



Companies House

for the record

Company Name

IRL GROUP LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2615625

Information extracted from

Companies House records on

7th May 2005

- > 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



A03
COMPANIES HOUSE

0555
14/06/05

A03
COMPANIES HOUSE

0552
28/05/05

Section 1: Company details

Ref: 2615625/03/10

	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>	Unit C1 Swingbridge Road Loughborough Leicestershire LE11 5JD	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>	Address where the Register is held 27 Granby Street Loughborough Leicestershire LE11 3DU	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>	Not Applicable	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>4525</td> <td>Other special trades</td> </tr> <tr> <td>4543</td> <td>Floor and wall covering</td> </tr> </tbody> </table>	SIC Code	Description	4525	Other special trades	4543	Floor and wall covering	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																						

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 288a.</i>	Name Mary Agnes JONES Address Stonehurst House Stonehurst Lane Normanton-On-Soar Leicestershire LE12 5HF	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary Agnes JONES 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 288a.</i>	Name Stewart Keith JONES Address Stonehurst Farm House Main Street Normanton On Soar Loughborough Leicestershire England LE12 5HB Date of birth 24/04/1949 Nationality British Occupation Sales Manager	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stewart Keith JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	60,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£60,000.00	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	100	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	
	Class of share	Class of share
	Redeemable B Preferred	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	13,750	0
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£13,750.00	£0
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	73,850	60,100
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£73,850.00	£60,100

> 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.

> **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 288a.

Current details**Name**

Mark David OLLERENSHAW

Address

206 Gotham Road
East Leake
Loughborough
Leicestershire
LE12 6JG

Date of birth 09/07/1966**Nationality** British**Occupation** Sales 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 Mark David OLLERENSHAW
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Stewart Keith JONES						
Address		Address				
Stonehurst Farm House,						
Stonehurst Lane						
Normanton On Soar						
Loughborough		UK Postcode				
Leicestershire						
LE12 5HB		Shares held				
Shares held		Class	Number	Class	Number	Date of transfer
Class	Number					
Ordinary	24000	ORDINARY	12000	Ordinary	12000	02/08/2009

Shares transferred by
Stewart Keith JONES

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 Catherine Helen COTTON Address 106 Leicester Road New Packington Ashby-De-La-Zouch Leicestershire LE65 1TQ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>60</td> </tr> <tr> <td>Redeemable B</td> <td>0</td> </tr> <tr> <td>Preferred</td> <td></td> </tr> </table>	Class	Number	Ordinary B	60	Redeemable B	0	Preferred		Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td></td> <td>0</td> </tr> <tr> <td></td> <td>0</td> </tr> </table>	Class	Number		0		0	Shares transferred by Catherine Helen COTTON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ordinary B</td> <td>60</td> <td>02/08/2004</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	Ordinary B	60	02/08/2004			__/__/__
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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>IRL Holdings Ltd</u> Address <u>Swingbridge Rd</u> <u>Loughborough</u> <u>LE10</u> UK Postcode <u>LE11 5JD</u>	ORDINARY 60 ORDINARY 36000	Ordinary B 60 Ordinary 36000	2.8.04 2.8.04
Name <u>Mr David OUEERISHAW</u> Address <u>206 Gotham Road</u> <u>Earls Loke</u> <u>LE10</u> UK Postcode <u>LE12 6JG</u>	ORDINARY 72,000	Ordinary 12,000	2.8.04
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

24 / 05 / 2005

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 *30/5/2005* 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 **30th May 2006** 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