



BB/C6044/103221

Companies House

— for the record —

Company Name

COTTAGE INDUSTRIES  
(EQUESTRIAN) LIMITED

## 363s Annual Return

Company Type

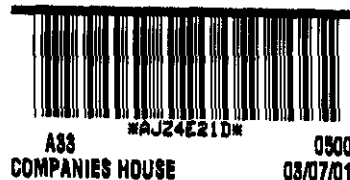
Private Company Limited By  
Shares

Company Number

964705 ✓

Information extracted from  
Companies House records on  
16th June 2001

- > 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.



## Section 1: Company details

Ref: 964705/03/10

## 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.*

Unit 3 Park View Mills  
Wibsey Park Avenue Wibsey  
Bradford  
West Yorkshire BD6 3SR ✓

Address

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

At Registered Office ✓

Address

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

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

5142

Description

~~Wholesale of clothing  
and footwear~~

SIC CODE Description

7499

NON-TRADING COMPANY

- > 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> David BROOK  <b>Address</b> 347 Radcliffe Road Crimble Huddersfield West Yorkshire HD7 5BN	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David BROOK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> Christine BOWER  <b>Address</b> 37 Sherwood Drive Wakefield West Yorkshire WF2 7QT  <b>Date of birth</b> 23/07/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Christine BOWER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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> David BROOK  <b>Address</b> 347 Radcliffe Road Crimble Huddersfield West Yorkshire HD7 5BN  <b>Date of birth</b> 22/07/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David BROOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
David HUTCHINSON

Address  
6 Beech Drive  
South Milford  
Leeds  
LS25 5NN

Date of birth 07/04/1943

Nationality British

Occupation Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David HUTCHINSON ceased to be director (if applicable)

✓

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Neville Jerome LAWRENCE

Address  
475 Harrogate Road  
Leeds  
West Yorkshire  
LS17 7AE

Date of birth 05/11/1945

Nationality British

Occupation Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Neville Jerome LAWRENCE ceased to be director (if applicable)

✓

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Nigel James ZIFF

Address  
4 Avon Close  
Shadwell  
Leeds  
LS17 8LL

Date of birth 28/04/1964

Nationality British

Occupation Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nigel James ZIFF ceased to be director (if applicable)

✓

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

## 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> 200 <b>Aggregate Nominal Value of issued shares</b> £200.00	<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> 200 <b>Total Nominal value of shares issued</b> £200.00	<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 0870 3333636.</b>		

- | Current details   |        | Amended details   |  | Shares transferred   |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
|---|--------|---|--|--|--------|----------|---|---|--|--|-------|--------|------------------|------|-----|-------------------------------------|------|---|------------|
| <b>&gt; Shareholder Name</b><br>STYLO PLC   |        | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _   |  | <b>Shares transferred by</b><br>STYLO PLC                  |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
| <b>Address</b><br>Stylo House<br>Harrogate Road<br>Bradford<br>West Yorkshire<br>BD10 0NW |        | <b>Shares held</b><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>0</td> </tr> </tbody> </table> |  | Class  | Number | ORDINARY | 0 | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDS</td> <td>199</td> <td>30/10/2000</td> </tr> <tr> <td>ORDS</td> <td>1</td> <td>06/12/2000</td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer | ORDS | 199 | 30/10/2000                          | ORDS | 1 | 06/12/2000 |
| Class   | Number |   |  |  |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
| ORDINARY  | 0      |   |  |  |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
| Class   | Number | Date of transfer  |  |  |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
| ORDS  | 199    | 30/10/2000  |  |  |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
| ORDS  | 1      | 06/12/2000  |  |  |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
| <b>Shares held</b><br>Class<br>Ordinary   |        | Number<br>199   |  |  |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
| <b>&gt; Shareholder Name</b><br>Israel Arnold ZIFF OBE LLD                                |        | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _   |  | <b>Shares transferred by</b><br>Israel Arnold ZIFF OBE LLD |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
| <b>Address</b><br>626 Harogate Road<br>Leeds<br>West Yorkshire<br>LS17 8EW                |        | <b>Shares held</b><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>0</td> </tr> </tbody> </table> |  | Class  | Number | ORDINARY | 0 | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDS</td> <td>1</td> <td><del>30/10/2000</del><br/>27/04/2000</td> </tr> </tbody> </table>                                 |  |  | Class | Number | Date of transfer | ORDS | 1   | <del>30/10/2000</del><br>27/04/2000 |      |   |            |
| Class   | Number |   |  |  |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
| ORDINARY  | 0      |   |  |  |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
| Class   | Number | Date of transfer  |  |  |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
| ORDS  | 1      | <del>30/10/2000</del><br>27/04/2000   |  |  |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
| <b>Shares held</b><br>Class<br>Ordinary   |        | Number<br>1   |  |  |        |          |   |   |  |  |       |        |                  |      |     |                                     |      |   |            |
- ( TO STYLO PLC )

- > 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 <u>MATCHMAKERS INTERNATIONAL LIMITED</u> Address <u>PARK VIEW MILLS, WIBSEY PARK</u> <u>AVENUE, WIBSEY BRADFORD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD6 3SR</u>	ORDINARY  200		
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

*[Signature]*  
(Director / Secretary)

Date

02 / 07 / 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 30/6/2001 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 **30th June 2002**  
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
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~  
Number 103221

*(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

DAVID BLOK

Telephone number inc code

01274 711011

Address

AS ADDRESSEE

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —