

018498/30



Company Name
PROTECTAHOME LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

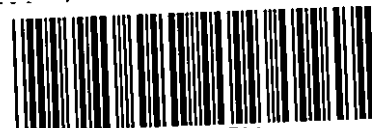
Company Number
1476443

Information extracted from
Companies House records on
22nd February 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details

MONDAY



A11

02/04/2007

404

COMPANIES HOUSE

Ref 1476443/03/10

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

**Salisbury House
The Square
Magor
Newport NP26 3HY**

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
21 Gold Tops
Newport
Gwent NP20 4PG**

Address

AT REGISTERED OFFICE

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	Description
7415	Holding companies incl head offices

SIC CODE	Description
_ _ _ _	
_ _ _ _	
_ _ _ _	
_ _ _ _	
_ _ _ _	
_ _ _ _	

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

	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 288a</i>	Name Rachel Louise BRISCOE Address 2 Beech Drive Nailsea North Somerset BS48 1QA	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rachel Louise BRISCOE 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 288a</i>	Name Gary Joseph BRISCOE Address 2 Beech Drive Nailsea North Somerset BS48 1QA Date of birth 04/08/1966 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gary Joseph BRISCOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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

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

Current details

Name
Rachel Louise BRISCOE

Address
2 Beech Drive
Nailsea
North Somerset
BS48 1QA

Date of birth 30/05/1970

Nationality British

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Rachel Louise BRISCOE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 30,000 Aggregate Nominal Value of issued shares £30,000.00	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 30,000 Total Nominal value of shares issued £30,000 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 0870 3333636		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name PROTECTAHOME PROPERTY LTD		Name <u>BETTERSTYLE LIMITED</u>		Shares transferred by PROTECTAHOME PROPERTY LTD		
Address Salisbury House 2 The Square Magor Monmouthshire NP26 3HY		Address <u>SALISBURY HOUSE</u> <u>2 THE SQUARE, MAGOR</u> <u>MONMOUTHSHIRE</u>				
		UK Postcode <u>NP26 3HY</u>				
Shares held Class Ordinary		Shares held Class <u>Ordinary</u>				
Number 30000		Number <u>30000</u>		Class <u>Ordinary</u>	Number <u>30000</u>	Date of transfer <u>02/01/2007</u>
						__/__/____

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 <u>BETTERSTYLE LIMITED</u> Address <u>SALISBURY HOUSE, THE SQUARE,</u> <u>MAGOR, MONMOUTHSHIRE</u> UK Postcode <u>NP26 3HY</u>	ORDINARY 30,000		2-1-07
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 £30

Signature 
(Director / Secretary)

Date 30/03/2007

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 28/2/2007 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 **28th February 2008** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

RACHEL BRISIDE

Telephone number inc code

01633 880531

Address

SALISBURY HOUSE
THE SQUARE, MAGOR
MONMOUTHSHIRE

DX number if applicable

DX exchange

Postcode

NP26 3HY