



Companies House

— for the record —

Company Name

THE 4LESS GROUP LIMITED

B089.115
000600

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3910588

Information extracted from
Companies House records on
4th January 2002

- > 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.



A73
COMPANIES HOUSE

0413
01/03/02

Section 1: Company details

Ref: 3910588/03/10

	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>	Milroy House Sayers Lane Tenterden Kent TN30 6BW	Address BAKERY PLACE ALTENBURG GARDENS LONDON UK Postcode SW 11 1JQ																																
> 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>6512</td> <td>Other monetary intermediation</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <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	6512	Other monetary intermediation													<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> <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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> 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
> Company Secretary <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>	Name Richard Ogdin MARCH Address Swigs Hole Farm Maidstone Road Road Horsmonden Tonbridge Kent TN12 8DG	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Richard Ogdin MARCH ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <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>	Name Charles Ashley Ferguson MCLEOD Address Pound Cottage Duntisbourne Abbots Cirencester Gloucestershire GL7 7JN Date of birth 17/05/1962 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Charles Ashley Ferguson MCLEOD ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <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>	Name Bertrand PICOT Address 5 Gainsborough Court Homesdale Road Bromley BR2 9NB Date of birth 18/10/1971 Nationality French Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Bertrand PICOT 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 £0.01 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £10,000.00	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 1,000,000 Total Nominal value of shares issued £10,000.00	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.		

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	
> Shareholder Name Charles MCLEOD		Name <hr/>			
Address Pound Cottage Duntisbourne Abbots Cirencester Gloucestershire GL7 7JN		Address <hr/> <hr/> <hr/>			
		UK Postcode - - - - -		Shares transferred by Charles MCLEOD	
Shares held Class Ordinary	Number 800000	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -
> Shareholder Name NEW ECONOMY CAPITAL LTD		Name <hr/>			
Address Po Box 36, The Court Yard 12 Hill Street St. Helier Jersey - Channel Islands JE4 9NU		Address <hr/> <hr/> <hr/>			
		UK Postcode - - - - -		Shares transferred by NEW ECONOMY CAPITAL LTD	
Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -
> Shareholder Name Anthony Richard NEWSOME		Name <hr/>			
Address Ashley Glebe House Ashley Kings Somborne Hampshire SO20 6RJ		Address <hr/> <hr/> <hr/>			
		UK Postcode - - - - -		Shares transferred by Anthony Richard NEWSOME	
Shares held Class Ordinary	Number 25000	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -

Current details		Amended details		Shares transferred		
> Shareholder Name Bertrand PICOT		Name _____		Shares transferred by Bertrand PICOT		
		Address _____				
Address 5 Gainsborough Court Homesdale Road Bromley BR2 9NB		_____				
		UK Postcode _____				
Shares held Class Ordinary	Number 50000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> Shareholder Name RINGWOOD INVESTMENTS LTD		Name _____		Shares transferred by RINGWOOD INVESTMENTS LTD		
		Address _____				
Address Po Box 119 Commerce House St. Peter Port Guernsey - Channel Islands GY1 3HB		_____				
		UK Postcode _____				
Shares held Class Ordinary	Number 50000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> Shareholder Name VALIER TRADING CORP		Name _____		Shares transferred by VALIER TRADING CORP		
		Address _____				
Address Offices Of Tcaza Gonzales Ruise Alleman (Bahamas) Trust Ltd Idb House East Bay Street Nassau Bahamas		_____				
		UK Postcode _____				
Shares held Class Ordinary	Number 65000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____

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

22 / 02 / 2002

*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
20/1/2002

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 2003** 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

IAN COLLINS

Telephone number inc code

02072287637

Address

BAKERY PLACE
ALTENBURG GARDENS
LONDON

DX number if applicable

DX exchange

Postcode

SW11 1JQ