



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *A7VIUB76* 352
COMPANIES HOUSE 11/11/98

RBS
HS
001384

363s

Annual Return

of company number 02566762

X

company name
DERBY STATIONERY STORE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	11	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
09	11	98

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KINGSWAY PARK CLOSE
KINGSWAY INDUSTRIAL PARK
DERBY
DERBYSHIRE DE22 3FT

Principal business activities (See note 4)

Trade classification is
5247 RETAIL BOOKS, NEWSPAPERS ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

02566762

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

BATES LESTON CHARTERED ACCOUNTANTS
THE MILLS, CANAL ST., DERBY DE1 2RT

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CATHERINE LOUISE
JOHNSTONE
16 DERRINGTON LEYS
ALVASTON
DERBY
DERBYSHIRE DE24 0SB

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN HUGH CAMERON
BREBNER
ASHLEIGH 9 CASTLE HILL
DUFFIELD
BELPER
DERBYSHIRE DE56 4EA

Day Month Year
Date of any change.

Date of Birth:— 07/11/53
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ADAM JOSEPH
NOBLE
46 FERRERS WAY
RIPLEY
DERBYSHIRE DE5 3GZ

Date of Birth:- 14/11/64

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN HUNTER
THOMSON
MERRICK HEATH TOP
CHURCH BROUGHTON
DERBY
DERBYSHIRE DE65 5AY

Date of Birth:- 31/03/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JUDITH
THOMSON
MERRICK HEATH TOP
CHURCH BROUGHTON
DERBY
DERBYSHIRE DE65 5AY

Date of Birth:- 21/11/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>£10,000</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 23/11/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed JCB

Secretary/Director*
(delete as appropriate)

Date 9/11/98

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? _____>

JAC BREANER... DERBY STATIONERY...
STORE LTD... KINGWAY PARK CLOSE
KINGWAY INDUSTRIAL PARK
Postcode DE223FT

Telephone 01332 345950 Ext _____