



**Companies House**

— for the record —

Company Name

**THE CUTTING CREW  
HAIRDRESSERS LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2252572**

Information extracted from  
Companies House records on  
**21st October 2000**

## 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.



A30  
COMPANIES HOUSE

0221  
11/11/00

### Section 1: Company details

Ref: 2252572/03/10

	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>	<b>23 Star Hill Rochester Kent ME1 1XF</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																								
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																								
> 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><b>9302</b></td> <td><b>Hairdress &amp; other beauty treatment</b></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	<b>9302</b>	<b>Hairdress &amp; other beauty treatment</b>									<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

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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>Mitchel TREE</b>  <b>Address</b> <b>1 Melody Close</b> <b>Wigmore</b> <b>Gillingham</b> <b>Kent</b> <b>ME8 0NH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mitchel TREE</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>Arthur BACKSHELL</b>  <b>Address</b> <b>60 Jackson Avenue</b> <b>Rochester</b> <b>Kent</b> <b>ME1 2SX</b>  <b>Date of birth</b> 11/04/1951  <b>Nationality</b> British  <b>Occupation</b> Hairdresser	<b>Name</b>  <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 Arthur BACKSHELL</b> <b>ceased to be director (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>Michael OWENS</b>  <b>Address</b> <b>60 Maidstone Road</b> <b>Rochester</b> <b>Kent</b> <b>ME1 3BS</b>  <b>Date of birth</b> 18/12/1961  <b>Nationality</b> British  <b>Occupation</b> Hairdresser	<b>Name</b>  <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 Michael OWENS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

Name  
Stephen RIDDLE

Address  
18 Lilac Road  
Strood  
Rochester  
Kent  
ME2 2LE

Date of birth 30/05/1959

Nationality British

Occupation Hairdresser

## Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Stephen RIDDLE ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name  
Mitchel TREE

Address  
1 Melody Close  
Wigmore  
Gillingham  
Kent  
ME8 0NH

Date of birth 13/06/1960

Nationality British

Occupation Hairdresser

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Mitchel TREE ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name  
Terence WATTS

Address  
65 Albatross Avenue  
Strood  
Rochester  
Kent  
ME2 2XP

Date of birth 04/04/1964

Nationality British

Occupation Hairdresser

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Terence WATTS ceased to be director (if applicable)

	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>20</b> <b>Aggregate Nominal Value of issued shares</b> <b>£20.00</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>20</b> <b>Total Nominal value of shares issued</b> <b>£20.00</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 029 2038 0801.</b>		

**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		
>	<b>Shareholder Name</b> <b>Mr Arthur BACKSHELL</b>  <b>Address</b> <b>60 Jackson Avenue</b> <b>Rochester</b> <b>Kent</b> <b>ME1 2SX</b>  <b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<i>Number</i> <b>4</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i>   	<b>Shares transferred by</b> <b>Mr Arthur BACKSHELL</b>  <i>Class</i> <i>Number</i> <i>Date of transfer</i>   		
>	<b>Shareholder Name</b> <b>Mr Michael OWENS</b>  <b>Address</b> <b>60 Maidstone Road</b> <b>Rochester</b> <b>Kent</b> <b>ME1 3BS</b>  <b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<i>Number</i> <b>4</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i>   	<b>Shares transferred by</b> <b>Mr Michael OWENS</b>  <i>Class</i> <i>Number</i> <i>Date of transfer</i>   		
>	<b>Shareholder Name</b> <b>Mr Stephen RIDDLE</b>  <b>Address</b> <b>18 Lilac Road</b> <b>Strood</b> <b>Rochester</b> <b>Kent</b> <b>ME2 2LE</b>  <b>Shares held</b> <i>Class</i> <b>Ordinary</b>	<i>Number</i> <b>4</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i>   	<b>Shares transferred by</b> <b>Mr Stephen RIDDLE</b>  <i>Class</i> <i>Number</i> <i>Date of transfer</i>   		

Current details			Amended details			Shares transferred		
>	Shareholder Name Mr Mitchal TREE		Name _____			Shares transferred by Mr Mitchal TREE		
	Address 1 Melody Close Gillingham Kent ME8 0NH		Address _____ _____ _____ UK Postcode    _ _ _ _ _					
	Shares held Class Ordinary		Number 4		Class    Number    Date of transfer			
			_____ _____		_____ _____    __/__/____			
					_____ _____    __/__/____			
>	Shareholder Name Mr Terence WATTS		Name _____			Shares transferred by Mr Terence WATTS		
	Address 65 Albatross Avenue Strood Rochester Kent ME2 2XP		Address _____ _____ _____ UK Postcode    _ _ _ _ _					
	Shares held Class Ordinary		Number 4		Class    Number    Date of transfer			
			_____ _____		_____ _____    __/__/____			
					_____ _____    __/__/____			

**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.

X Signature 1760 Tree  
(Director/Secretary)

Date 26, 10, 2000

*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 6/11/2000 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 November 2001** 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 \_\_\_\_\_

*(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

Telephone number *inc code*

SINDEN THACKERAY PARTNERSHIP

\_\_\_\_\_

Address

**Chartered Accountants**  
**23 STAR HILL**  
**ROCHESTER**  
**KENT ME1 1XF**

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_