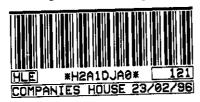


YORKSHIRE 14 JLOV PIG



# 363<sub>x</sub> Annual Return

Company	number
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Company name

CN 3022672	
STEPHEN ODDY (LEATHER GOODS) LIMITED	

#### Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

		111011111	
DA	1 6	0   2	9   6

DB 1<sub>1</sub>6 0<sub>1</sub>2 9<sub>1</sub>7

## **Registered Office**

This is the address at the date of this return.

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

RO HOLLY HOU	SE,	
43 CAVENDI	SH STREET,	
Post town	LEEDS	
County/Region	YORKSHIRE	
Postcode	LS3 1LY	

# Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 4 9	
TA STATE OF THE ST	

·			Company	number (3022672)	
Register of members					
The register of members is kept at	RM 21 ST PAUL'S	S STREET,			1
			-		
	Post town	LEEDS			
	County/Region	YORKSHIRE			
	Postcode	LS1 2ER			
Register of Debenture holders A register of debenture holders is	RD 21 ST PAUL'S	S STREET,			
kept at		LEEDS			
	Post town	LEBDS			
	County/Region	YORKSHIRE			
	Postcode	LS1 2ER			ı
Company type	T2 Private compa	any limited by shares			
Company Secretary					
Name *Style/Title	cs	4004			1
Forenames	BARRY				
Surname	BRIAN				11
*Honours etc					
Previous forenames		****			
Previous surname					
					, <u>I</u> J
	<u></u>				
Usual residential address	AD 5 TUDOR LAY	W/NIC			
Coddi Tooldonida addi coo	JAD   5 TODOK EA	W143,			
	CARR GATE,				
	Post town	WAKEFIELD			
	County/Region	YORKSHIRE			
4** 1	Postcode	WF2 0QU	Country	GT BRITAIN	
*Voluntary details	-	U	· <i></i>		

Direc		Company number (SOZZOTZ)
	alphabetical order)	
Name	${ m *Style/Title}$	CD
	Forenames	BARRY
	Surname	BRIAN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 5 TUDOR LAWNS,
		CARR GATE,
		Post town WAKEFIELD
		County/Region YORKSHIRE
		Postcode WF2 0QU   Country GT BRITAIN
	Date of birth	DO 0   6   1   2   4   6   Nationality   NA   BRITISH
	Business occupation	OC COMPANY SECRETARY
	Other directorships	OD CURRENT : CHARLES BIRCH LIMITED
		CHARLES BIRCH (ESSEX) LIMITED
Name	*Style/Title	CD MRS
	Forenames	LINDA JAYNE
	Surname	ODDY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD "BRADDA VIEW", 6 FIELDHURST,
		SCHOLES LANE, SCHOLES,
		Post town CLECKHEATON
		County/Region YORKSHIRE
		Postcode BD   Country GT BRITAIN
	Date of birth	DO 1 6 1 2 5 9 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD NONE
		<b>1</b>

\*Voluntary details

	OPS (CONTINUED) alphabetical order)	Company number (3022672)
Name	*Style/Title	
	Forenames	STEPHEN EDWARD
	Surname	ODDY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD "BRADDA VIEW", 6 FIELDHURST,
	÷	SCHOLES LANE, SCHOLES,
		Post town CLECKHEATON
		County/Region YORKSHIRE
		Postcode BD19 6NG   Country GT BRITAIN
	Date of birth	DO 2   7   1   0   5   3   Nationality   NA   BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD NONE
Name	*Style/Title	
	Forenames	CHRISTOPHER HOWARD
	Surname	WILSON
	*Honours etc	
	Previous forenames	·
	Previous surname	
	Usual residential address	AD C/O THE BARN, HOLLY BUSH FARM,
		SCHOOL LANE, COLLINGHAM,
		Post town WETHERBY,
		County/Region YORKS
		Postcode LS22 5BQ   Country GT BRITAIN
	Date of birth	DO 1   9 0   6 6   1 Nationality NA BRITISH
	Business occupation	OC GENERAL MANAGER
	Other directorships	OD CURRENT : CHARLES BIRCH LIMITED

CHARLES BIRCH (ESSEX) LIMITED

\*Voluntary details

### LIST OF PAST

#### SCHEDULE TO FORM 363

Company Name: STEPHEN ODDY (LEATHER	GOODS) LIMITED	<del></del>
Name	Address	
CHARLES BIRCH LIMITED	HOLLY HOUSE, 43 CAVENDISH STREET, LEEDS YORKSHIRE LS3 1LY	
STEPHEN EDWARD ODDY	"BRADDA VIEW", 6 FIELDHURST, SCHOLES LANE, SCHOLES, CLECKHEATON YORKSHIRE BD19 6NG GT BRITAIN	
CHRISTOPHER HOWARD WILSON	C/O THE BARN, HOLLY BUSH FARM, SCHOOL LANE, COLLINGHAM, WETHERBY, YORKS LS22 5BQ GT BRITAIN	
YORK PLACE COMPANY NOMINEES LIMITED	12 YORK PLACE,  LEEDS YORKSHIRE LS1 2DS GT BRITAIN	
,		

AND PRESENT MEMBERS

2

3

SCHEDULE TO FORM 363

AND INLOCATE TO FORM 363						
Account of shares						
Number of shares or amount of stock held by existing members at date of this return	the last return, or, i since the incorpora (a) persons who ar	s transferred since the date of n the case of the first return, tion of the company, by e still members, and ve ceased to be members	Remarks			
	Number	Date of Registration of Transfer				
1 ORDINARY SHARES						
1 ORDINARY SHARES						
	·					
0 ORDINARY SHARES	1	11/04/1995				
		, <u></u> ,				
0 ORDINARY SHARES	1	21/02/1995	SUBSCRIBER SHARE.			
		_				
			1,11,2,4			
	<del></del> -					

· Issued share capital		Company number (	3022072)
The shares in issue at the date of			Aggregate Nominal
this return are	Class	Number	Value
this feturn are	ORDINARY SHARES	2	£ 2.00
			2.00
	<u>·                                      </u>	<del></del>	
			-
	Totals	2	£ 2.00
List of past and present	A full list of members is enclosed on paper		
members			
members			
TNL - 4 *			
Elective resolutions			
(Private companies only)			·
'			
Certificate			
I certify that the information given	•		
in this return is true to the best			
of my knowledge and belief.			
	Signed		and
I enclose the fee of £18.	, ,		ecretary/Director *
	Date 16-2-96	-	*Delete as appropriate)
Make cheques payable to	This return includes3 co		
Companies House.	(enter number)	numuation snee	ets.
<u>.</u>			
Contact point address		· · · · · · · · · · · · · · · · · · ·	
WILSON BRAITHWAITE SCHOLEY			
	21 ST PAUL'S STREET, LEEDS LS1 2ER		
	TO THE PARTY OF TH		
		<u></u>	·

Company number (3022672)