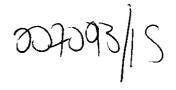


—— for the record ———
Company Name

SPECIALIST SUPPLIES LIMITED



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 **2011094**

Information extracted from Companies House records on

list of activity codes.

20th July 2002

Section 1: Company details

#A3BB4DXD	*	061
COMPANIES HOUSE	04/1)9/O

		COMPANIES HOUSE DATUSTOE
Ref: 2011094/03/10	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.	The Yard Wellington Road Dereham Norfolk NR19 2BP	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 37A Quebec Street Dereham Norfolk NR19 2DR	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 Description 5273 Repair of clocks & jewellery 2875 Mfr oth fabricated metal prods	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company	Number -	2011094
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Section 2: Details of Officers of the Company

	Current details	Amended details
Formula of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nicola Ann CHARMAN Address 11 Lime Tree Crescent Little Fransham Dereham Norfolk NR19 2JL	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
Particulars of a new Company Secretary must be notified on form 288		UK Postcode
> Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.	Name Richard Frederick CHARMAN Address 2 Meadow Close Beetley Dereham Norfolk NR20 4SR	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
Particulars of a new Director must be notified on form 288.	Date of birth 12/08/1944 Nationality English Occupation Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Richard Frederick CHARMAN ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Karen Jayne KENDLE	Name
them through and fill in the correct details in the "Amended details" columr	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 20/09/1968	
	Nationality English	UK Postcode
Particulars of a new Direct	or C	Date of birth
must be notified on form	Occupation Dental Nurse	Nationality
288.		Occupation
		Date of change / /
		Date Karen Jayne KENDLE ceased to be director (if applicable)
		//

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
heen issued by your	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	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.

Company Number - 2011094

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.

Сι	rrent details	Amended details		Shares t	ransferred
>	Shareholder Name Mr Richard Frederick CHARMAN	Name	· ·		
		Address			
	Address 2 Meadow Close Beetley Dereham				ansferred by rd Frederick N
	Norfolk NR20 4SR	UK Postcode		OHAMIA	1
	Shares held Class Number Ordinary 999	Shares held Class	Number	Class	Number Date of transfer
		: :		·	
>	Shareholder Name Miss Karen Jayne KENDLE	Name		,	
		Address			
	Address Rose Cottage, Church Street Litcham Kings Lynn Norfolk				ansferred by en Jayne KENDLE
	PE32 2NS	UK Postcode			
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	
		:			

Company Number - 2011094

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 transferred (If appropriate)	
Name			
Address			
			:
UK Postcode			
Name			
Address			:
UK Postcode	<u> </u>		
Name			
Address			
UK Postcode			
Name	·		
Address			
UK Postcode			

Company Number - 2011094



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 Date 25 / 25 / 2002						
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 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 6th August 2003						
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 Documer	nt					
Companies House OR Exchange service	-					
Crown Way DX 33050 Cardiff Cardiff CF14 3UZ						
Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
Cheque ゼ Postal Order □ Cheque / P ostal Order Number <u></u> つうしい。3						
(Please complete as appropriate)						
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 Telephone number inc code Co. 362 6567						

Address

DX number if applicable

Deverage DX exchange

Postcode

1516 500