



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



# 363s

Bar. 100461 £15.  
**Annual Return**

of company number 03104459

L

company name  
SMALL & TALL SHOES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/09/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
210	019	917

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

17 KINGSWOOD ROAD  
BROMLEY  
KENT  
BR2 0HG

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
5243 RETAIL OF FOOTWEAR & LEATHER GOODS

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

03104459

## Register of members *(See note 5)*

The register is kept at

71 YORK STREET  
LONDON  
W1H 2BJ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOYCE LESLIE  
RAYMENT  
130 HUMBERSTONE ROAD  
LONDON  
E13 9NH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RONALD ERIC  
PLOWMAN  
17 KINGSWOOD ROAD  
SHORTLANDS  
BROMLEY  
KENT BR2 0HG

Day Month Year

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Date of any change.

Date of Birth:— 26/08/26

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOYCE LESLIE  
RAYMENT  
130 HUMBERSTONE ROAD  
LONDON  
E13 9NH

Day	Month	Year

Date of any change.

Date of Birth:- 08/08/46

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 20/09/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date - 6 OCT 1997

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

A.J.S. LEWISHAM  
57 BISHOPSTHORPE ROAD  
LONDON SE26 4PA  
TEL/FAX 0181 265 6867

Postcode

Telephone

Ext

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->