

Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

74  
26244  
002209

363a

## Annual Return

Company Number

2958204

Company Name in full

RETAIL DETAIL LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made up  
to

Day Month Year

12 08 1997

### Date of next return

(See note 2)

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day Month Year

12 08 1998

### Registered Office

(See note 3)

Show here the address at the date of this  
return.

22 MELTON STREET

Any change of  
registered office **must**  
be notified on form 287.

Post town

LONDON

County / Region

Postcode

NW1 2BW

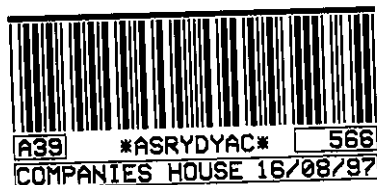
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9999

If the code number cannot be determined,  
give a brief description of principal activity.



A39 \*ASRYDYAC\* 566  
COMPANIES HOUSE 16/08/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

22 MELTON STREET

LONDON

Postcode NW1 2BW

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

xxxxxxx

## Details of a new company secretary must be notified on form 288a

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

CARGIL MANAGEMENT SERVICES LIMITED

22 MELTON STREET

LONDON

NW1 2BW

www.coact.co.uk

**coact**

Company Secretarial and Compliance Software

Company No: 2958204

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>		<b>Date of Birth</b>	14	01 1944
	<b>Forename(s)</b>	MARTIN WILLIAM			
	<b>Surname</b>	SHERWOOD			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	7 WELLER COURT				
<b>Usual residential address</b>	LADBROKE ROAD				
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON			
	<b>County / Region</b>		<b>Postcode</b>	W11 3NT	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR			
	<b>Other directorships</b>	As per attached list			
<b>* Voluntary details.</b>					

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>		<b>Date of Birth</b>		
	<b>Forename(s)</b>				
	<b>Surname</b>				
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>					
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>				
	<b>County / Region</b>		<b>Postcode</b>		
	<b>Country</b>		<b>Nationality</b>		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

**Issued share capital**

(see note 9)

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

Enter details of all the shares in issue at the date of this return.

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1	£1.00
Totals	1	£1.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

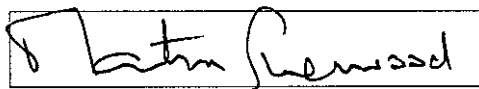
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

14-8-97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

22 MELTON STREET, LONDON, NW1 2BW

Tel

DX number

DX exchange



Company Secretarial and  
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Company No: 2958204

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Company Name  
RETAIL DETAIL LIMITED

Company Number 2958204

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members

Name and Address

SHERWOOD, MARTIN WILLIAM  
7 WELLER COURT, LADBROKE ROAD, LONDON,  
W11 3NT

3

Number transferred

Date of registration  
of transfer

Remarks

Total Shares Issued

1

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2958204			
Company Name RETAIL DETAIL LIMITED			
Name & Address	Appointment	Resignation	Company Name
SHERWOOD, MARTIN WILLIAM 7 WELLER COURT, LADBROKE ROAD, LONDON, W11 3NT	26/03/1990	09/10/1992	NORTHERN COUNTIES HOMEBAKER PLC LUXURY FAMILY HOTELS ONE PLC FRIENDLY STOP INNS ONE PLC HOMEMAKER ONE PLC CRUSAID ENTERPRISES LTD NOTTING HILL HOUSING TRUST SHOPS LTD RETAIL DETAIL LTD MORRIS MARKET INTELLIGENCE LIMITED

**DIRECTORSHIPS OF MARTIN WILLIAM SHERWOOD**

Retail Detail Limited

Notting Hill Housing Trust Shops Limited

Crusaid Enterprises Limited

Homemaker One plc

Luxury Family Hotels One plc

Northern Counties Homemaker plc

Insignia Restaurants One plc

Insignia Cashbacked I plc

Luxury Family Hotels Three plc

Luxury Family Hotels Four plc

June 1997