



Companies House

— for the record —

Company Name

PROPORTION (HOLDINGS)  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2783235

Information extracted from  
Companies House records on  
10th January 2001

Ref: 2783235/03/10

## 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.



### Section 1: Company details

Ref: 2783235/03/10	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Stockman House 9 Dallington Street London EC1V 0BQ</p>	<p>Address</p> <p><u>3 Blackhorse Lane</u> <u>LONDON</u></p> <p>UK Postcode <u>E17 6DS</u></p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Antony Philip James WALKER  <b>Address</b> 197 Plough Way Surrey Quays London SE16 1FN	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Antony Philip James WALKER ceased to be secretary (if applicable)</b> 22 / 01 / 2001
<b>&gt; Director</b> <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>	<b>Name</b> David Mathieson ANDERSON  <b>Address</b> Old Vicarage Skipton-On-Swale Thirsk North Yorkshire YO7 4SB  <b>Date of birth</b> 22/07/1930  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Mathieson ANDERSON ceased to be director (if applicable)</b> 22, 01, 2001
<b>&gt; Director</b> <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>	<b>Name</b> Susan Shoshana MULLER  <b>Address</b> 31 Brookland Hill London NW11 6DU  <b>Date of birth</b> 02/02/1950  <b>Nationality</b> British  <b>Occupation</b> Co.Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Susan Shoshana MULLER ceased to be director (if applicable)</b> 22, 01, 2001

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Robert Jim SILVER</b>	<b>Name</b>  
	<b>Address</b> <b>11 Copse Wood Way</b> <b>Northwood</b> <b>Middlesex</b> <b>HA6 2TP</b>	<b>Address</b>  
	<b>Date of birth</b> 16/01/1939	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Jim SILVER ceased to be director (if applicable)</b> <div style="text-align: right;">22, 01, 2001</div>
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Management Consultant	
<b>&gt; Director</b> <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>	<b>Name</b> <b>Antony Philip James WALKER</b>	<b>Name</b>  
	<b>Address</b> <b>197 Plough Way</b> <b>Surrey Quays</b> <b>London</b> <b>SE16 1FN</b>	<b>Address</b>  
	<b>Date of birth</b> 14/02/1966	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Antony Philip James WALKER ceased to be director (if applicable)</b> <div style="text-align: right;">22, 01, 2001</div>
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Chartered Accountant	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 103,620 <b>Aggregate Nominal Value of issued shares</b> £10,362.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 103,620 <b>Total Nominal value of shares issued</b> £10,362.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> David ANDERSON		<b>Name</b> _____		<b>Shares transferred by</b> David ANDERSON		
<b>Address</b> The Old Vicarage Skipton-On-Swale Thirsk North Yorkshire YO7 4SB		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 3360		Number _____				
				Class	Number	Date of transfer
				ORDINARY	3360	22/01/2001
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Bryan Robert BALE		<b>Name</b> _____		<b>Shares transferred by</b> Bryan Robert BALE		
<b>Address</b> 90 Mortimer Road London N1 4LA		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 2400		Number _____				
				Class	Number	Date of transfer
				ORDINARY	NONE	__/__/____
				_____	NIL	__/__/____
<b>&gt; Shareholder Name</b> Susan Shoshana MULLER		<b>Name</b> _____		<b>Shares transferred by</b> Susan Shoshana MULLER		
<b>Address</b> 31 Brookland Hill London NW11 6DV		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary				
Number 45280		Number _____				
				Class	Number	Date of transfer
				45280	_____	__/__/____
				ORDINARY	45280	22/01/2001

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> 3I PLC  <b>Address</b> 91 Waterloo Road London SE1 8XP  <b>Shares held</b> Class Ordinary Number 49220		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number   		<b>Shares transferred by</b> 3I PLC  Class    Number    Date of transfer <u>49220</u> <u>ORDINARY</u> <u>22/01/2001</u> _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Antony WALKER  <b>Address</b> 197 Plough Way London SE16 1FN  <b>Shares held</b> Class Ordinary Number 3360		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number <u>ORDINARY</u> <u>5760</u>		<b>Shares transferred by</b> Antony WALKER  Class    Number    Date of transfer <u>ORDINARY</u> <u>5760</u> <u>22/01/2001</u> _____    _____    ____/____/____		

**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>MANDORA LEATHER CRAFT LTD</u> Address <u>3 BLACKHORSE LANE</u> <u>LONDON</u> UK Postcode <u>E17 6DS</u>	<u>103620</u> <u>E0-10 ORDINARY</u>		<u>22/01/2001</u>
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

15/02/2001

*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 **25/1/2001** 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 **25th January 2002** 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 000092

*(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

TONY WALKER

Telephone number inc code

0207 2516943

Address

9 DALLINGTON STREET  
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

EC1V 0LN