



Companies House

for the record

Company Name

IRL GROUP LIMITED

B015
707147

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2615625

Information extracted from
Companies House records on
15th May 2001

- > 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 c:



A33
COMPANIES HOUSE

COMPANIES HOUSE

0511
19/07/01
07/07/01

Section 1: Company details

Ref: 2615625/03/10

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.*

Unit C1
Swingbridge Road
Loughborough
Leicestershire LE11 0jd

Address

UK Postcode LE11 5JD

- > 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
27 Granby Street
Loughborough
Leicestershire
LE11 3DU

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
4525	Other special trades
4543	Floor and wall covering

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	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 Hugh Stephen Joseph COTTON Address 106 Leicester Road New Packington Ashby De La Zouch Leicestershire LE65 1TQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Stephen Joseph COTTON 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 Hugh Stephen Joseph COTTON Address 106 Leicester Road New Packington Ashby De La Zouch Leicestershire LE65 1TQ Date of birth 10/05/1944 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Stephen Joseph COTTON ceased to be director (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 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 _____ Address _____ _____ _____ 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 <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 60,000 Aggregate Nominal Value of issued shares £60,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Redeemable B Preferred Nominal value of each share £1.00 Number of shares issued 71,000 Aggregate Nominal Value of issued shares £71,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued 42.000 Aggregate Nominal Value of issued shares £42.000
> 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 131,100 Total Nominal value of shares issued £131,100.00	Total number of shares issued 102.100 Total Nominal value of shares issued £102.100
> 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.		

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		Name _____		Shares transferred by Catherine Helen COTTON		
Address 106 Leicester Road New Packington Ashby-De-La-Zouch Leicestershire LE65 1TQ		Address _____ _____ _____				
Shares held Class Ordinary B		UK Postcode _____ Shares held Class Ordinary "B"				
Number 60		Class Ordinary "B"	Number 60			
Redeemable B Preferred		35000 PREFERENCE.		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Hugh Stephen Joseph COTTON		Name _____		Shares transferred by Hugh Stephen Joseph COTTON		
Address 106 Leicester Road New Packington Ashby De La Zouch Leicestershire LE65 1TQ		Address _____ _____ _____				
Shares held Class Redeemable B Preferred		UK Postcode _____ Shares held Class Redeemable "B" PREFERENCE Ordinary				
Number 36000		Class Redeemable "B" PREFERENCE Ordinary	Number 21,000 36,000			
Ordinary		36000		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Mary Agnes JONES		Name _____		Shares transferred by Mary Agnes JONES		
Address Stonehurst House Stonehurst Lane Normanton On Sea Loughborough LE12 5HF		Address _____ _____ _____				
Shares held Class Ordinary B		UK Postcode _____ Shares held Class Ordinary				
Number 40		Class Ordinary	Number 40			
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

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

Shares transferred by
Stewart Keith JONES

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.

Signature

(Director / Secretary)

Date

30 / 05 / 2001

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 30/5/2001
- 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 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

Telephone number *inc code*

Address

DX number *if applicable*

Postcode

DX exchange