



Companies House

— for the record —

Company Name

TAURUS LEATHER LTD.

Nat west £15.00 007459

## 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.

Company Type

Private Company Limited By Shares

Company Number

1791942

Information extracted from  
Companies House records on  
4th August 2000

### Section 1: Company details



Ref: 1791942/03/10

	Current details	Amended details																						
<b>&gt; Registered Office Address</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>436 Leeds Road</b> <b>Robin Hood</b> <b>Wakefield</b> <b>West Yorkshire WF3 3BG</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Principal Business Activities</b> <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><del>5243</del></td> <td><del>Retail of footwear &amp; leather goods</del></td> </tr> <tr> <td>5170</td> <td>Other wholesale</td> </tr> <tr> <td><del>6220</del></td> <td><del>Non-scheduled air transport</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>5243</del>	<del>Retail of footwear &amp; leather goods</del>	5170	Other wholesale	<del>6220</del>	<del>Non-scheduled air transport</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5124</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	5124		_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> 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> <b>Martin GALDAS</b>  <b>Address</b> <b>28A Church Lane</b> <b>Methley</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS26 9HL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin GALDAS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Martin GALDAS</b>  <b>Address</b> <b>28 Church Lane</b> <b>Methley</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS26 9HL</b>  <b>Date of birth</b> 14/09/1951  <b>Nationality</b> British  <b>Occupation</b> Leather Wholesaler	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin GALDAS</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Mitchell GALDAS</b>  <b>Address</b> <b>22 Beechwood</b> <b>Woodlesford</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS26 8PQ</b>  <b>Date of birth</b> 30/04/1940  <b>Nationality</b> British  <b>Occupation</b> Leather Wholesaler	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mitchell GALDAS</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> <b>Meryll HAIGH</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>157 Lascelles Hall Road</b> <b>Kirkheaton</b> <b>Huddersfield</b> <b>West Yorkshire</b> <b>HD5 0BE</b>	<b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 31/07/1949	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Meryll HAIGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British  <b>Occupation</b> Accountant	

	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>	Class of share
	Ordinary	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> <del>30,000</del>	Number of shares issued <u>23937</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£30,000.00</del>	Aggregate Nominal Value of issued shares <u>£ 23937</u>
<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> <del>30,000</del>	Total number of shares issued <u>23937</u>
	<b>Total Nominal value of shares issued</b> <del>£30,000.00</del>	Total Nominal value of shares issued <u>£ 23937</u>

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**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		
<b>&gt; Shareholder Name</b> <b>Mr Martin GALDAS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Martin GALDAS</b>		
<b>Address</b> <b>28A Church Lane</b> <b>Methley</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS26 9HL</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10000</b>	<b>UK Postcode</b> <u>      </u>				
		<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						<u>      </u> / <u>      </u> / <u>      </u>
						<u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Shareholder Name</b> <b>Mr Maurice GALDAS</b>		<b>Name</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Address</b> <b>10 Watergate</b> <b>Methley</b> <b>Leeds</b> <b>LS26 9BY</b>		<b>Address</b>  		<b>ORDINARY</b> <b>2183</b> <b>01/10/1999</b>		
		<b>UK Postcode</b> <u>      </u>		<b>ORDINARY</b> <b>800</b> <b>04/01/2000</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<b>ORDINARY</b>	<b>3937</b>	<b>ORDINARY</b>	<b>2180</b>	<b>03/04/2000</b>
				<b>ORDINARY</b>	<b>900</b>	<b>03/07/2000</b>
				<b>ALL REPURCHASED BY THE COMPANY</b>		
<b>&gt; Shareholder Name</b> <b>Mr Mitchell GALDAS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Mitchell GALDAS</b>		
<b>Address</b> <b>22 Beechwood</b> <b>Woodlesford</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS26 8PQ</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10000</b>	<b>UK Postcode</b> <u>      </u>				
		<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						<u>      </u> / <u>      </u> / <u>      </u>
						<u>      </u> / <u>      </u> / <u>      </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 _____ 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 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

1 / 24 / 2000

*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 20/8/2000
- 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 20th August 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 7659

*(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

D. J. TSOI/E

Telephone number inc code

\_\_\_\_\_

Address

**BROWN, BUTLER & CO**  
Chartered Accountants  
YORKSHIRE BANK CHAMBER  
INFIRMARY STREET  
LEEDS LS1 2JT

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_