



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

HSBC  
E405X27  
057790.

363a

## Annual Return

Company Number

555877

Company Name in full

DOULTON FINE CHINA LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made up  
to

Day Month Year

09 05 2000

### Date of next return

(See note 2)

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

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### Registered Office

(See note 3)

Show here the address at the date of this  
return.

MINTON HOUSE

LONDON ROAD

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

Post town

STOKE-ON-TRENT

County / Region

STAFFORDSHIRE

Postcode

ST4 7QD

### Principal business activities

(See note 4)

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.



A46  
COMPANIES HOUSE

0542  
20/05/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

MINTON HOUSE

LONDON ROAD

STOKE - ON - TRENT

STAFFORDSHIRE

Postcode ST4 7QD

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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 mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MRS

\*Honours etc

ACIS

Forename(s)

SALLY

Surname

MAYER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

21 MELLARD ST

Usual residential address

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

AUDLEY

Post town

STOKE ON TRENT

County / Region

STAFFS

Postcode

ST7 8ES

Country



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MRS			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	01	10	1951
	<b>Forename(s)</b>	DEBORAH JANE						
	<b>Surname</b>	BATES						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	5 ALMA CLOSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	SCHOLAR GREEN							
	<b>Post town</b>	STOKE - ON - TRENT						
	<b>County / Region</b>	STAFFORDSHIRE	<b>Postcode</b>	ST7 3HZ				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	HEAD OF LEGAL SERVICES						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	23	03	1960
	<b>Forename(s)</b>	SIMON CHRISTOPHER						
	<b>Surname</b>	MARTIN						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	7 AVALLON CLOSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	TOTTINGTON							
	<b>Post town</b>	BURY						
	<b>County / Region</b>	LANCS	<b>Postcode</b>	BL8 3LW				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	HEAD OF CORPORATE SERVICES						
	<b>Other directorships</b>	As per attached list						



**Issued share capital**

(see note 9)

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)

ORDINARY	100	£100.00
Totals	100	£100.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

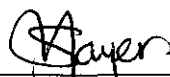
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

**Signed**



**Date**

18/5/00

† 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.

SALLY MAYER, MINTON HOUSE, LONDON RD, STOKE ON TRENT,

ST4 7QD

Tel 01782 292004

DX number

DX exchange



ROYAL DOULTON

Company No: 555877

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## £1.00 ORDINARY Shares

Company Name DOULTON FINE CHINA LIMITED		Company Number 555877		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
ROYAL DOULTON PLC MINTON HOUSE, LONDON ROAD, STOKE-ON-TRENT, STAFFORDSHIRE, ST4 7QD		99		
ROYAL DOULTON (UK) LIMITED MINTON HOUSE, LONDON ROAD, STOKE-ON-TRENT, STAFFORDSHIRE, ST4 7QD		1		

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 555877			
Company Name DOULTON FINE CHINA LIMITED			
Name & Address	Appointment	Resignation	Company Name
BATES, DEBORAH JANE 5 ALMA CLOSE, SCHOLAR GREEN, STOKE-ON-TRENT, STAFFORDSHIRE, ST7 3HZ	23/06/1999 30/07/1999		HOLLAND STUDIO CRAFT LIMITED ROYAL DOULTON ASIA PACIFIC LIMITED
MARTIN, SIMON CHRISTOPHER 7 AVALLOON CLOSE, TOTTINGTON, BURY, LANCS, BL8 3LW	23/06/1999 30/07/1999 10/01/2000		HOLLAND STUDIO CRAFT LIMITED ROYAL DOULTON ASIA PACIFIC LIMITED CHINA MILLERS LIMITED

