

COMPANIES HOUSE

MB 3638

Annual Return

of company number

00641365

К

company name

BEACONSFIELD FOOTWEAR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/09/94 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year | |
|-----|-------|------|--|
| 1,3 | 1,0 | 9 4 | |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LIVERPOOL RD
SKELMERSDALE
LANCS WN8 8AX

Principal business activities (See note 4)

Trade classification is 4500 FOOTWEAR

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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| Day Month Year | |
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| Register of members (See note 5) | If the information shown needs amendment live details below and, for secretary and control particulars, the date of any change. |
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| The register is kept at REGISTERED OFFICE | TEMPERAMENTALISMENTALI |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| STEWART JOHN HOULGRAVE DWERRY HOUSE FARM COOPERS LANE HESKIN CHORLEY LANCASHIRE PR7 5PU | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Day Month Year |
| STUART ANDREW 178 LEIGH ROAD WORSLEY MANCHESTER LANCASHIRE M28 1LW | |
| Date of Birth:- 27/02/59 Nat:BRITISH | |
| Occ: DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
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| 00641365 | If the information shown needs amendment, give details below and the date of any change. |
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| Particulars. | Date of any change. |
| | Date of any change. |
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| ANDREW PETER CHANTER | minimizational sometivaments of the second second sections of the second section of the second secon |
| 9 STATHAN WELLS | hannannahalbankarikeeneenekkannahannahannahannahankannahannah |
| BROOKLANE | hopstodilliggicanisteoligisterrestifitytanistytyteissistyteissistytyteissistytytytytytytytytytytytytytytytytyt |
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| Date of Birth:- 20/07/62 | |
| Nat:BRITISH | ************************************** |
| Occ: DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State when: | <u> </u> |
| Show any relevant current and previous directorships. | |
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| | Day Month Year |
| Particulars. | |
| | Date of any change. |
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| PARBOLD | |
| WIGAN | *************************************** |
| LANCASHIRE WN8 7HR | |
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| | *************************************** |
| Date of Birth:- 08/02/56 | |
| Nat:BRITISH | [49]14962139]14444411141([1][4][4][4][4][4][4][4][4][4][4][4][4][4] |
| Occ: DIRECTOR | #1611143114111444001444144444444444444444 |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
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| Show any relevant current and previous directorships. | |
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| Particulars. | Date of any change. |
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| STEWART JOHN | |
| HOULGRAVE | ###################################### |
| DWERRY HOUSE FARM COOPERS LANE | |
| HESKIN | |
| CHORLEY | |
| LANCASHIRE PR7 5PU | |
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| Date of Birth:- 21/08/59 | (arthonometro), sunding the transfer of the first population of the first population of the first population of |
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| Show any relevant current and previous directorships. | |
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| Directors 00641365 | If the information shown needs amendment, git details below and the date of any change. | | |
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| HOULGRAVE | MINISTER AND | | |
| PAUL VILLA LYELAKE LANE | | | |
| LATHAM | annen der | | |
| LANCASHIRE L40 6JW | | | |
| · | | | |
| Date of Birth:- 28/03/21 | | | |
| Nat:BRITISH | | | |
| Occ: DIRECTOR | Day Month Year | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | |
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| Show any relevant current and previous directorships, | | | |
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| Particulars. | Day Month Year | | |
| | Date of any change. | | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | |
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| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| Show any relevant current and previous directorships. | | | |
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| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | Day Month Year | | |
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| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please | Day Month Year | | |

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| Directors - continued Particulars. | Day Month Year |
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| | Day Month Year |
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| Show any relevant current and previous directorships. | Mark Yor |
| Particulars. | Day Month Year Date of any change. |
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| state when. | |
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| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| | Day Month Year |
| If this person has ceased to be director, please state when. | Day Monin 1981 Date of resignation. |
| Show any relevant current and previous directorships. | |

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| Issued Share Capital (See note 8) 00641365 Enter details of all shares in issue at the date of this | Class (eg Ordinary: Preference etc) | Number of shares issued | Aggregate nominal value tie Number- of share issued multiplied in |
|---|---|---------------------------|--|
| return. | ORDINARY | 42,000 | 42,000.00 |
| | Totals | 42,000 | € <u>rs.1000.00</u> |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required. | A full list of mem | | Please mark the appropriate box. not on paper |
| Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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. I enclose the fee of £18 Cheques should be made payable to Companies House. | This return inches | 194 | Secretary/Director * *(delete as appropriate) continuation sheets. completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | LWER | fool Roas Leintersople | WN8.8AX |

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Telephone C695 22144 Ext

Account of Shares
Particulars of shares transferred Company Number: 00641365 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BEACONSFIELD FOOTWEAR LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Name and address Remarks of Transfer Held THOMAS LEOWARD HOULGRAVE 1500 PAUL VILLA LYLAKE LANE ORMSKIRK LANKS. STEWART HOULGRAVE 20250 DUTERRY HOUSE FARM COOPERS LANE HESKIN CHORLEY LANCS PAUL HOULGRAVE 20250 CROASDALE HOUSE CROASDALE DRIVE . PARBOLID WIGAN LANCS.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363