>TAYLOR</b>	
	<b>Shares held</b>	<b>Shares held</b>			
	<i>Class</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
	<b>Ordinary</b>		<b>3000</b>		___/___/____
			_____		___/___/____
			_____		___/___/____

**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

*[Handwritten Signature]*  
(Director / Secretary)

Date

23 / 01 / 2001

*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 **28/12/2000** 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 **28th December 2001** please give the new date here:

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### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(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