



Companies House

— for the record —

Company Name

ULTRAEXCESS LIMITED

HSBC 15 105053

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2743165

Information extracted from
Companies House records on
11th August 2000

Section 1: Company details



A11
COMPANIES HOUSE

0109
06/10/00

Ref: 2743165/03/10

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.

37 Montagu Avenue
Gosforth
Newcastle Upon Tyne
NE3 4JH

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
37 Montagu Avenue
Gosforth
Newcastle Upon Tyne
NE3 4JH

Address

FORRESTALS
PEARL ASSURANCE HOUSE, 7 NEW
BRIDGE STREET, NEWCASTLE UPON TYNE
UK Postcode NE1 8AQ

- > 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
5142 Wholesale of clothing
and footwear

SIC CODE Description
7499 NON-TRAINING COMPANY

- > 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 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 Company Secretary must be notified on form 288.	Name Steven MAIER Address 24 Polstead Road Oxford Oxfordshire OX2 6TN	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Steven MAIER ceased to be secretary (if applicable) 28/08/2000
> 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 288.	Name Daniel MAIER Address 37 Montagu Avenue Newcastle Upon Tyne Tyne & Wear NE3 4JH Date of birth 12/11/1968 Nationality British Occupation Writer	Name Address 62 COWLEY ROAD, MORTLAKE LONDON UK Postcode SW14 8QB Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Daniel MAIER 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. Particulars of a new Director must be notified on form 288.	Name Mark MAIER Address 37 Montagu Avenue Newcastle Upon Tyne Tyne & Wear NE3 4JH Date of birth 26/06/1963 Nationality British Occupation Actor/Entertainer	Name Address 18 HAREFIELD ROAD CROUCH END LONDON UK Postcode N8 8QY Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Mark MAIER 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.

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

Current details

Name
Steven MAIER

Address
24 Polstead Road
Oxford
Oxfordshire
OX2 6TN

Date of birth 06/06/1961

Nationality British

Occupation Solicitor

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Steven MAIER ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	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 18 Aggregate Nominal Value of issued shares £18.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 18 Total Nominal value of shares issued £18.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 029 2038 0801.		

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 Daniel MAIER		Name _____		NO CHANGE	
Address 37 Montagu Avenue Newcastle Upon Tyne Tyne & Wear NE3 4JH		Address _____ 62 COWLEY ROAD MORTLAKE LONDON			
		UK Postcode SW14 8QB			
Shares held Class Ordinary	Number 6	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name Edna Vicky MAIER		Name _____		Shares transferred by Edna Vicky MAIER	
Address 37 Montagu Avenue Gosforth Newcastle Upon Tyne Tyne & Wear NE3 4JH		Address _____ _____ _____			
		UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class ORD	Number 1
				Date of transfer 21/12/1999	____/____/____
> Shareholder Name Mark MAIER		Name _____		NO CHANGE	
Address 37 Montagu Avenue Newcastle Upon Tyne Tyne & Wear NE3 4JH		Address _____ 18 HAREFIELD ROAD CROUCH END LONDON			
		UK Postcode N8 - 8QY			
Shares held Class Ordinary	Number 6	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Steven MAIER		Name _____		Shares transferred by Steven MAIER		
		Address _____				
Address C/O 37 Montagu Avenue Gosforth Newcastle Upon Tyne		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class ORDINARY	Number 6	Class	Number	Date of transfer _ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
> Shareholder Name Werner MAIER		Name _____		Shares transferred by Werner MAIER		
		Address _____				
Address 37 Montagu Avenue Gosforth Newcastle Upon Tyne Tyne & Wear NE3 4JH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class ORD	Number 1	Class	Number	Date of transfer 21/12/1999
		_____		_____	_____	_ _ / _ _ / _ _ _

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 13 / 09 / 2000

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 **27/8/2000** 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 **27th August 2001** 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?

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*

FORRESTALS
PEARL ASSURANCE HOUSE
Address **7 NEW BRIDGE STREET** DX number *if applicable*
NEWCASTLE UPON TYNE NE1 8AQ
TEL: 0191-2303060 FAX: 0191-2303061
email: **Mail@Forrestals.co.uk** DX exchange

Postcode

— — — — —