



003951/15

Companies House

— for the record —

Company Name

THE IRONGATE GROUP LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2566762Information extracted from
Companies House records on
20th October 2002

- > 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: 2566762/03/10

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.

**Kingsway Park Close
Kingsway Industrial Park
Derby
Derbyshire DE22 3FT**

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
Bates Weston
Chartered Accountants
The Mills Canal Street
Derby DE12 RJ**

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

**5247 Retail books,
 newspapers etc**

SIC CODE Description

- > *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 Catherine Louise JOHNSTONE Address 4 Appian Close Borrowash Derby DE72 3LY	Name <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. Address UK Postcode _____ Date of change ____ / ____ / ____ Date Catherine Louise JOHNSTONE 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 Howard Arthur FORTON Address 26 Lime Grove Ashbourne Derbyshire DE6 1HP Date of birth 03/10/1957 Nationality British Occupation Company Director	Name <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. Address ALDERAAN 16 Duncombe Drive Ashbourne Derbyshire DE6 1LP UK Postcode DE6 1LP Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 15/03/2002 Date Howard Arthur FORTON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> 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.	Name Catherine Louise JOHNSTONE	Name
	Address 4 Appian Close Borrowash Derby DE72 3LY	<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. Address
	Date of birth 08/05/1964	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Louise JOHNSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Financial Controller	
> 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.	Name Adam Joseph NOBLE	Name
	Address 15 Amber Heights Ripley Derbyshire DE5 3SP	<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. Address
	Date of birth 14/11/1964	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adam Joseph NOBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	

> 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.

Current details

Name
Christopher John SMART

Address
1 Mill Croft
Mickleover
Derby
Derbyshire
DE3 5FD

Date of birth 02/11/1966

Nationality British

Occupation Director

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

Amended details

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

54 Sandown Avenue
Mickleover

Derby

UK Postcode DE3 0QQ

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01 / 06 / 2002

Date Christopher John SMART ceased to be director (if applicable)

-- / -- / --

> 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.

Name
Ian Hunter THOMSON

Address
Merrick Heath Top
Church Broughton
Derby
Derbyshire
DE65 5AY

Date of birth 31/03/1945

Nationality British

Occupation Company Director

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

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 Ian Hunter THOMSON ceased to be director (if applicable)

-- / -- / --

> 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.

Current details

Name
Judith THOMSON

Address
Merrick Heath Top
Church Broughton
Derby
Derbyshire
DE65 5AY

Date of birth 21/11/1948

Nationality British

Occupation Company Director

Amended details

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 Judith THOMSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

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 Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1</u> Number of shares issued <u>10310</u> Aggregate Nominal Value of issued shares <u>£10310</u>
> 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 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued <u>10310</u> Total Nominal value of shares issued <u>£10310</u>
> 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 Adam Joseph NOBLE		Name _____			
Address 15 Amber Heights Ripley Derbyshire DE5 3SP		Address _____ _____ _____		Shares transferred by Mr Adam Joseph NOBLE	
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary	Number 45	Shares held Class Ordinary	Number 195	Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____
> Shareholder Name Mr Christopher SMART		Name _____			
Address 1 Mill Croft Mickleover Derby DE3 5FD		Address 54 Sandown Ave Mickleover Derby		Shares transferred by Mr Christopher SMART	
UK Postcode _____		UK Postcode DE3 0QQ			
Shares held Class Ordinary	Number 10	Shares held Class Ordinary	Number 30	Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____
> Shareholder Name Mr Ian Hunter THOMSON		Name _____			
Address Merrick Heath Top Church Broughton Derby Derbyshire DE65 5AU		Address _____ _____ _____		Shares transferred by Mr Ian Hunter THOMSON	
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary	Number 5545	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name		Name			
	Mrs Judith THOMSON					
			Address			
	Address					
	Merrick			Shares transferred by		
	Heath Top Church Broughton			Mrs Judith THOMSON		
	Derby					
	Derbyshire					
	DE65 5AY		UK Postcode			
	Shares held		Shares held			
	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number Date of transfer</i>
	Ordinary	4400				

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 <u>Ms C. L. Johnson</u> Address <u>4 Appian Close</u> <u>Boreowash</u> <u>Derby</u> UK Postcode <u>DE7 2 3LY</u>	<u>Ordinary</u> <u>120</u>		<u>01.10.02</u>
Name <u>H Filton</u> Address <u>26 Lime Grove</u> <u>Ashbourne</u> <u>Derbyshire</u> UK Postcode <u>DE6 1HP</u>	<u>Ordinary</u> <u>20</u>		<u>01.10.02</u>
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

CL Jindane
(Director / Secretary)

Date

09 / 11 / 2002

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 9/11/2002 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 2003** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode