

— for the record — Company Name
KEITH HALL FRANCHISING

KEITH HALL FRANCHISING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2041608
Information extracted from

Companies House records on

5th August 2001

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.

Section 1: Company details



Re	ef: 2041608/03/10	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.	6 Nottingham Road Long Eaton Nottingham Derbyshire NG10 1HP	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 25 Derby Road Long Eaten Nottingham Derbyshire NG10 1NA	Address / BAKEHOUSE LANE OCKBROOK DERBY UK Postcode DE22 3 RH
>	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.	25-Derby Road Long Eaton Nottingham Derbyshire NG10 1NA	Address // BAKEHOLSE LAME DCKBROOK PERBY UK Postcode DEZZ 3 RH
>	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 9302 Hairdress & other beauty treatment	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Robert Keith HALL	Name
them through and fill in the correct details in the "Amended details" column.	Address 16 Bakehouse Lane Ockbrook	Address
	Derby Derbyshire DE72 3RH	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.	•	Date of change / / Date Robert Keith HALL ceased to be secretary (if applicable)
> Director If any of the details for this	Name Jill Valerie BROWN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Fairham House Main Street Bradmore Nottingham	
	Nottinghamshire	UK Postcode
	Date of birth 20/04/1948	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Director	Address UK Postcode
Director If any of the details for this	Name Lesley Ann CLARKE	
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	2 Plains Farm Close Nottingham Nottinghamshipe	
	NG3 5RE	
:	Date of birth 14/05/1949	,
•	Nationality British	
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Lesley Ann CLARKE 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 "Armended details" column. Address 36 Poplar Road Breaston Derby Derbyshire DE72 3BH Date of birth 11/01/1943 Nationality British Particulars of a new Director must be notified on form 288. Name Brian Robert GOSNELL Address Address UK Postcode Date of birth UK Postcode Date of change Date of change	Company Number - 2041608		Details of Officers of the Company (continued)		
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	•	Occupation Director	Date Stephen Alan MESSIAS ceased to		
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		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary A	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 12	Number of shares issued
		Aggregate Nominal Value of issued shares £12.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 974	Number of shares issued
		Aggregate Nominal Value of issued shares £974.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 986	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £986.00	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 - 2041608

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 Mr Stephen John BORDUN	Name	
Address 48 Chapel Lane Ravenshead Nottingham, Nottinghamshire NG15 9DA Shares held Class Ordinary B N/C 1	Address UK Postcode Shares held Class Number PIC Ordinary A HIL	Shares transferred by Mr Stephen John BORDUN Class Number Date of transfer Ordinary 8 89 0 1/0 9/2 201 Ordinary A / 01/11/1999
> Shareholder Name Mrs Jill Valerie BROWN	Name	
Address Fairham House Main Street Bradmore Nottingham Nottinghamshire Shares held Class Number Ordinary B 88 Ordinary A 1	Address UK Postcode Shares held Class Number Ordinary R NIC	Shares transferred by Mrs Jill Valerie BROWN Class Number Date of transfer Ordinary B 35 05/04/200/ Ordinary B 53 30/04/200/
Shareholder Name Mrs Lesley Ann CLARKE	Name LESLEY ANN CLARKE	
Address 2 Plains Farm Close Nottingham Nottinghamshire NG3 5RE	Address 2 Plains Farm Clase Holtingham 170Hinghamshire UK Postcode MG3 SRE	Shares transferred by Mrs Lesley Ann CLARKE
Shares held Class Number Ordinary B 88 Ordinary A 1	Shares held Class Number Ordinary B 177 Ordinary A. 2	Class Number Date of transfer
Ordinary A 1		<u> </u>

Company Number - 2041608 Current details	Sectio	on 4: Details of Shareholde Amended details	rs (continued)		transferi	ed .
> Shareholder Name Robert Brian GOSNI	ELL	Name		·	dansten	ou k
Address 36 Poplar Road Breaston Derby DE72 3BH		Address UK Postcode	·		ansferred l Brian GOSN	
Shares held Class Ordinary B Ordinary A	<i>Number</i> 89 1	Shares held Class Ordinary B Ordinary A	Number 257 2	Class	Number	Date of transfer
> Shareholder Name Mr Kenneth JERRAM	Ī	Name				
Address 65 Main Street Brinsley Nottingham Nottinghamshire NG16 5BG Shares held Class Ordinary A	<i>Number</i> 1	UK Postcode LLL Shares held Class	Number			
> Shareholder Name Mr Timothy James LA	ACEY	Name		-		· · · · · · · · · · · · · · · · · · ·
Address 121 Leicester Road Thurcaston Leicester Leicestershire LE7 7JL		Address UK Postcode			ansferred k hy James I	
Shares held Class Ordinary B	Number 88	Ordinary B	Number 194 2	Class	Number	Date of transfer
Ordinary A	1	المراجعة المراجعة			·	L. i/ i / L. L. L. L.

Con	npany Number - 2041608	Sectio	n 4: Details of Sharehold	lers (continued))		
C	urrent details		Amended details		Shares	transferi	red 💡 🦠 🚌
>	Shareholder Name Mr Barry Anthony SIM	PSON	Name				
	Address Iron Farm 7 Grimesgate Diseworl Derby, Derbyshire DE74 2QD	th	Address			ansferred l Anthony S	
	Shares held Class Ordinary B Ordinary A	Number 89	Shares held Class Ordinary A	Number HIL NIL	Class ordinary Ordinary	Number R 7)	Date of transfer 27/02/200 66/64/2021 21/11/12/23/3
>	Shareholder Name Paul Edward THEAKE	R	Name				
	Address 53 Robincroft Road Allestree Derby Derbyshire DE22 2FQ		Address UK Postcode		Shares tra Paul Edw	ansferred i vard THEA	oy KER
	Shares held Class Ordinary B	Number 89	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary A	1	ordiary A	2_			//
>	Shareholder Name Mr Rex Anthony WYAT	T	Name				
	Address 56 Portland Road Beeston Nottingham,		Address				
Nottinghamshire NG9 6EW		UK Postcode	<u> </u>		ansferred & nthony WY		
	Shares held Class Ordinary B	Number 88	Shares held Class	Number	Class Ordining S	Number קלו זל	Date of transfer
	Ordinary A	1	Ordinary A.	114	Ordina :y/	ł <u></u>	//

Company Number - 2041608

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	,	
LIK Dastanda		
UK Postcode		r
Name		
Address		
<u></u>		
UK Postcode		
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Address		
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UK Postcode		·

Company	Number	- 2041608



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 macomplete 2 below.	ide up	date of thi	s annual return, please	
1.	Declaration				
	I confirm that the details in this (shown at 2 below). ! enclose			•	ate
	Signature (Director / Secre	etary)	<u> </u>	Date 26/21/223	
	What to do now	,		This date must not be earlier the return date at 2 below	nan the
	Complete this page then send declaration to the address sho			Annual Return and the	
2.	Date of this return	. ,			
	- · · · · ·		maxing th	is return up to an earlier date, e here	ı
		L L	_ /	/	
	Not	e: The fo	orm must be	delivered to CH within 28 days of thi	s date
3.	Date of next return				
	If you wish to change your next please give the new date here:		•	earlier than 21st August 200	2
1	Where to send this form				.
	Please return this form to:				
	Registrar of Companies		ŗ	For members of the Hays Doo	ument
	Companies House	OR		Exchange service	
	Crown Way Cardiff CF14 3UZ		[DX 33050 Cardiff	
	Have you enclosed the filing reverse of the cheque?	fee wi	th the con	npany number written on th	e
	Cheque Postal Order		Cheque / Number	Po stal O rder	
	(Please complete as appropriat	e)			_
C	ontact Address		•		
	ase give the name and address e are any queries about this for	· ·	person wh	o should be contacted if	, =
Con	tact Name R , K , HA L		-	ne number <i>inc code</i>	
٩dd	ress 6 BAKEHOUSÉ LA	ME		per <i>if applicable</i>	
	JCKRROOK		DX excha		
	DERBY			·	

Postcode

DEZZ 3RH