



Companies House

— for the record —

Company Name

CORKERY MACKAY LIMITED

363s Annual Return

100588/15

Company Type

Private Company Limited By Shares

Company Number

3012417

Information extracted from
Companies House records on
24th December 2004

- > 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



A46
COMPANIES HOUSE

0138
17/02/05

Ref: 3012417/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	22 Westwood Park Trading Estate Concord Road London W3 0TH	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5244</td> <td>Retail furniture household etc</td> </tr> </tbody> </table>	SIC Code	Description	5244	Retail furniture household etc	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____														

Section 2: Details of Officers of the Company

	Current details	Amended details
<div><p>> Company Secretary</p><p><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></p><p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p></div>	<div><p>Name</p><p>James Norman Roye GRIST</p><p>Address</p><p>44A Honeywell Road Battersea London SW11 6EF</p></div>	<div><p>Name</p><p>_____</p><p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p><p>Address</p><p>_____</p><p>_____</p><p>_____</p><p>UK Postcode _ _ _ _ _</p><p>Date of change _ _ / _ _ / _ _ _ _</p><p>Date James Norman Roye GRIST ceased to be secretary (if applicable)</p><p> _ _ / _ _ / _ _ _ _</p></div>
<div><p>> Director</p><p><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></p><p><i>Particulars of a new Director must be notified on form 288a.</i></p></div>	<div><p>Name</p><p>James Norman Roye GRIST</p><p>Address</p><p>44A Honeywell Road Battersea London SW11 6EF</p><p>Date of birth 05/04/1966</p><p>Nationality British</p><p>Occupation Director</p></div>	<div><p>Name</p><p>_____</p><p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p><p>Address</p><p>_____</p><p>_____</p><p>_____</p><p>UK Postcode _ _ _ _ _</p><p>Date of birth _ _ / _ _ / _ _ _ _</p><p>Nationality _____</p><p>Occupation _____</p><p>Date of change _ _ / _ _ / _ _ _ _</p><p>Date James Norman Roye GRIST ceased to be director (if applicable)</p><p> _ _ / _ _ / _ _ _ _</p></div>

> 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 288a.

Current details

Name

Andrew Mackay PURVES

Address

6 Cosmur Close
London
W12 9SF

Date of birth 10/05/1961

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Andrew Mackay PURVES 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 288a.

Name

Pauline Elizabeth PURVES

Address

6 Cosmur Close
London
W12 9SF

Date of birth 24/08/1962

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Pauline Elizabeth PURVES 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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 0870 3333636.		

- | | Current details | Amended details | Shares transferred |
|---|---|--|---|
| > | <div><div>Shareholder Name
James Norman Roye GRIST</div><div>Address
44A Honeywell Road
Battersea
London
SW11 6EF</div><div>Shares held Class Ordinary
<div>Number 2</div></div></div> | <div>Name<div></div></div> <div>Address<div></div><div></div><div></div></div> <div>UK Postcode _ _ _ _ _<div></div></div> <div>Shares held Class<div>Number</div></div> <div></div> <div></div> | <div>Shares transferred by James Norman Roye GRIST</div> <div><div>Class Number Date of transfer</div><div></div><div></div></div> <div><div></div><div></div><div>_ / _ / ____</div></div> <div><div></div><div></div><div>_ / _ / ____</div></div> |
| > | <div><div>Shareholder Name
Andrew PURVES</div><div>Address
6 Cosmur Close
London
W12 9SF</div><div>Shares held Class Ordinary
<div>Number 3</div></div></div> | <div>Name<div></div></div> <div>Address<div></div><div></div><div></div></div> <div>UK Postcode _ _ _ _ _<div></div></div> <div>Shares held Class<div>Number</div></div> <div></div> <div></div> | <div>Shares transferred by Andrew PURVES</div> <div><div>Class Number Date of transfer</div><div></div><div></div></div> <div><div></div><div></div><div>_ / _ / ____</div></div> <div><div></div><div></div><div>_ / _ / ____</div></div> |
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Pauline PURVES</div><div>Address
6 Cosmur Close
London
W12 9SF</div><div>Shares held Class Ordinary
<div>Number 3</div></div></div> | <div>Name<div></div></div> <div>Address<div></div><div></div><div></div></div> <div>UK Postcode _ _ _ _ _<div></div></div> <div>Shares held Class<div>Number</div></div> <div></div> <div></div> | <div>Shares transferred by Pauline PURVES</div> <div><div>Class Number Date of transfer</div><div></div><div></div></div> <div><div></div><div></div><div>_ / _ / ____</div></div> <div><div></div><div></div><div>_ / _ / ____</div></div> |

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 —

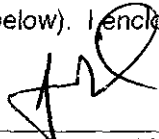
363s Annual Return Declaration

- > 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 16, 02, 2005
 ____ / ____ / ____

*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 20/1/2005

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 20th January 2006
 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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

