



Companies House

— for the record —

Company Name

**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

Ref: 2041608/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 Nottingham Road Long Eaton Nottingham Derbyshire NG10 1HP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 25 Derby Road Long Eaton Nottingham Derbyshire NG10 1NA	Address <u>16 BAKEHOUSE LANE</u> <u>OCKBROOK</u> <u>DERBY</u> UK Postcode <u>DE22 3RH</u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25 Derby Road Long Eaton Nottingham Derbyshire NG10 1NA	Address <u>16 BAKEHOUSE LANE</u> <u>OCKBROOK</u> <u>DERBY</u> UK Postcode <u>DE22 3RH</u>																
> Principal Business Activities <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>9302</td> <td>Hairdress & other beauty treatment</td> </tr> </tbody> </table>	SIC Code	Description	9302	Hairdress & other beauty treatment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 <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>	Name Robert Keith HALL Address 16 Bakehouse Lane Ockbrook Derby Derbyshire DE72 3RH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Keith HALL 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 288.</i>	Name Jill Valerie BROWN Address Fairham House Main Street Bradmore Nottingham Nottinghamshire Date of birth 20/04/1948 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jill Valerie BROWN ceased to be director (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 288.</i>	Name Lesley Ann CLARKE Address 2 Plains Farm Close Nottingham Nottinghamshire NG3 5RE Date of birth 14/05/1949 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lesley Ann CLARKE ceased to be director (if applicable) 28 / 02 / 2001

Amended details

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

Occupation Director

Date Stephen Alan MESSIAS 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 A Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 974 Aggregate Nominal Value of issued shares £974.00	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 986 Total Nominal value of shares issued £986.00	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 Mr Stephen John BORDUN Address 48 Chapel Lane Ravenshead Nottingham, Nottinghamshire NG15 9DA Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>NIL</td> </tr> <tr> <td>Ordinary A</td> <td>NIL</td> </tr> </table>	Class	Number	Ordinary B	NIL	Ordinary A	NIL	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>NIL</td> </tr> <tr> <td>Ordinary A</td> <td>NIL</td> </tr> </table>	Class	Number	Ordinary B	NIL	Ordinary A	NIL	Shares transferred by Mr Stephen John BORDUN <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ordinary B</td> <td>18</td> <td>27/02/2000</td> </tr> <tr> <td>Ordinary B</td> <td>89</td> <td>05/04/2001</td> </tr> <tr> <td>Ordinary A</td> <td>1</td> <td>01/11/1999</td> </tr> </table>	Class	Number	Date of transfer	Ordinary B	18	27/02/2000	Ordinary B	89	05/04/2001	Ordinary A	1	01/11/1999
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> Shareholder Name Mrs Jill Valerie BROWN Address Fairham House Main Street Bradmore Nottingham Nottinghamshire Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>88</td> </tr> <tr> <td>Ordinary A</td> <td>1</td> </tr> </table>	Class	Number	Ordinary B	88	Ordinary A	1	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>NIL</td> </tr> <tr> <td>Ordinary A</td> <td>2</td> </tr> </table>	Class	Number	Ordinary B	NIL	Ordinary A	2	Shares transferred by Mrs Jill Valerie BROWN <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ordinary B</td> <td>36</td> <td>05/04/2001</td> </tr> <tr> <td>Ordinary B</td> <td>53</td> <td>30/07/2001</td> </tr> <tr> <td>Ordinary A</td> <td></td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	Ordinary B	36	05/04/2001	Ordinary B	53	30/07/2001	Ordinary A		__/__/____
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Current details		Amended details		Shares transferred		
> Shareholder Name Robert Brian GOSNELL		Name _____		Shares transferred by Robert Brian GOSNELL		
		Address _____				
Address 36 Poplar Road Breaston Derby DE72 3BH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A		Shares held Class Ordinary B Ordinary A				
	Number 89 1		Number 257 2	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr Kenneth JERRAM		Name _____		Shares transferred by Mr Kenneth JERRAM		
		Address _____				
Address 65 Main Street Brinsley Nottingham Nottinghamshire NG16 5BG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class Ordinary A				
	Number 1		Number NIL	Class Ordinary A	Number 1	Date of transfer 21/11/1999
> Shareholder Name Mr Timothy James LACEY		Name _____		Shares transferred by Mr Timothy James LACEY		
		Address _____				
Address 121 Leicester Road Thurcaston Leicester Leicestershire LE7 7JL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A		Shares held Class Ordinary B Ordinary A				
	Number 88 1		Number 194 2	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

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> Shareholder Name Mr Michael Francis MCMENAMIN Address 11 York Close Glen Parva Leicester, Leicestershire LE2 9UE Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>88</td> </tr> <tr> <td>Ordinary A</td> <td>1</td> </tr> </table>		Class	Number	Ordinary B	88	Ordinary A	1	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>NIL</td> </tr> <tr> <td>Ordinary A</td> <td>NIL</td> </tr> </table>		Class	Number	Ordinary B	NIL	Ordinary A	NIL	Shares transferred by Mr Michael Francis MCMENAMIN <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ordinary B</td> <td>18</td> <td>29/02/2000</td> </tr> <tr> <td>Ordinary B</td> <td>70</td> <td>06/04/2001</td> </tr> <tr> <td>Ordinary A</td> <td>1</td> <td>01/11/1999</td> </tr> </table>			Class	Number	Date of transfer	Ordinary B	18	29/02/2000	Ordinary B	70	06/04/2001	Ordinary A	1	01/11/1999
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> Shareholder Name Mr Stephen Alan MESSIAS Address Adam House Clumber Road East The Park Nottingham Nottinghamshire NG7 1BD Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>89</td> </tr> <tr> <td>Ordinary A</td> <td>1</td> </tr> </table>		Class	Number	Ordinary B	89	Ordinary A	1	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>257</td> </tr> <tr> <td>Ordinary A</td> <td>2</td> </tr> </table>		Class	Number	Ordinary B	257	Ordinary A	2	Shares transferred by Mr Stephen Alan MESSIAS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer			__/__/____			__/__/____			
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> Shareholder Name Mr Andrew John MOSS Address 44 Bakehouse Lane Ockbrook Derby Derbyshire DE72 3RH Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>89</td> </tr> <tr> <td>Ordinary A</td> <td>1</td> </tr> </table>		Class	Number	Ordinary B	89	Ordinary A	1	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>NIL</td> </tr> <tr> <td>Ordinary A</td> <td>NIL</td> </tr> </table>		Class	Number	Ordinary B	NIL	Ordinary A	NIL	Shares transferred by Mr Andrew John MOSS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ordinary B</td> <td>18</td> <td>29/02/2000</td> </tr> <tr> <td>Ordinary B</td> <td>71</td> <td>06/04/2001</td> </tr> <tr> <td>Ordinary A</td> <td>1</td> <td>01/11/1999</td> </tr> </table>			Class	Number	Date of transfer	Ordinary B	18	29/02/2000	Ordinary B	71	06/04/2001	Ordinary A	1	01/11/1999
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Current details		Amended details		Shares transferred		
> Shareholder Name Mr Barry Anthony SIMPSON		Name _____		Shares transferred by Mr Barry Anthony SIMPSON		
Address Iron Farm 7 Grimesgate Diseworth Derby, Derbyshire DE74 2QD		Address _____ _____ _____				
Shares held Class Number Ordinary B 89 Ordinary A 1		UK Postcode _ _ _ _ _ Shares held Class Number Ordinary B NIL Ordinary A NIL				
		Class Number Date of transfer Ordinary B 18 29/02/2000 Ordinary B 71 26/08/2001 Ordinary A 21/11/1999				
> Shareholder Name Paul Edward THEAKER		Name _____		Shares transferred by Paul Edward THEAKER		
Address 53 Robincroft Road Allestree Derby Derbyshire DE22 2FQ		Address _____ _____ _____				
Shares held Class Number Ordinary B 89 Ordinary A 1		UK Postcode _ _ _ _ _ Shares held Class Number Ordinary A 2				
		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				
> Shareholder Name Mr Rex Anthony WYATT		Name _____		Shares transferred by Mr Rex Anthony WYATT		
Address 56 Portland Road Beeston Nottingham, Nottinghamshire NG9 6EW		Address _____ _____ _____				
Shares held Class Number Ordinary B 88 Ordinary A 1		UK Postcode _ _ _ _ _ Shares held Class Number Ordinary B 88 Ordinary A NIL				
		Class Number Date of transfer Ordinary B 17 Ordinary B 71 Ordinary A 1				

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

R. K. Hall
(Director / Secretary)

Date

26/09/2001

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 21/8/2001 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 **21st August 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 508561

(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

R. K. HALL

Telephone number inc code

01332 677651

Address

16 BAKEHOUSE LANE

DX number if applicable

OCKBROOK

DERBY

DX exchange

Postcode

DE22 3RH