



Companies House

— for the record —

Company Name

DAVID TOLLEY LIMITED

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

2991693

Information extracted from
Companies House records on
26th October 2000

Section 1: Company details



A81
COMPANIES HOUSE

0070
22/11/00

Ref: 2991693/04/14

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.

**Golding West And Co
16 Station Road
Chesham
Buckinghamshire HP5 1DH**

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

At Registered Office

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
7481	Photographic activities

SIC CODE	Description

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

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

EMMA

Surname or
Corporate name

DALE

Address

4, CRICK ROAD.

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential)

OXFORD

OXFORDSHIRE

UK Postcode

OX2 6QJ

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Section 2: Details of Officers of the Company

	Current details	Amended details
> Director	Name David Paul TOLLEY	Name _____
<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>	Address 20D Bradmore Road Oxford Oxfordshire OX2 6QP	Address FLAT 4, 4, CRICK ROAD OXFORD OXFORDSHIRE
	Date of birth 05/09/1959	UK Postcode OX2 6QJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Managing Director	Date of change _ _ / _ _ / _ _ _ _ Date David Paul TOLLEY 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 48,000 Aggregate Nominal Value of issued shares £48,000.00	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 48,000 Total Nominal value of shares issued £48,000.00	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 David TOLLEY	Name 				
	Address 20D Bradmore Road Oxford OX2 6QP	Address FLAT 4 4 CRICK ROAD OXFORD				
		UK Postcode 2 X 2 - 6 Q J				
	Shares held Class Ordinary	Shares held Class	Number 48000	Class	Number	Date of transfer --/--/--
						--/--/--

Shares transferred by
 David TOLLEY

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

[Signature]
(Director / Secretary)

Date 14 / 11 / 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 10/11/2000 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 **10th November 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 M. J. GOLDING
GOLDING, WEST & CO.

Telephone number inc code
01494 775411

Address
16 STATION ROAD
CHESHAM,
BUCKS.

DX number if applicable

DX exchange

Postcode HP5 1DH