

Companies House

- for the record ----

Company Name

OFFICE SUPPLIES FOR INDUSTRY 363s Annual Return LIMITED

Company Type **Private Company Limited By** Shares -Company Number

3972622 Information extracted from Companies House records on 21st June 2005

list of activity codes.

> 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.

Section 1: Company details



A59 COMPANIES HOUSE

30/06/05

Ref: 3972622/03/10	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.	Unit B Zenith Park Whaley Road Barnsley South Yorkshire S75 1HY	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 9999 Dormant company	SIC CODE Description 5190 OTHER WHOLESHO			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		<u> </u>			

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anthony Stephen DICKINSON Address 29 Millstones Oxspring Sheffield South Yorkshire S36 8WZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> 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.	Name Anthony Stephen DICKINSON Address 29 Millstones Oxspring Sheffield South Yorkshire S36 8WZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 19/02/1964 Nationality British Occupation Stationer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anthony Stephen DICKINSON ceased to be director (if applicable)

Company Number - 3972622	Section 2: Details of Officers of the Current details	npany (continued) Amended details		
If any of the details for this person are wrong, strike	Name Joanne DICKINSON	Name		
them through and fill in the correct details in the "Amended details" column.	Address 29 Millstones Oxspring Sheffield South Yorkshire S36 8WZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 15/11/1964	UK Postcode		
Particulars of a new Director must be notified on form	Nationality British Occupation Stationer	Date of birth / /		
288a.		Occupation Date of change / / Date Joanne DICKINSON ceased to be director (if applicable)		

Section 3: Share Capital

		Current details	Amended details
	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	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.

Ci	urrent details		Amended details		Shares	transfer	red
>	Shareholder Name Anthony Stephen DICKINSON		Name				
			Address				
	Address 29 Millstones						
Oxs	Oxspring Sheffield S36 8WZ			:	Shares transferred by Anthony Stephen DICKINSON		by
			UK Postcode		Dioitiit		
	Shares held Class	Number	Shares held Class	Number	Class		Date of transfer
	Ordinary	1					
N: J: A: 29 O: S: S: C: S: C:	Shareholder Name Joanne DICKINSON		Name				
			Address				
	Address 29 Millstones			· · · · · · · · · · · · · · · · · · ·	Shares t	ransferred	hv
	Oxspring Sheffield S36 8WZ					DICKINSO	
			UK Postcode	_ :			
	Shares held		Shares held		01	84	D. 4 44 4
	Class	Number	Class	Number	Class		Date of transfer
	Ordinary	1		 ;			_:_//_:_:
					<u> </u>		/

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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
		:	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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		
		n are correct as at the made-up-date
(shown at 2 below). I enclo	ose the filing fee	of £30.
Signature		Date
		24/06/2991
(Director / S	Secretary)	This date must not be earlier than the
		return date at 2 below
What to do now Complete this page then s	end the whole of	the Annual Return and the
declaration to the address		
2. Date of this return		
	If you are malde	on this potume up to an applicable
☐ This AR is made up to 13/4/2005	please give the	ng this return up to an earlier date, date here
		/
		st be delivered to CH within 28 days of this date
		or Do donvoice to oir maini 20 days of this date
3. Date of next return		
☐ If you wish to change your	next return to a	date earlier than 13th April 2006
please give the new date h	ere:	•
	/-	/
4. Where to send this f	orm	
☐ Please return this form to:	OTH	
Flease return this joint to.		
Registrar of Companies		For members of the Hays Documen
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Caldin Cl*14 302		
	ling fee with the	company number written on the
reverse of the cheque?		
Contact Address		
You do not have to give any co Companies House to contact ye		below, but if you do, it will help
information that you give will be	,	•
Contact Name		phone number <i>inc code</i>
Addross		
Address		number <i>if applicable</i>
i		
		exchange
Postcode		