

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

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641 365.

Annual return of (note 1)

* - BELCONSFIELD FOOTWEAR LIMITED

The information in this return is as at

5 AUGUST	1987	†.(The date of this return note 1)
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Address of registered office of the company

LIVERPOOL ROAD, SKELMERSDALE, LANCASHIRE	Postcode	WN8 8AX
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4)	STEWART HOLLGRAVE
Previous name(s) (note 3)	/
Address (notes 4 and 5)	PAUL VILLA, LYLAKELANE, LATHOM NR ORMSKIRK, LANCs.
Postcode	

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ NIL continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Stewart Hollgrave

Director, and

[Signature]

Secretary

Presenter's name address and
reference (if any):

PRICE WATERHOUSE,
SILKHOUSE COURT,
TITHEBARN ST.,
LIVERPOOL,
L2 2LT.

For official Use
General Section

Post room

COMPANIES REGISTRATION	
20 AUG 1987	
M	OFFICE 25

Mid
103950 620.

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	THOMAS LEONARD HOLLGRAVE	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	/	Nationality	BRITISH
Address (note 5)	PAUL VILLA, LYE LAKE LANE, LATHOM, NR. ORMSKIRK, LANCs	Date of birth (note 9)	N/A.
	Postcode		
Other relevant past or present directorships* (note 8)			
STEWART PAUL LIMITED			

Please complete
legibly, preferably
in black type, or
bold block lettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	STEWART HOLLGRAVE	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	/	Nationality	BRITISH
Address (note 5)	PAUL VILLA, LYE LAKE LANE, LATHOM, NR. ORMSKIRK, LANCs	Date of birth (note 9)	N/A.
	Postcode		
Other relevant past or present directorships* (note 8)			
STEWART PAUL LIMITED			

Name (note 3)	PAUL HOLLGRAVE	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	/	Nationality	BRITISH
Address (note 5)	THE COPPICE, 2 HOLMESWOOD ROAD, RUFFORD, NR. ORMSKIRK, LANCs	Date of birth (note 9)	N/A.
	Postcode		
Other relevant past or present directorships* (note 8)			
STEWART PAUL LIMITED.			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 50,000

divided into:-

Number of shares	Class	Nominal value of each share
1 50,000	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 42,000	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1 42,000	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
1 NIL	—
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

Amount per share	Number	Class
1 £ NIL	—	—
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 NIL	—
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	THOMAS LEONARD HOLLGRAVE, PAUL VILLA,	1
	LYELAKE LANE, LATHOM, NR. ORMSKIRK.	2
		3
	PAUL HOLLGRAVE, THE COPPICE, 2, HOLMESWOOD	4
	ROAD, RUFFORD, NR. ORMSKIRK.	5
		6
	STEWART HOLLGRAVE, PAUL VILLA, LYELAKE	7
	LANE, LATHOM, NR. ORMSKIRK.	8
		9
		10
		11
		12
		13
		14
		15

**Please complete
legibly, preferably
black type, or
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Number

Class

£	NIL		
£	1	42,000	ORDINARY
£			
£			
£	42,000		
£	NIL	—	—
£			
£			
£	NIL	—	—
£			
£			
£	NIL		
£	NIL		
£	NIL		
£			
£	NIL		
£	NIL		
£	NIL		
£	NIL		

[illegible]