



Companies House

— for the record —

Company Name

FORCE 12 SCHOOLWEAR LIMITED **363s Annual Return**

MIDB \$15 100025

Company Type

Private Company Limited By Shares

Company Number

3785633

Information extracted from  
Companies House records on  
24th August 2000

- > 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 c



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0191  
11/09/00  
31/08/00

### Section 1: Company details

Ref: 3785633/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Hemmels Brinkhill Louth Lincolnshire LN11 8RA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p> <p style="text-align: center; font-size: 2em;">X</p>	<p>SIC CODE    Description</p> <p>_____ <u>SCHOOLWEAR SHOW/</u></p> <p>_____ <u>EXHIBITION FOR CLOTHING</u></p> <p>_____ <u>RETAILERS : ORGANISING</u></p> <p>_____ <u>EXHIBITIONS TO EXHIBIT</u></p> <p>_____ <u>SCHOOL UNIFORMS.</u></p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> David Harry BURGESS  <b>Address</b> Fox Farm Brook Lane, Timperley Altrincham Cheshire WA15 6RS  <del>D. BURGESS</del> <del>WAS NEVER</del> <del>APPOINTED SECRETARY</del> <del>ONLY N. HASTINGS</del>	<b>Name</b>  <b>Address</b> IET A DIRECTOR SEE BELOW  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Harry BURGESS</b> <b>ceased to be secretary (if applicable)</b> 20/06/1999
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Nicholas Arthur HASTINGS  <b>Address</b> The Hemmels Driby Road Brinkhill Louth Lincolnshire LN11 8RA	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas Arthur HASTINGS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> David Harry BURGESS  <b>Address</b> Fox Farm Brook Lane, Timperley Altrincham Cheshire WA15 6RS  <b>Date of birth</b> 13/06/1952  <b>Nationality</b> British  <b>Occupation</b> Company 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 David Harry BURGESS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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> Nicholas Arthur HASTINGS  <b>Address</b> The Hemmels Driby Road Brinkhill Louth Lincolnshire LN11 8RA  <b>Date of birth</b> 11/07/1955  <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</b> Nicholas Arthur HASTINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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> Andrew MCCONNELL  <b>Address</b> 4 Fortesque Road Offerton Stockport Cheshire SK2 5DW  <b>Date of birth</b> 08/12/1961  <b>Nationality</b> British  <b>Occupation</b> Sales 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</b> Andrew MCCONNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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> Paul Anthony SCATES  <b>Address</b> 4 Grove Rise Lymm Cheshire WA13 0JQ  <b>Date of birth</b> 15/05/1954  <b>Nationality</b> British  <b>Occupation</b> Sales 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</b> Paul Anthony SCATES 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.*

Current details	Amended details
<b>Name</b> Andrew Michael SMITH	<b>Name</b> _____
<b>Address</b> 9 Longwood Close Romiley Stockport Cheshire SK6 4LR	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 05/09/1958	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Michael SMITH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

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

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

1 ORDINARY SHARE  
BANNER LTD

5

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

1 ORDINARY SHARE  
GYNPHIX LTD

5

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

1 ORDINARY SHARE  
WILL TURNER & SON LTD

5

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

1 ORDINARY SHARE  
HOWLINSON LTD

5

Aggregate Nominal Value of issued shares

£1.00

1 ORDINARY SHARE DAVID LUXE LTD

5 @ £1.00 each

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5

Aggregate Nominal Value of issued shares

£5.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>CMAPHLEN LTD</u> Address <u>ROSTON RD</u> <u>HORNCABLE</u> <u>LINCS</u> UK Postcode <u>LN9 6HU</u>	1 ORDINARY	1	20 6 99
Name <u>BANNER LTD</u> Address <u>BANNER HOUSE GREE ST</u> <u>REDDISH STOCKPORT</u> <u>CHESHIRE</u> UK Postcode <u>SK5 7BT</u>	1 ORDINARY	1	20 6 99
Name <u>WILLIAM TURNER LTD.</u> Address <u>CONWAY CENTRE</u> <u>CONWAY COURT STOCKPORT</u> <u>CHESHIRE.</u> UK Postcode <u>SK5 7PS</u>	1 ORDINARY	1	20 6 99
Name <u>FW ROWLINSON &amp; CO LTD</u> Address <u>WOODBANK PLUS TURNCROFT LANE</u> <u>STOCKPORT</u> UK Postcode <u>SK1 4AA</u>	1 ORDINARY	1	20 6 99

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

**\* CURRENT SHAREHOLDER**

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID LUKE LTD. Address INDEPENDENCE WORKS 4 MIDLAND ST REDWICK MANCHESTER UK Postcode M42 6LB	1 ORDINARY	26699
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

*M. A. Hastings*  
(Director/Secretary)

Date

30 / 08 / 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 **10/6/2000** 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 June 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**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. HASTINGS*

Telephone number inc code

*07990 512511*

Address

*THE HENNELLS*

DX number if applicable

\_\_\_\_\_

*DEIRY ROAD*

DX exchange

*BANKHILL N. LOUTH*

*LINCS*

Postcode

*LN11 8RA*