



Companies House

— for the record —

Company Name

**SOUTHERN DISTRIBUTORS
(POTTERY) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

561119

Information extracted from
Companies House records on
26th February 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.



LD3
COMPANIES HOUSE

L3832PTR

0467
20/04/00

Section 1: Company details

Ref: 561119/03/10

	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>	19/29 Woburn Place London WC1H 0LU	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>5144</td> <td>Wholesale of china, wallpaper etc</td> </tr> </tbody> </table>	SIC Code	Description	5144	Wholesale of china, wallpaper etc	<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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5144	Wholesale of china, wallpaper etc																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	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 Andrew Hilary Lauraine NORTH Address 33 Wellesley Road Chiswick London W4 4BU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Hilary Lauraine NORTH 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 Carolyn BALCOMBE Address 8 Springfield Road London NW8 0QN Date of birth 03/08/1959 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carolyn BALCOMBE 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 Gerald Julian LIPTON Address 77 Avenue Road London NW8 6JD Date of birth 01/11/1927 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Julian LIPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name
Jeanette LIPTON

**Tanglewood House Jarns Way
Boars Hill
Oxford**

Date of birth 25/06/1920

Nationality British

Occupation **Company Director**

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

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jeanette LIPTON ceased to be director (if applicable)

Name

Name
Andrew Hilary Lauraine NORTH

Address
33 Wellesley Road
Chiswick
London
W4 4BU

Date of birth 30/01/1946

Nationality British

Occupation Company Director &
Chartered Accountant

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

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Andrew Hilary Lauraine NORTH
ceased to be director (if applicable)

	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 1,000 Aggregate Nominal Value of issued shares £1,000.00	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 1,000 Total Nominal value of shares issued £1,000.00	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 029 2038 0801.		

Current details		Amended details		Shares transferred		
> Shareholder Name Carolyn BALCOMBE		Name 		Shares transferred by Carolyn BALCOMBE		
Address 8 Springfield Road London NW8 0QN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 68	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name N. FETTERMAN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 19-29 Woburn Place London WC1H 0XF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 74	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name S.A. LIPTON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 19-29 Woburn Place London WC1H 0XF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 74	Shares held Class 	Number 			
				Class	Number	Date of transfer

Current details		Amended details		Shares transferred			
> Shareholder Name S.G. HALPERN Address 19-29 Woburn Place London WC1H 0XF Shares held Class Ordinary Number 157		Name		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by S.G. HALPERN			
		Address					
		UK Postcode					
			Shares held Class Number		Class	Number	Date of transfer
> Shareholder Name A.H.L. NORTH Address 19-29 Woburn Place London WC1H 0XF Shares held Class Ordinary Number 157		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by A.H.L. NORTH			
		Address					
		UK Postcode					
			Shares held Class Number		Class	Number	Date of transfer
> Shareholder Name I. ROCKER Address 19-29 Woburn Place London WC1H 0XF Shares held Class Ordinary Number 157		Name		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by I. ROCKER			
		Address					
		UK Postcode					
			Shares held Class Number		Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name S.G. HALPERN		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
Address 19-29 Woburn Place London WC1H 0XF				Shares transferred by S.G. HALPERN		
		UK Postcode				
Shares held Class Ordinary	Number 180	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name H. LEWIS		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
Address 19-29 Woburn Place London WC1H 0XF				Shares transferred by H. LEWIS		
		UK Postcode				
Shares held Class Ordinary	Number 180	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Gerald Julian LIPTON		Name				
		Address				
Address 77 Avenue Road London NW8 6JD				Shares transferred by Gerald Julian LIPTON		
		UK Postcode				
Shares held Class Ordinary	Number 260	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Jeanette LIPTON		Name _____		Shares transferred by Jeanette LIPTON		
Address Tanglewood House Jarns Way Boars Hill Oxford		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 251		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Jane Alison METTER		Name _____		Shares transferred by Jane Alison METTER		
Address 15A Park Place Villas London W2 1SP		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10		Shares held Class Number _____ _____ _____ _____				
				Class Number 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 tick 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

20 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 13/3/2000
- 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 13th March 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

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

HARRIS

Telephone number inc code

0121 833 4155

Address

19/29 Woburn Place
London

DX number if applicable

DX exchange

Postcode

WC1M 0XPA