

BLUEPRINT

2000

363a

175081/00

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4056989

**Company Name in full**

New England Paint Company Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 2 0 8 2 0 0 4

**Date of next return**

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**

Show here the address at the date of  
this return.

Portswood House, 1 Hampshire Corporate Park,

Chandler's Ford

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Eastleigh

County / Region

Hampshire

UK Postcode

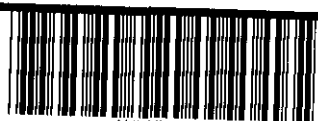
SO53 3YX

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

A27  
COMPANIES HOUSE0452  
24/09/04A46  
COMPANIES HOUSE0571  
14/09/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Martin Howard

Stokes

1 Hazel Grove

Winchester

Hampshire

UK Postcode SO22 4PQ

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	7
		1	9
		5	8
Forename(s)	Michael Caslake		
Surname	Cutt		
<b>Address</b>	Cedar House, Coombe lane, Sunninghill		
Post town	Ascot		
County / Region	Berkshire	UK Postcode	SL5 7AT
Country		Nationality	British
<b>Business occupation</b>	Company Director		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	1
		1	2
		1	9
		5	9
Forename(s)	Keith		
Surname	Fleming		
<b>Address</b>	29 The Grange, Virginia Park		
Post town	Virginia Water		
County / Region	Surrey	UK Postcode	GU25 4ST
Country	England	Nationality	British
<b>Business occupation</b>	Company Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>		2	1	0 9 1 9 5 6
<b>Forename(s)</b>	Terence			
<b>Surname</b>	Hartwell			
<b>Address</b>	Brambledene, 231 Winchester Road			
<b>Post town</b>	Chandlers Ford			
<b>County / Region</b>	Hampshire	<b>UK Postcode</b>	SO53 2DX	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Chartered Surveyor			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>				
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County / Region</b>		<b>UK Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/8/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr Martin H Stokes, Portswood House, 1 Hampshire

Corporate Park, Chandler's Ford, Eastleigh,

Hampshire, Tel

DX number

DX exchange

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4056989

Company Name in full New England Paint Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name B&Q plc  Address Portswood House, 1 Hampshire Corporate Park, Chandler's Ford, Eastleigh, Hampshire  UK postcode   S053 3YX	£1.00 Ordinary          Shares Held 1		
Name   Address          UK postcode			
Name   Address          UK postcode			