



Companies House

— for the record —

Company Name

ARCADIA CORPORATE  
MERCHANDISE LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3317922

Information extracted from  
Companies House records on  
27th January 2001

## 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.



A17  
COMPANIES HOUSE

0145  
21/02/01

### Section 1: Company details

Ref: 3317922/03/10

#### 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.*

10 Portland Business Centre  
Manor House Lane Datchet  
Berkshire  
SL3 9EG

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  
  
7484      Other business  
            activities

SIC CODE      Description

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

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ian James MCGREGOR</b>  <b>Address</b> <b>Flat 1 44 Elmhurst Road</b> <b>Langley</b> <b>Berkshire</b> <b>SL3 8LT</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian James MCGREGOR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Steve Barry BARNES</b>  <b>Address</b> <b>2 Wiltshire Road</b> <b>Marlow</b> <b>Buckinghamshire</b> <b>SL7 1JQ</b>  <b>Date of birth</b> 29/10/1971  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Steve Barry BARNES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jason MARKWICK</b>  <b>Address</b> <b>57 Foxes Piece</b> <b>Little Marlow Road</b> <b>Marlow</b> <b>Buckinghamshire</b> <b>SL7 1HF</b>  <b>Date of birth</b> 18/10/1965  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jason MARKWICK</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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			
>	<b>Shareholder Name</b> Steve BARNES	<b>Name</b> _____					
		<b>Address</b> _____ _____ _____					
	<b>Address</b> 2 Wiltshire Road Marlow Buckinghamshire SL7 1JQ	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>Steve BARNES</b>				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 500	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
			_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> David William DOBSON	<b>Name</b> _____					
		<b>Address</b> _____ _____ _____					
	<b>Address</b> 14 Woodside Avenue Flackwell Heath High Wycombe Buckinghamshire HP10 9LG	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>David William DOBSON</b>				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 500	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
			_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Jason MARKWICK	<b>Name</b> _____					
		<b>Address</b> _____ _____ _____					
	<b>Address</b> 7 Willowmead Road Marlow Buckinghamshire SL7 1HS	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>Jason MARKWICK</b>				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 500	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
			_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ian MCGREGOR		<b>Name</b> _____		<b>Shares transferred by</b> Ian MCGREGOR		
		<b>Address</b> _____				
<b>Address</b> Flat 1 44 Elmhurst Road Langley Berks SL6 5AE		_____ <b>UK Postcode</b> - - - - -				
		<b>Shares held</b> <b>Class</b>				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 360	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> - - / - - / - - - -
		_____	_____	_____	_____	- - / - - / - - - -
		_____	_____	_____	_____	- - / - - / - - - -
<b>&gt; Shareholder Name</b> Simon PROCTOR		<b>Name</b> _____		<b>Shares transferred by</b> Simon PROCTOR		
		<b>Address</b> _____				
<b>Address</b> 24 Brackenbury Road London W6 0BA		_____ <b>UK Postcode</b> - - - - -				
		<b>Shares held</b> <b>Class</b>				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 140	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> - - / - - / - - - -
		_____	_____	_____	_____	- - / - - / - - - -
		_____	_____	_____	_____	- - / - - / - - - -

**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

*[Handwritten Signature]*  
(Director / Secretary)

Date

19 / 02 / 2001

*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 13/2/2001
- If you are making this return up to an earlier date, please give the date here

31 / 01 / 2001

*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 13th February 2002 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

DAVID DOBSON

Telephone number inc code

01628 851444

Address

ARCADIA

CHILDREN HOUSE

KNAVES BECH BUSINESS CENTRE

LODWATER, HIGH WYCOMBE

DX number if applicable

DX exchange

Postcode

HP10 9QR