



Companies House

for the record

Company Name

HALL & LETTS LIMITED

200939/15

## 363s Annual Return

Company Type

Private Company Limited By Shares

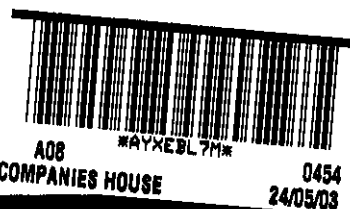
Company Number

2070285

Information extracted from  
Companies House records on  
5th May 2003

- > 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: 2070285/03/10

#### 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.*

St Ives Business Park  
St Ives Road  
Blackburn  
Lancashire BB1 2BX

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  
Egan Roberts Chartered  
Accountants Glen Field House  
Philips Road Blackburn  
Lancashire BB1 5PE

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
1740	Mfr made-up textiles, not apparel

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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## Section 2: Details of Officers of the Company

	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>Michael Thomas GARDINER</b>  <b>Address</b> <b>21 Park Farm Road</b> <b>Blackburn</b> <b>Lancashire</b> <b>BB2 5HW</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Thomas GARDINER</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>Paul William ASHWORTH</b>  <b>Address</b> <b>44 Belmont Road</b> <b>Great Harwood</b> <b>Lancashire</b> <b>BB6 7HL</b>  <b>Date of birth</b> 23/08/1965  <b>Nationality</b> British  <b>Occupation</b> Works Director	<b>Name</b>  <input type="checkbox"/> 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. <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 Paul William ASHWORTH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Name

**Antoinetta CAMPBELL**

**77 Old Gates Drive  
Blackburn  
Lancashire  
BB2 5BY**

**Nationality** Italian

**Occupation** Sales Director

Name

☐ 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

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Antoinetta CAMPBELL ceased to be director (if applicable)

— — / — — / — — — —

Name

**Michael Thomas GARDINER**

**21 Park Farm Road  
Blackburn  
Lancashire  
BB2 5HW**

**Nationality** British

**Occupation** Accountant

Name

☐ 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

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Michael Thomas GARDINER  
ceased to be director (if applicable)

— — / — — / — — — —

	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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dennis Alexander LETTS</b>  <b>Address</b> <b>49 Windermere Drive</b> <b>Rishton</b> <b>Blackburn</b> <b>Lancashire</b> <b>BB1 4EG</b>  <b>Date of birth</b> 18/08/1956  <b>Nationality</b> Jamaican  <b>Occupation</b> Salesman	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>SALES DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dennis Alexander LETTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>Anthony Peter WATSON</b>  <b>Address</b> <b>2 Cranbrook Avenue</b> <b>Oswaldtwistle</b> <b>Accrington</b> <b>Lancashire</b> <b>BB5 4NS</b>  <b>Date of birth</b> 28/06/1952  <b>Nationality</b> British  <b>Occupation</b> Salesman	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b> <u>SHERBOUNE</u> <u>BOG HEIGHT ROAD</u> <u>DARWEN LANC.</u>  <b>UK Postcode</b> <u>BB3</u> <u>OLF</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>SALES DIRECTOR</u> <b>Date of change</b> <u>01,04,2003</u> <b>Date</b> Anthony Peter WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>1,500</b> <b>Total Nominal value of shares issued</b> <b>£1,500.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Anthony P. WATSON		<b>Name</b>  		<b>Shares transferred by</b> Anthony P. WATSON		
<b>Address</b> 2 Cranbrook Avenue Oswaldtwistle Accrington Lancashire BB5 4NS		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> ORDINARY				
<b>Number</b> 525	<b>Number</b> 453	<b>Class</b> ORD	<b>Number</b> 72			
				_ _ / _ _ / _ _ _		

**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 MARGRET JOYCE HANKINSON <hr/> Address SHERBOURNE BUG HEIGHT ROAD DARWEN LANCs <hr/> UK Postcode BB3 0LE	ORDINARY 45		15/12/2002
Name MARY JANE WATSON <hr/> Address SHERBOURNE BUG HEIGHT ROAD DARWEN LANCs <hr/> UK Postcode BB3 0LE	ORDINARY 65		15/12/2002
Name RYAN JAMES GARDINER <hr/> Address 21 PARK FARM ROAD BLACKBURN LANCS <hr/> UK Postcode BB2 5HW	ORDINARY 138		1/6/2002
Name  <hr/> Address  <hr/> <hr/> <hr/> 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

27, 05, 2003

*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 **27/5/2003** 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 **27th May 2004** 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?**

**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

MR M.T. GARDNER

Telephone number inc code

01254 614200

Address

HALL & LETTS LTD.  
ST. IVES BUSINESS PARK  
ST. IVES ROAD.  
BLACKBURN.  
LANCS  
BB1 2BX

DX number if applicable

DX exchange

Postcode