



**Companies House**

for the record  
Company Name

**DERBY STATIONERY STORE  
LIMITED**

RB5/15/001702

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**2566762**

Information extracted from  
Companies House records on  
**23th October 1999**

- > 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.



A24 \*A4WTHLCH\* 0431  
COMPANIES HOUSE 11/11/99

### Section 1: Company details

Ref: 2566762/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</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>Kingsway Park Close</b> <b>Kingsway Industrial Park</b> <b>Derby</b> <b>Derbyshire DE22 3FT</b>	<b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b> <b>Bates Weston</b> <b>Chartered Accountants</b> <b>The Mills Canal Street</b> <b>Derby DE12 Rj</b>	<b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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>5247</td> <td>Retail books, newspapers etc</td> </tr> </tbody> </table>	SIC Code	Description	5247	Retail books, newspapers etc	<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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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<hr/> <hr/> <hr/> <hr/>																

## 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> Catherine Louise JOHNSTONE  <b>Address</b> 16 Derrington Leys Alvaston Derby Derbyshire DE24 0SB	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Catherine Louise JOHNSTONE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>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> Adam Joseph NOBLE  <b>Address</b> 46 Ferrers Way Ripley Derbyshire DE5 3GZ  <b>Date of birth</b> 14/11/1964  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Adam Joseph NOBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>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> Ian Hunter THOMSON  <b>Address</b> Merrick Heath Top Church Broughton Derby Derbyshire DE65 5AY  <b>Date of birth</b> 31/03/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ian Hunter THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>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>	<b>Name</b> Judith THOMSON	<b>Name</b> _____
	<b>Address</b> Merrick Heath Top Church Broughton Derby Derbyshire DE65 5AY	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 21/11/1948	<b>UK Postcode</b> _ _ _ _    _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
	<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Judith THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Share Capital:**

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£200.02	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	9,999	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£2,000,000.00	_____
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9,999	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£2,000,000.00	_____

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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

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.

[illegible]

**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 tick 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

C. L. Ambrose

(Director / Secretary)

Date

10/11/1999

This date must not be earlier than the return date at 2 below

### What to do now

Please detach and retain the covering letter, 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 9/11/1999

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 9th November 2000 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

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

KARAO HANSON

Telephone number inc code

01332 345900

Address

KINGSWAY PARK CLOSE

DX number if applicable

KINGSWAY IND PARK

DX exchange

OGBY

Postcode

DE22 3FT