

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

1915772

**Company Name in full**

HOME CHARM GROUP TRUSTEES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

0 3 0 5 2 0 0 3

### Date of next return

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.

Day Month Year

### Registered Office

Show here the address at the date of this return.

Beddington House, Railway Approach

Any change of registered office **must** be notified on form 287.

Post town

Wallington

County / Region

Surrey

UK Postcode

SM6 0HB

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

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



A09 0493  
COMPANIES HOUSE 24/05/03  
A27 0452  
COMPANIES HOUSE 16/05/03

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Avebury, 489-499 Avebury Boulevard, Saxon Gate West

Post town Central Milton Keynes

County / Region Buckinghamshire UK Postcode MK9 2NW

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

-- Not Applicable --

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MICHAEL HAYDN ALLEN

WILLIS

32 Old Oak Drive

Silverstone

Northamptonshire

England

UK Postcode NN12 8DN

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		3	0
		0	8
		1	9
		5	6
Forename(s)	NEIL		
Surname	FULLER		
Address	37 Ellesborough Road		
Post town	Wendover		
County / Region	Buckinghamshire	UK Postcode	HP22 6EL
Country		Nationality	British
Business occupation	Finance Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		0	5
		0	2
		1	9
		5	6
Forename(s)	COLIN JOHN		
Surname	HOLMES		
Address	The Stone House, Welford Road		
Post town	Thornby		
County / Region	Northamptonshire	UK Postcode	NN6 8SJ
Country	England	Nationality	British
Business occupation	Company Secretary		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M H A Willis

Date

13/05/03

† Please delete as appropriate.

† a ~~director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. H. A. Willis, C/o Argos Limited, 489-499 Avebury

Boulevard, Milton Keynes, Bucks, MK9 2NW

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 1915772

**Company Name in full** | HOME CHARM GROUP TRUSTEES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> HOME CHARM GROUP LIMITED</p> <p><b>Address</b> Beddington House, Railway Approach, Wallington, Surrey, England</p> <p><b>UK postcode</b>   SM6 0HB</p>	<p>£1.00 Ordinary</p> <p>Shares Held 2</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			