



Companies House

for the record

Company Name

STOCKLINE LIMITED

102207/15

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4148532

Information extracted from Companies House records on 3rd January 2004

- > 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



A22 \*A621ASUD\* 0172  
COMPANIES HOUSE 24/02/04

Ref: 4148532/03/10

	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>	<del>51 Grove Business Centre</del> 560-568 High Road Tottenham London N17 9TA	Address <u>34 GROVE BUSINESS CENTRE</u>  UK Postcode    _ _ _ _ _
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description</b>  5154       Wholesale hardware, plumbing etc	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> 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> Lynn Ann JENNINGS  <b>Address</b> 20 Elthorne Court Church Lane London NW9 8BE	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Lynn Ann JENNINGS ceased to be secretary (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> Mark BALLARD  <b>Address</b> 75 Coverack Close Southgate London N14 4QP  <b>Date of birth</b> 17/12/1969  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b> 54 Bowerdean Road High Wickham Bucks. UK Postcode HB 13 6AZ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mark BALLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> Lynn Ann JENNINGS  <b>Address</b> 20 Elthorne Court Church Lane London NW9 8BE  <b>Date of birth</b> 07/08/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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.  <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> Lynn Ann JENNINGS 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> Michael OVERTON  <b>Address</b> 15 Compton Avenue Romford Essex RM2 6ET  <b>Date of birth</b> 13/05/1942  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b>  <input type="checkbox"/> 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.  <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> Michael OVERTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 200 <b>Aggregate Nominal Value of issued shares</b> £200.00	<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> 200 <b>Total Nominal value of shares issued</b> £200.00	<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 0870 3333636.</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>&gt; Shareholder Name</b> Mrs B M BALLARD  <b>Address</b> 22 Ivydale Lisvane Cardiff CF14  <b>Shares held</b> Class Ordinary	Number 30	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs B M BALLARD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mr R G BALLARD  <b>Address</b> 22 Ivydale Lisvane Cardiff CF14  <b>Shares held</b> Class Ordinary	Number 30	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R G BALLARD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mark BALLARD  <b>Address</b> 57 Coverack Close Southgate London N14 4QP  <b>Shares held</b> Class Ordinary	Number 4	<b>Name</b>  <b>Address</b> 54 BOWERDALE ROAD HIGH WICKHAM BUCKS <b>UK Postcode</b> H B 1 3 6 A Z <b>Shares held</b> Class Ordinary	Class Number Date of transfer	Shares transferred by Mark BALLARD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr Lawrence Jean HANDWORKER  <b>Address</b> 37 Kings Avenue Woodford Green Essex IG8 0JD	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> <b>Class</b> Ordinary <b>Number</b> 96	<b>Shares transferred by</b> Mr Lawrence Jean HANDWORKER  <b>Class</b> <b>Number</b> <b>Date of transfer</b> ordinary    96    03/02/2003 _____    _____    __/__/____		
>	<b>Shareholder Name</b> Lynn Ann JENNINGS  <b>Address</b> 20 Elthorne Court Church Lane London NW9 8BE	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> <b>Class</b> Ordinary <b>Number</b> 35	<b>Shares transferred by</b> Lynn Ann JENNINGS  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Michael OVERTON  <b>Address</b> 15 Compton Avenue, Gidea Park Romford Essex RM2 6BT	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> <b>Class</b> Ordinary <b>Number</b> 33	<b>Shares transferred by</b> Michael OVERTON  <b>Class</b> <b>Number</b> <b>Date of transfer</b> ordinary    35    ____/____/____ _____    _____    __/__/____		

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> Mike OVERTON	<b>Name</b>  	SEE ABOVE  <b>Shares transferred by</b> Mike OVERTON
<b>Address</b> 15 Compton Avenue, Gidea Park Romford Essex RM2 6BT	<b>Address</b>  	
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _  	
<b>Class</b> Ordinary	<b>Shares held</b> Class                      Number  	
<b>Number</b> 2	 	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

*M. Bellad*  
(Director / Secretary)

Date

19 / 02 / 2004

*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 **26/1/2004** 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 **26th January 2005** 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?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_